

BSBSF Meeting Minutes

Date: 5/13/2024

Time: 6pm

Location: 64 Terrace / Zoom

Attendees: Leah Lopez, Juliette Delventhal, Melinda Stone, Nuria Lee, Sharon Tonski, Bronwen Murch, Annie Laufman, Maile Sivert, Gina Spigarelli

Purpose of Meeting:

- To discuss the status of Taxes - DONE (IN FINAL PHASE OF SIGNATURES) - Leah briefly reviewed the final tax procedures (Form RRF-1, etc)
- To identify new leadership/benchstrength - VOTE
- Review BINGO results & THANK YOU'S (several members completed thank you postcards to send to BINGO donators)
- Identify Graduation needs (see below)
- Fiscal Sponsorship Updates -
 - a. Leah reviewed the status of current Fiscal Sponsees
 - i. Young Stewards now paying 10% fee as agreed upon last Summer
 - ii. Euphorbia Gardens - the split between YS and BSBSF ends this year and the entire 10% to go to BSBSF **ACTION: Leah to send new MOU to Euphorbia Gardens...also seeking a new sponsor for them**
 - iii. BSIAH (Internet Connectivity) - fee waived per initial agreement

Board discussed new leadership roles as Juliette “graduates” and President (Leah Lopez) to step down as President but stay on in a leadership role for another year.

VOTE: Leah nominated Leila Monroe as new President for 2024/25 School Year (Juliette 2nd motion), All in favor

ACTION: Board is awaiting agreement from absent member, Leila

VOTE: Juliette nominated Maile Sivert as new Secretary for 2024/5 School Year (Leah 2nd the motion), ALL in Favor

ACTION: Send roles/responsibilities to board (Leah), create term limits at next meeting

Fundraising

BINGO at BCC results:

BINGO BakeSale went directly to 8th Grade Grad (\$408 cash + \$91 Venmo)

Door/Spaghetti went to BSBSF Gen Funds

Income: \$1674 (total Food/Door)

Cash (door): \$966

Venmo (door): \$708

Expenses:

\$138 to Bronwen for Costco

\$60 to Amazon (cups, napkins, tix)

\$250 to BCC (for tip/Bingo equipment, plates and utensils and tablecloths)

NET Income: \$1226

Next Stinson Beach BINGO - starts in November - February

Do we want to book BCC for a few winter mths BINGO (pie & cake prizes)

To Do: Choose 2 BINGO dates in Quesada and/or BCC?

GRADUATION 2024

Matreya is catering luncheon for \$800 - 3 bakesales by 8th graders (and parents) raised enough to cover almost all

Grad gifts covered - Amber Distasi working on it (necklace bc all girls)

Stinson house donated to kiddos - thank you to Barb!! What a wonderful resource she has been!

Graduation Needs remaining:

Tip for Matreya - \$150(ish)

Photographer? Covered/volunteer parents

Reach out to 6th grade parents for extra support – resending here:

https://docs.google.com/spreadsheets/u/0/d/1R57NRBEjVcxVoxQJhRL1_w-KBzf64FzCpt5CgNzwzPg/htmlview?pli=1

Note: If you have not attended an 8th grade Bolinas graduation yet, you MUST...they are the BEST and most heart-warming of ceremonies ever!!

MISC Fundraising:

SeaDrift Plea - send a PLEA?? Summer? Fall Plea??

Stinson Beach Village association? Go to a meeting with an ASK - new afterschool funding

- Solicit Summer donations from our newly acquired Stinson Seadrift List??