

Wendy's Wish Committee

Meeting Minutes –July 15, 2009

Committee Members Present:	Cathie Thomas, Charlotte Hartman, Jodi Lopez, Barb Catron, Cindy Pierce, Jan Plants, Karen Wykes
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	Item	Comments	Action Items
1.	Fund Balance	\$50,437.55 at St. Charles 1,896.44 in checking	FYI
2.	Wendy's Wish Assistance Program	To date \$3706.75 has been spent to fulfill 34 requests. In the past month, we purchased 25 x \$50 gas cards and assisted 1 patient with a Cascade Gas bill. Again, this reflects upon the new fund – CAN Cancer – that was recently set up, which will allow the Wendy' Wish funds to stretch further in the year.	FYI
3.	Quilt Show Debrief	<p>Made a supply list for next year.</p> <p>Will make a "What to Remember List" for quilt show next year.</p> <p>Sandwich boards Barb found that MC Smith signs will make sandwich boards with our information on for \$119. We should purchase 4 with only Wendy's Wish on so that we can put other information for whatever event. We should revisit this in September after have had time to check prices other places.</p> <p>We need to have a more prominent donation jar or basket</p> <p>If we are asked to proxy bid for someone it is our policy not to do this. They can get an outside proxy if they want.</p> <p>Fiber Arts stroll: need to reserve a table for the next weekend. We didn't have one when we arrived.</p> <p>Need to have more cards to sell. Maybe we can contact the shops from the trip again. Is it OK to ask for them to be sent to Stitching Post?</p> <p>There were requests to sell at the high school again. This was a lot of work to organize. We can discuss if we really want to do it again later.</p> <p>We framed a few of the less expensive cards but they did not sell so think this is not a good idea to repeat.</p> <p>Gift for Myrna and Todd Dow. Gift certificate for dinner. Pine Tavern</p>	<p>Cindy</p> <p>Everybody ask contacts Decide in September</p> <p>FYI</p> <p>Dawn</p> <p>FYI</p> <p>FYI</p> <p>Jodi</p>

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		possibly? What does Al think? Find out where and how much. \$100?	
		Having cards in the entry and the big room not good. The cards in the big room got lower bids and the stage was hard to get up on. Ann said she was going to try to get it set up differently next year.	FYI
		If we do use both areas we need to have announcer for both rooms and more help in the entry at 3:00 for the end of the bidding.	FYI
		Who do we make checks out to next year? This year we did Wendy's Wish for cards we sold and SODQS for the silent auction. All money can go into WW checking and can decide later how much to put in St. Charles account	FYI
		Questions about are card purchases a donation to Wendy's Wish. No they are not because they are buying something. For a large purchase they should discuss it with their tax preparer.	FYI
		Need to write thanks to people who made cards that were framed and to purchasers of silent auction. Plus others	All when card made
		Get Thank Cards made. Press Pros have quote 535.22 for 1500 card. Plus cost of envelopes 117.88. Will the picture from the business cards work? If Marlys can't do this let us know so somebody else can do it.	Marlys? By next month?
		Make stickers for artists to sign and put on back of art since some people wanted their postcards signed.	Jodi
		Water with ice and lemon in Charlotte's dispensers?	FYI
		We have asked the glass people to come to the Christmas Goose. Follow up with Diane.	Barb
		Shirts were great advertising.	FYI
4.	Wendy's Wish Information Board	Karen will ask Susan to make a new informational board. It should include information about Wendy, where the money is going, mission,	Karen
5.	Christmas Goose	Jodi has friend who wants to be a vendor for Christmas Goose will bring examples to jury next month.	Jodi
		Keep asking for employees to swipe cards for purchases	Marlys

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6.	Bracelets	Will order more bracelets to sell at Christmas Goose. Can ask to sell in gift shop after that. So far have sold 70 of the original 100 ordered.	Barb
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