

# **HAPFS General Meeting**

## **Agenda**

### **May 11th, 9:00 am**

**ATTENDING:** Stacey Allara, Kim Bagby, Elaine Breeze, Meghan Crowell, Lorin Flynn, Shailly Guleri, Carla Hoblit, Barb Krebs, Diane Leonard, Vanessa Lo, Natalie Lynch, Cindy Moscarel, Cynthia Newman, Phoebe Pluchar, Rue Richie, Angela Rohde, Leslie Ragsdale, Erin Sinclair,  
**NEW MEMBERS:** Sumy Augustine, Karen Crawford, Tina Marie Roma,  
Mary Rosenberger, Mindy Slatt-Friedeberg, Pascale Stemmle

**GUESTS:** Deborah Miller, Maria Damp, Heather Cleary

**NOT ATTENDING:** Elise Brand, Sue Bullis, Michelle Calleja, Carla Cravalho, Stacy de Cossio, Ginger Decontreras, Aimee Evangelista, Melinda Glafkides, Kristen Gray, Cindy Harper, Khristine Holterman, Courtney Laugesen, Wendy Liao, Nicole Lum, Nicole Magaddino, Tammi Michael, Davina Murphy, Whitney Murphy, Betsy Jo Murray, Claire Patel, Hope Pilch, Erika Powell, Michelle Privatera, Jill Pulley, Kristen Sandifer, Nancy Scheinholtz, Nancy Spencer, Emilie Talbot Brooks, Maria Tsao, Betty Watson, Maybelene Young,

9:33 AM - WELCOME and PRESIDENTS REPORT (Angela and Stacey)

- Approval of Minutes – Barb Krebs moved, Lorin Flynn seconded, so approved.
- Please meet with your successors now to transition
- Thank you to all!
- Good Luck and wishes for next year

9:35 AM - MEMBERSHIP CHAIRS (Clare and Diane)

- Introductions of New Members
  - Mary Rosenberger introduced by Meghan Crowell
  - Mindy Slatt-Friedeberg introduced by Erin Sinclair
  - Sumy Augustine introduced by Shailly Guleri
  - Michelle Calleja introduced in absentia by Meghan Crowell
  - Karen Crawford sponsored by Claire Patel
  - Tina Marie Roma introduced by Barb Krebs
  - Pascale Stemmle introduced by Carla Hoblit
- New Member Co-Chairs for next year are Shailly Guleri, Cynthia Newman
- Welcome event - May 26<sup>th</sup> for new members and sponsors at Claire Patel's house. Details will be emailed.
- Dues Reminder

9:54 AM – Introduction of PFS Guests

- Deborah Miller – VP of Advancement
- Maria Damp – Director of Donor Gifts and Liaison to the Auxiliaries

10:00 AM - TREASURER REPORT (**Angela & Stacey** for Wendy)

- Please submit all reimbursement requests with receipts **now**
- Outstanding payments and final results

10:03 AM - NOMINATIONS (**Stacey** for Nancy)

- Open positions – External Communications, Sustainer Liaison, Sponsorship Chair

10:06 AM - SOCIAL CHAIRS (**Angela** for Emilie)

- Social hike, June 5th! Please reply to email from Emilie inquiring as to interest. If the date does not work for most, they will postpone.

10:10 AM - SERVICE CHAIRS (**Angela** for Cindy, Stacy)

- Service Project May 24 – At Leo J Ryan Center in South SF, STEM activity with pre-school kids to build pre-historic landscape with volcano and dinosaurs. 10 volunteers max.

10:11 AM - OTHER BUSINESS/ discussion of signature party

- We may cancel signature party. So far, only 18 of 100 tickets sold. Need sales on the front end to be able to afford the party. Last chance to buy tickets until the end of this month, then we pull the plug. Booking of Hiller Aviation center may be rolled over to next Spring's gala, TBD.

10:17 AM - ADJOURN

**Upcoming Meetings & Events: THANK YOU for hosting!**

**Service Project: Tuesday, May 24 at 9:45am – 11:15am, please sign up online**

**Location: Leo J. Ryan Child Development Center, 1200 Miller Avenue in South San Francisco**

**Items needed: 2 bags of greenery (leaves, flower petals, twigs, pine cones, etc.)**

**Social: June 5th, hike, location Foothills or San Bruno Mountains exact location and time TBD**