

Minutes of Board of Directors for the BFHSA

The Board of Directors for the Ben Franklin High School Association met Tuesday, October 20, 2009 at 6:10. Members present were Patty Barnes, Mary Beth Myer, Nancy Olinde, Judy Zanchi, Josephine Everly, Charlston Britton, Olle Kjellgren, Jeanetta Phinney, Leslie Clark, Milly Denegre, Frannie Kronenberg, Annette Figueroa, Dennis Kay, M. Isabel Medina, Leslie Clark, Dr. S.L. Pearce (faculty), Gerald Schumacher (faculty), Christy Read (development).

M. Isabel Medina took the minutes for Libby Black, Secretary, who was absent.

The sole item on the agenda for this meeting was consideration of the Association's budget for 2009-2010. Association President Dennis Kay, presiding as chair, distributed copies of the proposed budget.

A number of members expressed concerns about the fact that the projected expenses for the year exceeded the amount of money the Association has collected in membership fees and is projected to collect through fundraising. The chair acknowledged the need to do more to ensure that all Franklin parents contribute the \$40 membership fee. The chair pointed out that the Association has a new membership chair and the new membership chair. MaryBeth Myer-Caronna, be meeting with Christy Read, Nancy Olinde and others, to develop mechanisms to spur a membership drive.

Nancy Olinde also asked that the Executive Committee of the Board review budgeted expenses mid-year as well as membership drive collections to determine whether the budget for the year should be modified.

The Executive Committee moved for the Board to adopt the budget. Josie Everly seconded. The budget passed unanimously. The meeting concluded at 6:30 p.m.