

**YACA Board Meeting Minutes**  
**Wednesday September 26, 2007**  
**Java Train**  
*final*

Ms. Erickson called to order at 6:40 pm

**Board Members Present**

Janine Trutna, Jennifer Daul, Christina Erickson, Sandy Doubek, Jean Parish

**Board Members Not Present**

Clayton Black, Deb Volkert, Julie McCormick, Aura Lee Besse, Cindy Moeller

**Agenda**

Ms. Doubek made a motion to approve the agenda.

Ms. Parish seconded the motion

Motion approved unanimously

**Meeting Minutes**

Ms. Trutna made a motion to approve the minutes.

Ms Daul seconded the motion

Motion approved unanimously

**Standing Reports:**

**Secretary:**

Mr. Doubek sent all final minutes to be uploaded to the Yinghua website. YACA Yahoo listserv is up to date with current minutes and school dates.

**Treasurer:**

No report at this meeting. Ms. Besse is working on getting YACA a checkbook for collecting funds starting with the Blue Sky Guides.

**Yinghua School Board Report:**

Ms. Doubek gave a report on the school board is working on parent questionnaire to gather information for 5<sup>th</sup> grade and beyond.

**Volunteer Coordinator's Report:**

Board discussed recess duty and getting enough volunteers. Ms. Erickson will get clarification from the volunteer committee as to the status of the background checks for the volunteers and if the volunteer coordinators need assistance from the YACA board with getting volunteers to cover recess/lunch duty.

**Old Business**

**By-Laws:**

Mr. Black sent an updated copy of the By-laws, Ms. Daul will send By-Laws to Ms. Moeller to have Mr. Yang review. Final draft of the By-laws will be reviewed at the October YACA board meeting.

**Artistic Partnerships:**

Ms. Parish gave the board an update on the Artistic Partnerships. We still need to more volunteers.

**501 (c) 3 Status:**

No update at this meeting.

**New Business:**

**Budgetary Goals:**

No report at this meeting.

**Blue Sky fundraiser:**

Blue Sky Guide sales will begin in October. Goals for raising funds for Blue Sky Guides is 300 books or \$3,000.00

**General Membership Meeting:**

Board discussed items that need to be addressed – Childcare, Registration/invitation, Food and Beverage,

Ms. Daul will send the official invitation to the parents for the General Membership Meeting including daycare pre-registration sheet.

Ms. Trutna recommended the speaker set up his presentation once, he will be addressing the teachers first around 4:15 in one of the kindergarten class rooms then the parents who attend the general membership will also go onto that room for the presentation.

General membership meeting will begin at 5:30 with social time – desserts, 6:00 presentation and meeting at 7:00 pm until 7:30 pm

The YACA board will bring dessert and refreshments.

Meeting Agenda -

Blue Sky and Fundraisers

By-Laws

Volunteer Committee

**Kite Festival:**

Ms. Erickson gave the board an update on the Kite Festival planning. Ms. Erickson sent an email to parents who volunteered for the Kite Festival planning. Ms. Erickson is assisting the committee as a YACA liaison with setting up the planning meeting to discuss the Kite Festival. The date for the Kite Festival is October 26<sup>th</sup>.

**Adjourn**

Ms. Erickson adjourned the meeting at 8:13 pm

Next Board Meeting date is October 10, 2007

General Membership meeting is October 15<sup>th</sup>, 2007