

**FOCB Meeting
October 3, 2022**

Minutes

1. Attendance: Karen Stark, Michelle Lee, Heather Randol, Josh Piper, Kelly Schauer, Linh Vu, Kristy Oliver, Tina Edwards (virtual)
2. Director's report (Gary) – See handout
3. Play-a-thon
 - Last minute details reviewed
 - Volunteers all filled
4. Sponsorship (Josh)
 - The group discussed parameters for business sponsors and agreed a baseline criterion is that the business should serve the Cleveland community of families.
5. Treasurer's Report (Heather)
 - FOCB insurance requires that all bank statements be initialed by one additional board member for accountability.
 - Discussed credit versus debit card, and the group agreed to continue with a credit card as it provides more accountability.
 - Second reading, budget reviewed and adopted.
6. Pie Sales (Michelle)

Discussion of dates and logistics for pick-up and distribution.