

**Meeting Minutes - Farmington Friends of Robotics
December 7, 2016 - Farmington Public Library, 7:00PM**

MEMBERS PRESENT:

Fred Choi, Jean DaSilva, Christine McCluskey, Lisa Nollman, Marybeth & Scott Petersen, Linda & Richard Scalzo.

Meeting called to order at 7:05pm by Linda Scalzo.

APPROVAL OF THE MINUTES:

VOTED: To approve the minutes of the November 9, 2016 meeting. Lisa made a motion, Richard seconded. Motion passed unopposed.

PRESIDENT'S REPORT (Linda Scalzo):

FHS Building Committee meeting is tomorrow night, December 8 at 6:00pm at FHS. Proposals for renovation or new building will be presented. Members of the community will have the opportunity to provide feedback and ask questions. There is a website (FHSBuildingProject.org) and Facebook page (search: FHS Building Project) for more information.

Linda said email communications have been sent out to the parent distribution list but several people have said they have not received the emails. If you have **not** been receiving emails please contact Linda Scalzo directly at: *lgscalzo@gmail.com*.

TREASURER'S REPORT (Christine McCluskey):

Opening balance as of 11/1/16 \$2,385.05.

Income was \$3,769.94 (\$273.94 in donations, \$650.00 in Travelers' donations, \$80.00 in FOR shirt sales, \$646.00 from pasta dinner ticket sales, and \$2,120.00 in raffle ticket sales).

Expenses were \$693.69 (.98c in Square fees, \$70 in raffle expenses, \$79.71 in pasta dinner costs, and \$543.00 to purchase FOR shirts.)

Ending balance: \$5,461.30.

UPCOMING EVENTS:

- Hour of Code - week of December 5
- Raffle Drawing - December 13, 7:30PM
- Glastonbury FLL Jr. Expo - December 17
- Kick Off - January 7, 2017
- Farmington FLL Jr. Expo - January 29 at FHS

COMMITTEE UPDATES

MEMBERSHIP COMMITTEE (Marybeth Petersen and Lisa Nollman):

- Linda and Marybeth attended the Jr. FLL event at FHS on Thursday, December 1 to raise awareness of FOR with parents of younger students. We received one new membership and handed out some promotional materials to other parents.
- Marybeth and Richard are working on a newsletter-style “update” of the group’s activities to share with the membership and other interested parties.

RAFFLE (Christine McCluskey and Linda Scalzo):

Tomorrow is the day for students to turn in their money and ticket stubs. Two selling events are planned this weekend (Olee’s and The Bottle Shop). 94 books are still checked out. This is the final, big push to sell tickets! Tuesday 12/13 is the drawing at the Annex.

COACHES’ REPORT (Tim Barron & Michele Hall):

FOR’s executive committee met with the coaches last night to work out details on how items will be purchased and expenses reimbursed.

NEW BUSINESS:

Continue to reach out to local businesses to encourage donations and resources. Will need an update from Mark Hofmann.

\$5,000 minimum needed to build the robot. Our goal would be to raise even more to allow for other development.

NEXT MEETING:

Next booster club meeting is January 11 (second Wednesday of the month) at 7:00pm at the Farmington Library.

Meeting adjourned at 7:34pm.