FUNDRAISING COMMITTEE - MINUTES OF MEETING 08/05/09.

Call to order at 12:00 (noon)

In attendance: Vittorio, Jacque, Loredana. Jim was absent.

Established Goals: 3 Fundraising events, 1 October/November, 1 February/March, 1 May/June.

October / November event - Special Dinner with your own chef. (Final event title has to be established).

Vittorio as Italian cooking instructor and in the function of Honorary Consul of Italy will cook a special sit-down dinner at the local restaurant "La Dolce Vita" with 2 "seating" one on October 18th at 6:30 pm and one on November 1st, 6:30 pm.

50 seats (tickets) will be available for each event. Cost of each ticket: \$50. At the end of dinner there will be a game of "Italian Bingo", which will gave out 4 prizes in ascending value (approx \$20, \$30, \$50, \$100). 1 Bingo card is included on the cost of the ticket. Additional Bingo cards will be available for purchase at \$2 each. A SPLIT THE POT will be collected during the event. Drawing of the split winner at closing of the event.

Menu: Assorted Appetizers, Pasta Trio (Lasagna Bolognese, Risotto with Porcini mushrooms, Gnocchi with Gorgonzola cheese), Chicken breast with capers, spinaches garlic and parmesan cheese, dessert (Tiramisu).

Drinks excluded: Soft drink \$1, House wine \$6.50, Beer \$4.00.

Timeline and assigned duties:

Final choice of Event Title: by August 20th - Whole Committee working on.

Brochure and Tickets: by August 27th. Loredana: brochure layout. Jacque: ticket layout. Distribution of tickets and brochure and Club members assignments at regular meeting of September 4th.

Gifts needed: Jim and Jacque asking and collecting the 8 gifts by October 12th.

PR Committee: Brochure and details will be forwarded to Mary (PR Committee) by August 27th.

ESTIMATED FUNDS RAISED: \$2,000

February / March event.

No firm idea yet. Committee will work on suggestions and propose an event by November 1st.

Possible "Ball on Mask". Vittorio will ask Dru where she is with the "Father / Daughter dance" event.

May / June event. Annual GARAGE SALE.

Location: Maybe a better location (and possibly indoor) should be found. Jacque will investigate alternatives and report back to the committee by end of November 2009.

Timeline: **Date and Location** for the event will be finalized by the end of February 2010. Brochure ready to be distributed and passed along to PR Committee by end of March 2010 (or not less than 60 days prior the date established for the Sale.

NEXT FUNDRAISING COMMITTEE:

Committee members will meet ad hoc, thru email and phone unless a face to face meeting will be required. All the deadlines will be maintained.

Meeting was concluded at 1:00 pm.