

CLNKids Special Board Meeting - Minutes
Agenda for Wednesday, February 15, 2017 - 5:30 pm Location:
CLNkids – 1500 Walter Street SE

Attendance:

- **Present:** Michelle Peacock, David S. Martinez, Tammy Hanks, Jessica Bundy, David Burwell, Erin Engelbrecht, Bill Lemen, Cliff McNary, Suzanne Mirabal, Whitney Schluter, Christy Thompson, Alex Gonzalez, Jered Trujillo

- **Absent:** Martha Carpenter, Jennifer Hayden, Amos Gonzales

Call to Order: Quorum Consensus was established and meeting began at 5:30pm.

Breakfast Update

Sponsorships Pledged/Received

SNL \$5000, SLFCU \$5400, REDW \$1000, Lawfirm \$1000

Potential Donors

Bernalillo County Fire Chief - Deputy
County Manager

Nusenda - requested \$1,000 (Shevon, Committee member)

Wells Fargo – requested \$1,000 (Danila)

Firefighters Union –

Steve Etkind has given Kate several leads as well

Sole Sisters – Christy Thompson

35 table captains

Kate needs RSVP lists by 2/24 along with all outstanding sponsorships

Table decorations will be hand made flowers in vases, less clutter Coffee service will be at the table

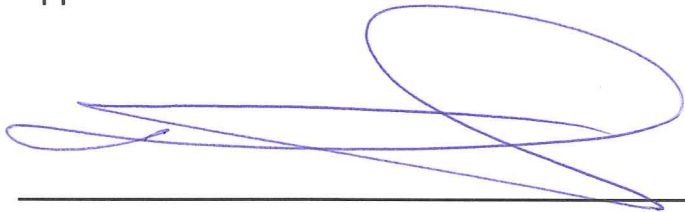
Chris Schuler is the MC. Cliff to ask Diane Agowa to do the ask as she is at his table

Alex will be the Fundraising Chair

Robyn will be Advocacy Chair for 1 more year

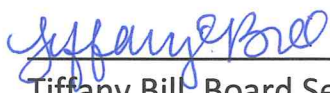
Tiffany will continue as Secretary for 1 more year (minimum) David
will continue as Finance

Approved:



Michelle Peacock, Board President

March 22, 2017



Tiffany Bill, Board Secretary

March 22, 2017