

NEF Meeting Minutes

Meeting Date: January 17, 2019, Newark City Hall

Attendees:

Terrence Grindall, Jim Carter, Valerie Boyle, Andy Klein, Betty Cole, Aileen Fox, Athena Salazas, Lynne Siebert Klein

General

- Jim moved to approve the minutes from the previous meeting, Betty second, all approved.
- Lynne was voted in as a Board member and temporary Secretary.

Elementary Band program (Jim and Betty)

- It has been difficult trying to terminate Steve Worley, the previous band leader. NUSD HR had to get involved to terminate him.
- Anthony Nunez came back. He's on unemployment now. Don't know how long we have him. It's beyond critical to have a pool of people that can help with the program. Could we illicit some HS seniors to help – paid or volunteer? Jim will have to speak with NUSD HR. Been to Cal State East Bay and San Jose State. Fremont is also looking for someone. Priority is STEM, not STEAM. With budget cuts, it's not on the NUSD radar. 1.5-2.0 hours in the middle of the day for 60 students. Need to network more. Jim will get fingerprinted and TB tested (as a back up).
- \$6,300 from Rotary Club towards instruments, repairs and equipment, will be presented at NUSD School Board meeting (TBD: February).

Science Camp

- Andy will deliver Science Camp checks to schools over the next few weeks, as some camps start in February. \$1,500 x 7 schools will also be presented at the NUSD Board meeting in a separate meeting.

Money Matters (Jim)

- Jim bought a PO Box key. Jim will be picking up mail.
- We started off the year with \$44,000. \$3,700 went towards band leader salaries. \$1,000 went towards instruments/supplies. \$10,500 went to Science Camp. Currently, we are down to \$26,000.
- Important papers should be scanned and put in the Cloud. The paperwork was given to Andy to handle.
- Received \$46,000 last year. Is there an expectation that that will be repeated? Cargill donated \$10,000 and the rest was from developers. Maybe \$20,000 this

year. TruMark has been very generous. \$1,500 from the NHUSD Foundation for Science in the park program (Richard Valle).

- Terrence – will do thank you letter to NHUSD, trumpet donation, and Nancy Thomas/Rotary \$1,000 donation.
- Jim has filed the annual State tax forms
- AmazonSmile – we need check image. Andy was given a voided check to continue sign up process.
- Betty asked about an NEF fundraiser. Terrence stated that Rotary did a direct donation campaign.
- If someone donates \$75 or more, an IRS thank you letter must be written/acknowledged.

New Business

- Andy discussed FaceBook. We should approach for money, or try to set up a partnership program. Oculus group, tie into HS (maybe teach a class). The pitch is “ How can we help you”/ Do we want to form a virtual reality club?
- Jim went to Fremont Bank and spoke with Ed Escobar. Jim asked if Ed is someone we would like on the Board.
- Jim has not received a list of emails from group. Andy will do that.

Next meeting: Planned for 2/21/19 at 6 pm at Newark City Hall – topic for next agenda will be planning a small fundraising event