

**Amended Falls Hearts & Hands Meeting
Monday, Sept. 14, 2009, at 7:00 pm**

President: Julie VandeVegte Vice-President: Brenda Zylstra Treasurer: Heidi VanDeStroet

1. Opening devotions (Proverbs 22) and prayer by Julie VandeVegte. Julie welcomed the new moms and discussed the mentor moms.
2. Brenda Zylstra read the Minutes of Feb. 9, 2009. The bowling expense of \$275 was corrected to be \$250. Motion made to accept the minutes as corrected.
3. Treasurer's Report given by Heidi VanDeStroet.
 - a. Balance on hand is \$14,548.76.
 - b. It was noted the internet expense was significantly lower than anticipated. Heidi will check with William Wolfswinkel to determine the reason.
 - c. Ruth Wiersma will check with Pizza Ranch as to the \$125 due Hearts & Hands from Pizza Ranch tabs.
 - d. There was discussion whether to give Mrs. Miedema \$100 in teacher allowance and to encourage her to submit project requests in the future.
4. Counting of members with 21 members present.
5. Old Business
 - a. Linda Meyer gave a report on the cookie sales. Profit from Feb. 09 to Aug. 09 is approximately \$3,800.
 - b. Marge Kollis explained the food sale purchases through the kitchen. The orders are large enough for her to get free shipping and sometimes a volume discount of 1%.
 - c. Marge Kollis explained the Script program.
6. New Business
 - a. Election of Officers
 - i. Vice President Nominees – Caren Berentschot, Marge Kollis and Ruth Wiersma. Caren was elected.
 - ii. Secretary Nominees – Karen DeVries, Paula Scholten and Jamie Van Voorst. Jamie was elected.
 - iii. Project Committee Nominees – Kay DeVries, Lana Huyser and Tami Johnson. Kay was elected.
 - b. Brenda Zylstra gave the Project Committee Report. It was decided to include in the projects vote an annual expense of \$100 for Mrs. Miedema's teacher allowance. This teacher allowance and the following projects were voted on and all approved for a total amount of \$5,048.96:
 - i. 1st & 2nd grade requests:
 1. Marcy Cook Math Tiling Task Cards (15 sets) @ \$225
 2. Time Timers @ \$59.90
 - ii. K-4th requests: Pockets Full of Fun @ \$200
 - iii. 5th-8th requests: 12 Player Hockey Set @ \$175
 - iv. Music requests:
 1. Music for Bells @ \$100
 2. Rockin' Recorders in the US @ \$24.95
 3. Virtual Recorders @ \$24.95
 4. Bible Boomers @ \$19.98
 5. Rhythm Stick Activity Fun CD @ \$15.95
 6. Shared Harmony @ \$6.95
 7. The Young Person's Guide to the Orchestra @ \$39.95
 8. Square Dancing Made Easy @ \$15.95
 9. Shipping on the above items @ \$13.38
 10. Board request: 2009-10 CLC Network @ \$4,000

c. Fundraisers:

- i. Julie reviewed some of the existing fundraisers: cookie baking, fall pizza sales, dessert socials, basketball tournament, and parents' night. There was some discussion about checking out a different and perhaps cheaper brand of pizzas. Lana Huyser informed the group that she is aware of a much cheaper brand that is great tasting.
- ii. There were two suggestions for new fundraisers: Schwans Truck Sale generates a percentage of total sales. The Big Sioux Coupon Book generates \$10/book.
- iii. All existing and proposed fundraisers were voted on and all passed as follows:

Cookie baking	Fall pizza sales	Dessert Socials
Basketball Tournament	Parents' Night	Magazine Sales
Schwans Truck Sales	Big Soo Coupon Book	

7. Room Mothers: Julie explained the duties of being room mothers. The following volunteered:

- a. Kindergarten: Jami Jacobson
- b. 1st & 2nd: Ruth Wiersma
- c. 3rd & 4th: Marge Kollis
- d. 5th & 6th: Val Faber
- e. 7th: Julie VandeVegte
- f. 8th: Tami Johnson

8. Committees: Julie explained the responsibilities of each committee and the members of each committee are as follows:

a. Basketball Tournament:

Heidi VanDeStroet (yr 2 of 2)	Paula Scholten (yr 2 of 2)
Jori Gulker (yr 1 of 2)	Kay DeVries (yr 1 of 2)

b. Food for Basketball Tournament:

Suzanne Meendering (yr 2 of 2)	Lana Huyser (yr 2 of 2)
Karen DeVries (yr 1 of 2)	Anne Meendering (yr 1 of 2)

c. Magazine Sales/Booklets: Caren Berentschot

d. Cookie Baking: Linda Meyer

e. Box Tops: Heidi VanDeStroet

f. Socials (Fall & Spring):

Dawn Folkerts (yr 2 of 2)	Jami Van Voorst (yr 2 of 2)
Shannon Lewis (yr 1 of 2)	Kandace Brands (yr 1 of 2)

g. Parents' Night:

Paula Halma (yr 2 of 2)	Lisa Faber (yr 2 of 2)
Kara Schouton (yr 1 of 2)	Marge Kollis (yr 1 of 2)

h. Library:

Kara Schouten	Caren Berentschot
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i. Pizza Ranch Tabs: Ruth Wiersma

j. Pizza Sales:

Julie Vande Vegte (yr 2 of 2)	Val Faber (yr 1 of 2)
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k. Labels (Campbells, Tyson, Our Family): Karen DeVries

l. Promotions:

Lana Huyser	Tami Johnson
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m. Projects:

Caren Berentschot	Kay DeVries
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n. Coke Caps: Brenda Zylstra

o. Schwans Truck Sales:

Brenda Zylstra	Shanna Schmeling
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p. Big Soo Coupon Book:

Kandace Brands	Jami Van Voorst
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9. Other business:

- a. Karen DeVries reported that she purchased 4 electric pencil sharpeners and a parachute for PE with Campbell Soup labels.

- b. Tami Johnson suggested that Hearts & Hands consider purchasing school supplies for the students and/or purchasing extra supplies, for example tissues, for when student supplies are depleted. This item will be put on the agenda at the spring meeting.**
- 10. Brenda Zylstra read the concept minutes. There was a motion to accept these minutes.**
- 11. There was a motion to adjourn followed by a closing prayer by Julie VandeVegte.**