

January 11<sup>th</sup>, 2017  
7pm

Roll:

In person:

Danae' Bartke  
Grant Smith  
Kim Kowalczyk  
Elena Caro  
Andrea Hall  
Matt Bartke

On the phone:

Mary Lonski  
Shannon O'Brien  
Sean Haney  
Soo Shim

**Board Meetings for the year:**

January – 11, 2017  
February- 22, 2017  
March -8, 2017  
April – 12, 2017  
May – 10, 2017  
June –14, 2017 (Call in only)  
July-No meeting  
August- 30, 2017  
September- 20, 2017  
October 18, 2017

December –Officers meeting

**Budget for the year-An overview of 2016:**

**We had a \$1288 net increase in 2016!** Marked improvement from last year, we were at a net loss. Here is where our money went:

Scholarships –\$8,000

NPKUA \$5,300

Copy & Printing \$1,684 –of that Abbot (including the PKU Press. We will save on this for 2017).

- \$431 –Illinois brochures

- \$1,253 Spring Press

Annual meeting - \$12,700

Camp - \$2,490

Walk -\$1,470

Wine Tasting - \$5,165

Owl T-Shirts -\$1130

NPKUA travel expense - \$1,028.00

Clinics - \$ did not send this year. We plan to send them a donation now for January 2017.

Planning on sending a donation to Brenda from Cook for Love

Events for the year: (\*Denotes possible new event):

**Mod Pizza Fundraiser\*** - We would like to do two events, one in the city and one in Naperville. Mevalia will donate pizza crusts, need to find out if MOD will allow outside food.

**Mongolian BBQ Fundraiser** -

**Jump Zone** - Inflatable bounce house Fundraiser\* - Grant will speak to his friend who is affiliated with the company.

**Family Fund Day Fundraiser** –Blackberry Farm – NPKUA Fundraiser – May 20<sup>th</sup>, 2017

**Beer Garden Fundraiser\*** (Connection with Lagunitas, will have food, drinks, and possibly live music) - July, August maybe

**Parent Café** – June 10, 2017

**Family Camp** – September 8 -10<sup>th</sup> (Date will depend on location)

**Golf Outing Fundraiser** – October 1, 2017 – Or Top Golf – (Grant will look into logistics)

**Wine Tasting Fundraiser** – October 14, 2017 (Need to confirm space with Letizias)

**Annual Meeting** – November 4<sup>th</sup> or November 11<sup>th</sup>, 2017 (Looking for a venue in southern suburbs. We have a connection with the Holiday Inn in Skokie who may give us a connection with the Holiday Inn in Oakbrook).

**Cooking Classes**- Vendors will take care of. We will be in touch with them about when they are available to do so.

#### **Committee sign up – see other sheet**

All voting members need to participate in the planning of at least 50% of the above events, and need to be present for as many events as possible. You may sign up for more than one task for an event.

Email Danae' by January, 15, 2017 your choices of what you want to participate in. Danae will then put you in touch with the head of that committee.

\*Danae is also asking for additional interest/help with the PKU press.

Committee Chairs:

Beer Garden – Amy

Family Fund Day – Grant

Parent Café - ??

Family Camp – Kim

Wine Tasting – Andrea

Annual Meeting – Danae

Jumpzone – Grant

Top Golf – Grant

Mod Pizza – Danae

Mongolian BBQ - ??

Walk – a – thon - ??

NPKUA Update – Is looking for a NPKUA rep for FDA with PKU and Peg-Valise.

Everybody MUST familiarize yourself with the bylaws. They are on the website. You must read them, it is only a few pages long. As board members, we need to ATTEND AS MANY MEETINGS AS POSSIBLE. You can not miss more than 3 consecutive meetings.

