

# North East Education Foundation

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Thursday August 13, 2009  
Minutes

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**Present:** James Brotz, Nick Mobilia, Brian Polito, David Rodgers, Rick Winschel, Carl Gregg, Beth Lewis

**Absent:** Marcella Cramer, Maryann Frontino, Judy Miller, Dick Levic

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**I. The meeting was called to order at 7:02**

**II. The minutes of the May 6, 2009 meeting were unanimously approved.**

**III. Presentation by George Sackandy – Intelmarx**

Mr. Sackandy gave a presentation on the web site services offered by Intelmarx. Intelmarx offers comprehensive web-based fundraising solutions for non-profit organizations.

After some discussion, the Board decided to focus on fundraising for a specific project instead of contracting with Intelmarx to develop a Foundation website at this time. The Board will revisit website development at a later date.

**IV. Calendar of Events**

Board members agreed to begin fundraising for the Middle School Outdoor Classroom. The next meeting was set for September 10<sup>th</sup> (subsequently changed to September 24<sup>th</sup>) at the Middle School Library. Mr. Beardsley will be invited to give another presentation on the project. Board Members were encouraged to bring one or two community members that might be interested in contributing to the project or that would be interested in assisting with fundraising efforts.

**V. Financial Update**

Mr. Polito reported that the Foundation received a \$500 contribution from Mr. Mobilia and a \$500 contribution from the Knox Law Firm.

**VI. The meeting was adjourned at 8:32**