

HOP General Meeting Minutes

Wednesday January 17, 2018

9:30am

Board Members in Attendance: Nalini Luthra, Dee Tupta, Cristina Phaneuf, Ojas Tamhane

Nalini Luthra, Co-Chair: Sharon sent out an email about the new Haunted Haynes festival in October. Need a date ASAP. Working on finding volunteers for empty chair positions (1 for Japan festival, 2 for Mexico festival).

Cristina Phaneuf, Secretary: The minutes from the October 17, 2017 meeting were presented for approval. Approval motion by Rory Richards, seconded by Jen Kula, unanimously approved.

Ojas Tamhane, Treasurer:

Reminder to get expenses in.

Extra funds in the budget due to the very successful auction. Ideas for spending:

- Bring in someone to do a presentation in coordination with the STEAM Carnival (Museum of Science?)
- Ideas for Spring Wishlist:
 - Water refill station, maybe two? Dayna is looking into this.
 - The school no longer has the RAZ Kids program due to SPS budget cuts. Dee will look into this.

Dining out night is coming up -- Sudbury Pizza on February 1st.

Committee Updates

Bingo Bonanza – Will send out request for volunteers in early February. Date set for March 2, with a snow date of March 9. Also post on the HOP Facebook group.

Auction – need committee chairs for next year. Considering a different venue for the auction; lots of mismanagement last year at Wedgewood Pines. Possible options include Stow Acres, Maynard Rod & Gun Club, Butternut Farm. Need to book the location and DJ ASAP. One meeting in the spring, and then again after the new school year starts; nothing during the summer.

- One project manager to oversee everything and cover anything that was missed
- Three people for emailing/soliciting
- One to two people to do publicity
- One to two people on the event side

Other Updates

The Haunted Haynes festival is going to be very close to the auction. We need to make sure that the auction does not suffer or end up underfunded as a result.

Post a general invitation on the HOP Facebook page for anyone who wants to get more involved at Haynes.

METCO – Stay n Play on Feb 7th; hoping to have kids go to different houses for playdates. Second bus back to Boston at 3:30pm.

Respectfully Submitted,

Cristina Phaneuf
HOP Secretary