

**UNIVERSITY OF NORTH GEORGIA
PARENTS AND FAMILY ASSOCIATION
UNG PFA
4th Quarter of Fiscal Year ending 6/30/17***

The PFA business was discussed on the PFA Council pages during the month of July 2017.

OLD BUSINESS

The PFA discussed old business via the PFA Council Facebook page during the month of July 2017 covering 2nd quarter of 2017.

I. Recording Secretary's Report: Virginia Greaves

A. Minutes from January: April minutes were approved unanimously as posted on the PFA website.

II. President's Report: Rebecca Lore, President

- A. What an exciting three months it has been. We worked at the NLC on April 9 and then presented at five (5) NSOs and TSOs during May and June. After these five orientations, we are on track for having our second best revenue year ever.
- B. We have contributed almost \$55,000 in scholarship funds to UNG over the last two years. And we helped send 30 different students to 13 countries for study abroad while still funding cyber security, incoming FROG, and research scholarships. We continue to help homeless students, fund books for needy students and fill the gaps for students where no other money is available.
- C. At our annual Spring membership meeting we were asked by UNG to become a 501(c)(3). We became a corporation on June 19 effective July 1, 2017. We were approved as a 501(c)(3) on June 28, 2017. We now have our own bank account and all PFA funds will flow to it. We are in process of rewriting our by-laws and working with UNG on an MOU to clarify our relationship with the university. Hopefully, both of these will be ready in August so that we can present them to the Council for approval and then final approval of the new bylaws at the October meeting.

III. VP's Report: David Gillespie

- Committee reports have been presented via the Facebook page for review. Comments regarding these reports were asked for and are listed under the individual committee section in these minutes.

A. Committee Reports:

- (Posted on Facebook for review PRIOR to meeting)

1. Finance Committee: Michelle McGaughey

a) Please see the below summary for financials for 6/30/17 for the fiscal year.

- Starting balance: \$12,117.58
- Credits: \$60,018.23
- Debits: \$51,803.37
- Balance as of 6.30.17: \$20,332.44

b) Complete financials available upon request to parents.association@ung.edu.

2. Awards/Fundraising Committee: Michelle McGaughey

a) Apr 2017:

- (1) The Council approved distribution of \$20,000 to the Study Abroad Program.
- (2) The Council approved distribution of \$4,000 to Cadet Admissions

- (3) The Council approved distribution of \$3,000 to Cyber
- b) May 2017:
 - (1) No funding requests were submitted.
- c) Jun 2017:
 - (1) The Council approved distribution of \$7,000 to Financial Aid
- d) July 2017:
 - (1) The Council approved the ordering of mini Coca-Cola Bottles for sale at FROG and DMS.
 - (2) The Council approved the ordering of Baseball shirts for sale at FROG.
 - (3) The Council approved the ordering of glass logo mugs for sale at FROG and DMS.
 - (4) The Council approved the ordering of Company Decals for sale at FROG and DMS.
 - (5) The Council approved the purchase of a Connex container – this is on hold currently.
 - (6) The Council approved to rent storage space for the next 90 days
- 3. **Hospitality Committee:** David Gillespie
 - *Nothing significant to report.*
- 4. **Cadet Life Committee:** Julie Shaver
 - a) OLD BUSINESS
 - (1) SPECIAL THANKS — Virginia Greaves has filled-in on reporting duties of the committee, as well as many other planning activities, since last October due to a death in the Shaver Family. We are grateful for her attention to detail and her committed service.
 - (2) AUG COMMISSIONING — With the Hospitality Committee, we hosted a reception for the families of August graduates who commissioned as 2LTs.
 - (3) FROG DROP-OFF — Parents of upperclass cadets were available at the MLC to answer questions and live-stream the meeting within the Cadet Parents Facebook Group.
 - (4) PRE-FROG GRADUATION DINNER — We hosted a dinner prior to FROG Graduation. Special thanks to the parents who coordinated and hosted, especially Virginia Greaves.
 - (5) FROG GRADUATION — Many parents contributed photos and videos to the Cadet Parents Facebook group. We are grateful to all, especially for live-streams and for the particular story-telling photo talents of Yolanda Santiago White.
 - b) ON-GOING, UPCOMING BUSINESS
 - (1) FUNDRAISING — With the Fundraising Committee and PFA Treasurer, we helped design swag sold at FROG Graduation. Look for posts about how to buy Corps items throughout the fall or send an email to Michelle at pfaorders@yahoo.com. Sales help fund the many receptions and food opportunities for cadets, alumni and parents. Designs are approved by UNG Licensing, but we're always looking for new ideas.
 - (2) BOAR'S HEAD WEEKEND & FAMILY DAY, 6-7 OCT — With the Hospitality Committee, we will host a reception Friday for cadets, alumni and guest speakers. Saturday is Family Day, PFA elections, and the Distinguished Military Student (DMS) Review. Look for volunteer opportunities and election details for voting for a new Cadet Parent Rep.

- (3) AIRPORT RIDES and HOST FAMILIES — Info has been posted in the Cadet Parents group for help around the major holidays and breaks.
 - (4) OFFICIAL INFO — The Cadet Parent Rep has been coordinating with our MLC liaison on on-going and upcoming Corps events and posting in the Cadet Parents FB group.
 - (5) GOLD RUSH, 22-23 OCT — Many volunteer opportunities at the PFA tent. Here are some ways cadet parents can help: live-stream or photograph for members of the FB group the Brigade run Saturday morning, cadets on parking detail, cadets in the Gold Rush parade, and cadets operating various fundraising booths throughout the festival.
 - (6) HONOR COMPANY — Be on the lookout for a Fall 2017 Honor Company Boodle Party. We will need baked goods, donations and on-site volunteers.
 - (7) NLC PICKUP — We will greet parents of prospective cadets at National Leadership Challenge Weekend pickup, 5 Nov. Great opportunity to pay it forward!
 - (8) DEC COMMISSIONING — We hope to host a reception for commissioning cadets on 15 or 16 Dec. We will post volunteer opportunities as soon as we know the dates, but are always looking for food contributions.
5. **Communications Committee:** Cresta Davis
 - No new business.
 6. **Nominations and Elections Committee:** Virginia Greaves
 - No new business.
 7. **Parliamentarian Report:** Virginia Greaves
 - No new business.
 8. **Treasurer's Report:** Michelle McGaughey
 - (Refer to Finance Committee Report)

NEW BUSINESS

IV. Activities Sponsored by PFA

- A. Weston Lee Scholarship fund**
 - Made the decision to support & promote SAE gofundme page on NGCP.
- B. Financial Aid Office**
 - Approved \$7,000 for Student Need
- C. Mini Coca-Cola Bottles with Boar's Head Brigade printed on them**
 - Approved order of 60 at a cost of \$260
- D. Baseball Shirts**
 - Approved order of 75 shirts at \$850
- E. Glass Mugs**
 - Approved order of 144 at \$580
- F. Company Decals for Windows**
 - Approved order of 25 of each active company
- G. Storage Rental**
 - Approved 3 months rental at local storage unit — estimated cost \$300.
- H. Footlockers and Company T-shirts for Incoming International Cadets**
 - Discussion — footlockers \$25 apiece & t-shirts \$20 apiece. *****(not technically agreed to)
- I. Purchase of Required Items (non-uniform) for Homeless Cadet**
 - Approved expense of \$250

Next Meeting:

- The next PFA semi-annual meeting will occur October 7 during Family Day/Boar's Head Weekend.

Virginia Greaves, Secretary
The University of North Georgia Parents and Family Association

**NOTE: 4th quarter of fiscal year ending 6/30/17 is the 2nd quarter of calendar year 2017 (discussed July 2017)