

Auxiliary Committee Meeting Date: 10.4.23 – Called to Order at 10:05am

In Attendance:

Heather Rikalo (Chair), **Coral Lopez** (CFO, Oversight),
Shannon Covey (Recorder), **Anna Lisa Acosta-Rogers** (CDC),
Reno Albertazzi (Vending), **Mark Mazurowski** (Bookstore) , **Temple Campana**, **Steve Yingling**, **Natalie Wood**, **Eren Martinez**, **Logan McAlister**
VACANT (Café)

Prior minutes approved – Motion to approve: Natalie motioned; Logan seconded.

Café Updates: None

CDC Updates:

- Sally was named Educator of the Year. Has been with WNC for 22 years.
- New playground to be installed next week. ½ donor funded.
- Dept of Ed is doing a 4-day inspection in October.
- Pumpkin Parade 10/31 from 10-11am.
- Early Childhood Conference 10/21 – High Schoolers & Childcare providers to attend.

Vending Updates:

- Better #'s since 2019
- Market is doing good and fresh items are selling.
- New vending prices are in place.

Bookstore Updates:

- Brian – Director of Operations joined the meeting from TBB.
- Mark will send Adoption data by Division every Thursday.
- Fall 2023 book return pop-up dates 12/14 & 12/15. Send text on 12/11.
- Spring 2024 – goal is to have a pop-up. 23% of adoptions are staffed. Would like % target to be 80-90% by the end of October.
- Tentative Spring 2024 pop-up dates – 1/18-1/24. Will bring WNC merch.

Other Updates:

- Old Bookstore space starts construction in January ending in May. This could potentially be the new space for TBB pop-ups.
- Gretchen is helping to get Faculty to select & submit their adoptions on time and accurately.

- Motion to approve to appoint Recorder position to the Assistant of the CFO – Shannon Covey. Natalie Wood motioned; Coral seconded.
- Send Bylaws suggestions to the Committee members to vote on next meeting.
- WNC merchandise sales discussed – suggested allowing clubs to sale merch at Commencement & other campus events to earn money for their club accounts.
- Heather to request a Faculty member to join our Committee meetings moving forward.
- **Table items** – Future of Bookstore & Future of Café

This meeting was adjourned at 11:11 am.

The next meeting will be November 1, 2023 @ 1pm