



**PKU Organization  
of Illinois**  
P.O Box 102  
Palatine, Illinois  
60078-0102

PKU Organization of Illinois- Board Meeting  
DATE 8/19/15, 2015  
TIME: 7:00 p.m.  
LOCATION: Arlington Heights Library

Call in Info: 630-874-7007 Pass code: 12041

## Meeting Agenda

8/19/15

### I. Roll Call

### II. Officer Reports

- A. **President's Report**-Pam.
- B. **Vice-President's Report**- Ben. Food has been donated from Cambrooke for the annual meeting.
- C. **Treasurer's Report**- Andrea.
- D. **Secretary's Report**- Melissa. Mike Schauer is interested in volunteering for the NPKUA.
- E. **NPKUA** –Danae.

### III. Committees 2015

#### A. Hospitality Committee

Cooking classes- Danae update on Naperville Cooking Class sponsored by Nutricia on Saturday 7/25 was well received.  
Lurie's staff will be hosting a Grocery Tour at Lils Dietary Specialty Shop 8/20 from 6:30-8p. Posted on Website and Facebook.  
Morton Grove Cooking class 9/19 sponsored by Cambrooke.  
Camp – On hold.  
Parent Café – Completed.

**B. Fundraising Committee**

Family Fun Day- Completed.

Wine event – Andrea update. Andrea and Danae would like to discuss ideas for wine tasting donations.

Nutricia is donating pasta for the wine event

We have a few cambrooke gift cards (to use at annual meeting)

Apple watch?? – Katie suggested getting

**C. Education Committee:**

Scholarship – Michelle Brandon

**D. Communications Committee**

PKU press- Press done and mailed out. Hazel brought up the issue if we need to have consent when posting photos? There may be an issue with confidentiality. Need to engage with all three clinics to get more feedback. We may need to go back and get consent for previous photos.

**E. Financial Planning committee**

Headed by Andrea – money to be dispersed – where, when, etc. Biomarin only gave \$1000 for grant rather than the usual \$5000.

**IV. ANNUAL MEETING!!!! \*\*\*\***

a. Topic - PKU Milestones

b. Speaker – Annual meeting speaker is secured – Neuropsychologist Dr Kendra Bjoraker.

c. Breakout sessions – Age group and Allied Health Disorder

d. Location- Holiday Inn Skokie

Cooking demonstration- Discuss alternative options for this segment. Danae proposed 4 options (Tim, Samantha Meyers, Christine Ranieri or Latizia Chef) need to finalize tonight. Final decision was to continue with previous plan of Eric Sartain. Proposed an idea of preparing a meal that everyone (PKU and non PKU) can eat.

PKU Breakfast – Need Volunteers to bring food.

Maddy's blueberry muffins

Poptarts

Fruit dish

Stuff Annual meeting envelopes!!!

**Attending:**

**Pam**

**Ben**

**Matt**

**Danae**

**Grant**

**Andrea**

**Call In:**

**Melissa**

**Jacob**

**Hazel**  
**Mary**  
**Katie**

**Not Attending:**