

SMUPA EXECUTIVE BOARD MEETING MINUTES
January 11, 2010
PENDING APPROVAL AT FEBRUARY MEETING

The meeting was called to order by Sue Sereni at 7:07 PM.

Secretary's Report: Jackie Wagner stated the November meeting minutes are posted to the website. She asked for a motion to forego reading of the minutes pending no questions or corrections. Rose Povio made the motion. Anne Wolfe 2nd.

Treasurer's Report: Louise Pocetti gave her report. Balance in the TD checking account was \$102,882.59 as of Dec. 31st. There were student credits of \$13,654; Balance in the Sovereign Bank Money Market Account was \$24,819.31 for a Total of \$127,701.90.

President's Report: Susan Sereni presented her report. Credit reports going out tonight. Extended December payment due date to Jan. 5th. Reviewed due dates for remaining payments. Final payment will be a little bit more.

Charlie Garlisi & Steve Kanoc will drive truck to Florida. Dave Sereni reviewed comparison of truck rental costs. Penske was the most cost effective. Trip cost for chaperones is \$1,154 which is \$100 more than the students due to 2 in a room. Final cost for trip will be communicated in February. Chaperones may use credits for their trip if available.

Upcoming fundraisers will be Spring Yankee Candles; pasta night is Friday, February 26th, one-stop shopping will be held again, and we have a new Avon representative – check website.

Vice President's Report: Carrie Kulak presented her report. Tomorrow night is SMUPA night at Rosa's. Gift Cents orders are due January 20th; Disney T-shirts will be sold this year for \$7.00 ea. Everybody that orders a shirt gets a free luggage tag. Magazines and the Barber Shop fundraisers are ongoing.

Bylaws Committee Report: Carrie Kulak reported the committee met in December. Edits are circulating now. Will be updated in February. Nothing major being changed.

Membership: Jackie Chen presented her report. 8 families did not join. We are at 95%.

Web Master's Report: Dave Sereni gave his report. Website is up to date. 70-90 hits per day.

Sunshine Report: Marianne Kely stated 3 sympathy cards went out as well as a congratulations card to Jen Thoman and Brian Smith on the birth of her baby.

Newsletter Chair Report: Sharon Hillman had no report.

Band Store Report: Ann Wolfe had no report. Susan requested she set up the store in Feb, March & April meetings for possible purchases for Disney.

Field Crew Report: Rose Povio will need to construct a list of people who will be going backstage prior to the kids marching. Brendon Sheehan will be taking over field crew next year. He will need to be an E-board member. Patty Schmittinger will co-chair with him.

Uniform Chair Report: Debbie Bearce asked how many uniforms fit in each box for Disney. Mrs. Guinta will confirm and get back to us. Wants to start bringing kids in the beginning of April for uniform inspection and start packing up for trip. Discussed uniform inspection dates.

Directors Report: Mrs. Guinta thanked everyone for a great season and the Thanksgiving game. Cost of the trip went down \$20 due to a flight change from the Continental Airlines flight out of Newark to Air Tran out of Atlantic City. The March meeting will be a trip information meeting.

Old Business: No old business.

New Business: No new business.

Meeting adjourned at 7:46 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary