

SMUPA EXECUTIVE BOARD MEETING MINUTES

February 8, 2010

The meeting was called to order by Sue Sereni at 7:09 PM.

Secretary's Report: Jackie Wagner stated the January meeting minutes are posted to the website. She asked for a motion to forego reading of the minutes pending no questions or corrections. Debbie Bearce made the motion. Linda Taylor 2nd.

Treasurer's Report: Louise Pocetti gave her report. Balance in the TD checking account was \$ 59,493.80 as of January 31, 2010. Balance in the Sovereign Bank Money Market Account was \$24,840.36. February Disney payment is due February 22nd. A full financial report will be given at the March meeting.

President's Report: Susan Sereni presented her report. Credit statements are available tonight. Truck for Disney provided by Penske. The truck does not have to be returned until Monday morning after the trip. Drivers' expenses will be taken care of. March meeting will be the mandatory parent/child meeting for Disney – March 15th. Another flight change – Atlantic City flight now going out of Philadelphia. Pasta night is coming up – we need much more help! Set-up help is needed at 3:00. One-stop shopping will also be held during Pasta Night. Same vendors as last time. Rosa's made a change to the current arrangement. Gift cards cannot be used during Rosa's night. Country Garden pie sale begins tonight. Information attached to credit reports.

Vice President's Report: Carrie Kulak presented her report. Gift Cents due tonight for 2/26 delivery. Yankee candle sale ends 2/19. 40% split between student and unit. T-shirt orders available. Avon books available tonight. Dinner tour books \$10. Magazines and barbershop ongoing.

Bylaws Committee Report: Carrie Kulak reported there was a review of the Bylaws. Copies of amendments and new bylaws available. Need 15 signatures to propose a vote March 15th. Carrie reviewed each change. Carrie asked if there were any questions and answered accordingly.

Web Master's Report: Dave Sereni gave his report. Website is up to date. 70-80 hits per day.

Sunshine Report: Marianne Kelvy had no report.

Band Store Report: Ann Wolfe stated merchandise will be sold Pasta night and at the March meeting.

Field Crew Report: Rose Povio was not available for report.

Uniform Chair Report: Mary Kanoc stated an order for shoes will be taken in March. Debbie Bearce will be setting up appointments for problem uniforms and will inspect each child's uniform worn. Dates to be decided and will be communicated at the March meeting.

Directors Report: Frau Smith reported for Mrs. Guinta. Reviewed information regarding the play.

Old Business: No old business.

New Business: Susan Sereni requested Nominating Committee volunteers. Rick Hillman, Mike Kelvy and Mike Kulak will represent the E-board. She asked everyone to please think about running for an office as we are losing 7 members after this year.

Meeting adjourned at 7:34 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary