

SMUPA GENERAL MEETING MINUTES

April 20, 2009

The meeting was called to order by Sue Sereni at 8:07 PM.

Secretary's Report: Susan Sereni requested a motion to accept the April minutes as posted on the website. Rose Povio made the motion, Jackie Chen seconded.

Treasurer's Report: Louise Pocetti gave her report. Balance sheets were distributed to the meeting attendees. TD/Commerce account balance: \$29,702.08 balance; Sovereign Bank balance: \$49,741.51 The 3 accounts total balance: \$79, 443.59. Susan reviewed the Statement of Revenues.

Vice President's Report: Mike Kelvy reported the golf outing-cancelled because we only had 12 golfers registered. We are losing our deposit. We are not losing money because the course is allowing those registered to still golf for \$25. Susan thanked Mike for all of his efforts and it is unfortunate it didn't work out. Mrs. Guinta's father letting us keep his corporate sponsorship of \$750. Ann Marie Dewan stated we will continue Gift Cents through the summer. Please check website for further information.

President's Report: Susan stated Rosa's ongoing. Only 1 order received for crab cakes.

Newsletter Report: Sharon Hillman stated no newsletter this month. A newsletter will be distributed mid-May, June.

Web Master's Report: Dave Sereni reported 80 hits per day.

Sunshine Report: Marianna Kelvy stated a card went out to Lacy Smith on the birth of her little girl and a card was sent to Linda Taylor – get well for her broken ankle. A thank you card was received from Linda Taylor for the fruit basket that was sent from SMUPA, FOSJ and SCA.

Membership Report: Jackie Chen reported we will revise the membership form for next year.

Band Store Report: Theresa Povio was not in attendance but sent in a report she will be contacting Sharon Hillman and Ann Wolf regarding counting inventory for next year. Ann Wolf will chair this committee next year.

Field Crew Report: Rose Povio stated parade is 5 weeks from tonight. Everything will be ready for the parade 1 week before. Field crew marches in the parade. Requested anyone interested in running field crew after Rose leaves, see her.

Uniform Report: Debbie Bearce requested all sizing/repair requests must be made by May 16th. Shoe orders need to be sent in by that date as well. White pants, green dresses for parade.

Nominating Committee Report: Mike Kelvy reviewed nominations for next year's E-board which was accepted. Mike read the list which will be posted to the website. A formal nomination and vote will be held at the May meeting.

Directors Report: Mrs. Guinta stated drill team tryouts tonight, tomorrow and Thurs. Trip on Wed for West Side Story - many permission slips missing. 1 ticket remaining for purchase. Parents report at 9:00 for trip. Reviewed agenda for trip. Scholarship applications due May 8; Banquet information will be distributed beginning of May. Memorial Day parade practice has not been decided yet.

Student Liaison Report: No report.

Old Business: No report.

New Business: Banquet – Sat. June 6 colonial fire house 6-12. Music in motion book costs will remain the same; a business card size will be available for \$40 ea. ½ pg \$50 ea. All info will be distributed at June meeting.

Winner of 50/50: \$50.00 – winner was Dave Weidner.

Adjourned at 8:36 pm.

Respectfully Submitted:
Jacqueline Wagner, Secretary