

SMUPA GENERAL MEETING MINUTES
January 11, 2010
PENDING APPROVAL AT FEBRUARY MEETING

The meeting was called to order by Susan Sereni at 8:05 PM.

Secretary's Report: Jackie Wagner stated the November minutes were posted to the website. Requested a motion to accept the minutes as posted; Mike Kulak made the motion; Debbie Bearce 2nd. All agreed.

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. Report filed for audit. Susan asked everyone to please take home their credit report. Next trip payment due January 25th. Important to keep up with payments as everything must be paid by April.

President's Report: Susan Sereni stated making our budget shouldn't be a problem Spring Yankee Candles will be sold as well as County Garden pies for Easter. Check the website for information. One stop shopping will be available at Pasta Night; we have a new Avon representative, works the same way. Pasta night is February 26th; sign-ups available for help that is needed.

Vice President's Report: Carrie Kulak presented her 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. Dinner Tour books available for \$20.

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

Membership Report: Jackie Chen left before general meeting due to illness. Susan presented her report. 95% have joined. Only 8 families didn't join this year.

Web Master's Report: Dave Sereni gave his report. Website is up to date. Approximately 70-90 hits per day. Susan stated it is important to keep checking website as trip approaches.

Sunshine Report: Marianna Kelvy stated 3 sympathy cards were sent out and 1 congratulations gift album to Brian and Jen Smith on the birth of the baby girl.

Band Store Report: Band store will be open at March and April meetings.

Field Crew Report: Rose Povio thanked everyone for their help at the Thanksgiving game. Asked for help Jan. 23rd to put away any remaining band equipment on the stage. Reviewed back stage procedures at Disney. Asked for volunteers as the list must be provided to Disney prior to the trip. Stated will need lots of help the Monday before the trip to load the truck.

Uniform Report: Debbie Bearce thanked her committee for all of their help this year. Will probably start sometime in March to ensure uniforms are clean and fit properly for Disney. White pants for band; color guard in green dresses. Asked if anyone interested in uniform committee for 2011-2012 season (the next time we go to Disney), to see Debbie. Asked parents to check children's shoes and gloves for replacements.

Student Liasion Report: Kevin Dewan asked for any questions for the kids but didn't have a report. Everyone looking forward to Florida! Susan stated will need student volunteers for pasta night.

Director's Report: Mrs. Guinta presented her 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 Frau and Mr. Giacobbe will be at the February meeting as she will be busy with the school show. A student/parent meeting will be held regarding the trip-hopefully will be the same night as the March SMUPA meeting.

Old Business: no old business

New Business: no new business

Winner of 50/50: \$73.00 – winner was Debbie Dunn

Adjourned at 8:32pm.

Respectfully Submitted:
Jacqueline Wagner, Secretary