

SMUPA GENERAL MEETING MINUTES

November 16, 2009

The meeting was called to order by Susan Sereni at 8:10 PM.

Secretary's Report: Jackie Wagner stated the October minutes were posted to the website. Requested a motion to accept the minutes as posted; Kurt Cherry made the motion; Jill Brzezynski 2nd. All agreed.

Treasurer's Report: Louise Pocetti gave her report – The balance in the TD Bank checking account is \$53,943.94; the Sovereign Bank savings account balance is \$24,819.31 for a Total of \$78,763.25 which includes student credits of \$21,222.25 and \$16,425.96 Disney deposits. Copies of financial report were made available. Filed for audit.
Credit reports went home last week.

President's Report: Susan Sereni thanked everyone for fundraising efforts. MIM was our 6th most profitable. Thanked everyone who came out and helped. Thanked Carrie for the excellent ad book which she did all on her own! 85 families participated. Books are for sale tonight \$2 ea.
Ford Test drive was a success. 150 test drivers.
Chick-Fil-A challenge is on! We need to win again. Beginning Friday 11/20 to 11/27 with free breakfast day after thanksgiving. Winnings would be split w/ football & cheerleaders and band; Tuesday-11/24 is spirit night. Thanked all students who came out to decorate.

Vice President's Report: Carrie Kulak presented her report. Pie order due tonight. Gift Cents – Ann Marie Dewan announced orders available for pick-up tonight. Next order due Friday for delivery for the holidays.
Rosa's night tomorrow night. Wear SMUPA attire.
Reviewed various other ongoing fundraising programs.
Mike Kelvy reviewed Ribbon Gift Album program. 15% returned to SMUPA to be split between student and SMUPA.
Nov. 23rd pick up for Gianni's and pies between 4:30-6:00. Needs volunteers around 3:00 to help sort.

Bylaws Committee Report: Carrie Kulak requested all proposed changes to our bylaws be emailed to her for consideration

Membership Report: Jackie Chen presented her report. 95% have joined.

Web Master's Report: Dave Sereni gave his report. Website is up to date. Approx 195 hits per day.

Sunshine Report: Marianna Kelvy stated a donation was made in memory of Rick Hillman's dad to Alex's Lemonade Stand.

Band Store Report: Ann Wolfe gave her report. A few items are available for purchase tonight. We will have a small table at the Thanksgiving game as well. Carrie stated there will be a Disney T-shirt available for purchase and a free luggage tag with every order.

Field Crew Report: Stan Brzezynski presented for Rose. Would like donations for Brian, our truck driver – we like to present him with a gift card. See Stan. Check website for report time for Thanksgiving game.

Uniform Report: Debbie Bearce suggested everyone go home and check uniforms to make sure they are clean! Raincoats can be washed in a machine on gentle cycle, warm water. Check your kids shoes and must be cleaned before report time. Helmets - need to be more responsible for them. Had a few damaged at the last game. All need to be cleaned. Thanksgiving – black pants; color guard – white skirts.

Student Liason Report: Laura Brzezynski presented her report. Thanked SMUPA for the raincoats. Student fundraiser will be held again – a football game to be held sometime next week. The band and color guard are looking forward to the Thanksgiving Day game and hope we win!

Director's Report: Mrs. Guinta presented her report. Thanked everyone for their patience and dealing with all the insanity with bad weather. Proud of the kids for their dignity handling the disappointment. She was topped by a few football parents thanking the band for their support to the football team. Received a letter from the 3 captains of the football team thanking the marching unit for their support – we are their 12th man.

Thanksgiving Day game – 10:30 a.m. Perform at 10ish. Probably come in around 8:00 to practice. Requested all parents please be prompt when picking up your children so band staff can get home to their families for Thanksgiving.

Winter concert – December 16th at 7:00; black pants, white dress shirt, dress socks & dress shoes; girls – black pants, skirt or dress, dress shoes; length of dress must cover knees when sitting down.

Final price for Disney trip is \$1074. Rough itinerary was reviewed – Flying out of Newark. Parade will be the 2nd day. Jazz band 3rd day; 4th day Blizzard Beach but students can leave and go to other parks; dinner at Epcot that evening. Last day go to Animal Kingdom together and leave from there. 110 in group 1; 56 in group 2. Specific itinerary will be distributed before the trip. Will include ALL information.

Susan stated payments will remain \$110 per month. The final payment will be \$204 due early April.

Steve Kanoc has volunteered to drive the truck. Needs someone to go with him.

Old Business: no report

New Business: no report

Winner of 50/50: \$75.00 – winner was Mike Brooks. .

Adjourned at 8:50pm.

Respectfully Submitted:
Jacqueline Wagner, Secretary