

# SMUPA EXECUTIVE BOARD MEETING MINUTES

January 20, 2009

**APPROVED 2/17/09**

The meeting was called to order by Sue Sereni at 6:40 PM.

**Secretary's Report:** No communications received. Motion made by Debbie Bearce to forego reading of the minutes. Seconded by Walt Wagner.

**Audit Committee Report:** Susan Sereni explained Kurt Cherry will arrive approx. 8:00 (after General Meeting) to give his report.

Reconvened at 8:42 p.m. Kurt Cherry stated the audit committee report is not complete at this time. At that time the Executive Board held a confidential session.

**Treasurer's Report:** Louise Pocetti reported. West Side Story trip payment due January 30. No Treasurer's report tonight at the recommendation of the Audit Committee. A report will be available at the Feb. meeting.

**President's Report:** Susan Sereni gave her report:  
-Nick Povia resigned as President effective Dec. 8<sup>th</sup>. His resignation letter was read by Susan.  
-She announced the vacancy of VP. Two candidates interested – Nancy Adams and Michael Kelvy. A vote by E-board is needed. Sharon Hillman tallied the votes. Susan will complete all fundraising for this year. Michael Kelvy was voted as VP. Debbie made the motion to accept the vote, 2<sup>nd</sup> by Dave Sereni.  
-Since position was run unopposed, Louise Pocetti was approved as Treasurer for the unexpired term.  
-We now have 2 open E-board positions. These positions do not have to be filled. Motion was made not to fill the 2 vacant E-board positions. All agreed.  
-It was previously voted students could use credits for banquet. Senior parents may use any remaining unused credits in their child's account toward their own attendance at the banquet. Motion made by Ann Wolf.

## **Vice President's Report:**

**Thanksgiving Day Game Recap:** Susan thanked everyone for all of their help that day. We received split from Chik-fil-A \$660. Made \$300 on tickets sales. It was decided from now on, a representative will attend HHW meeting in planning for this game. Nancy Adams reported the pom-poms did not sell. We will attempt to sell at future games/events.

**Yankee Candles:** Sale beginning today running through Feb. 17<sup>th</sup>

**Pasta Night – Feb. 27<sup>th</sup>:** Sign-up sheet available for help. Need to report by 3:00; begins at 5:00 until 7:00. \$8.00 for adults/students; \$6.00 for students/children under 10.

**One Stop Shopping** will also be held the evening of Pasta Night. Various vendors available. After Prom will have a table at no charge.

-Avon and Rosa's continue as on-going fundraisers.

-Golf outing deposit of \$500 has been sent. Scheduled for May 4<sup>th</sup>.

**Web Master's Report:** Dave Sereni reported 75-100 visitors per day.

**Membership Report:** Jackie Chen reported 134 families with 14 yet to join.

**Sunshine Report:** Marianna Kely not present. Susan Sereni reported a thank you note received from Donna Arroyo for the sympathy card for the loss of her husband.

**Band Store Report:** No report.

**Field Crew Report:** No report.

**Uniform Report:** Debbie Bearce stated no report.

**Unit Liaison Report:** Srinik will give his report at the General Meeting.

**Director's Report:** Mrs. Guinta gave her report. Sold all tickets for West Side Story trip. Lunch will be pre-paid. January 30<sup>th</sup> and April 3<sup>rd</sup> are payment due dates - \$50 ea. A form with lunch choices will be given to the children and any parents attending.

Band Camp will be held week of August 17.

**COME SEE OKLAHOMA!**

Stephanie stated there may not be staff in attendance at the next SMUPA meeting due to the school show.

**Old Business:** Band banquet will be held June 6<sup>th</sup>. Colonial Fire House and Mastoris have been sent deposits.

-After Prom requested the use of our copier without charging them \$.05 per page. Debbie Bearce explained they are having problems raising funds and getting donations. Debbie will investigate how much they can afford to pay and we will vote on this request at the next meeting.

**New Business:**

-A discussion was started about possibly charging a fee for band camp. Stephanie Guinta stated she would need to speak with Mrs. Mattis about this. We discussed having children pay for their band T-shirts. No decision was made.

Meeting *suspended* until after the General Meeting.

**Meeting adjourned at 9:45 p.m.**

Respectfully Submitted:  
Jacqueline Wagner, Secretary