

SMUPA EXECUTIVE BOARD MEETING MINUTES

February 17, 2009

APPROVED 3-16-09

The meeting was called to order by Sue Sereni at 7:06 PM.

Secretary's Report: No communications received. Motion made by Debbie Bearce to forego reading of the minutes. Seconded by Sharon Hillman. Minutes approved.

Audit Committee Report: Susan Sereni stated the Audit Committee Report will be given when the Executive Board reconvenes at 8:30. Since the audit has taken so long at this point, the report of the Treasurer will be delayed until the March meeting.

Treasurer's Report: Louise Pocetti stated we changed bank accounts for the unit. \$949.28 from Sovereign Bank left in account for uncleared checks. \$20,905.39 at Sovereign Bank. Also \$17,388.39 money market account at Sovereign. Account at TD bank (rainy day fund) \$26,433.23. Total \$65,721.39 including student credits. Finance committee will meet in March and decide what accounts will be closed and what bank we will transfer funds to. Income taxes were not filed for period ending July 2007 to June 2008. We will be assessed a penalty. The charity registration has not been filed either. Our accountant is working on both issues.

Vice President's Report: Mike Kelyv gave his report. Discussed the golf outing for May 4th confirmed at Mountain View Golf Course. \$135 per golfer; early bird \$125 if signed-up by end of March. Must have 80 golfers. Sponsorships may be a problem. A dinner-only option will not be offered. Flyers available for distribution. Susan suggested we advertise on HTV as well as Hamilton Post and Trenton Times.

President's Report:

Susan Sereni reported

-Deadline for Yankee Candles was today.

-Susan will be asking for more help for Pasta Night at the General Meeting. Carrie Kulak will be handling the kitchen for that evening. Tickets available for purchase this evening. One-Stop shopping will also be held that evening.

-Gift Cents, ongoing.

Discussed having car wash in the summer, maybe the weekend before band camp (in between "newbie days" and band camp) – August 15th.

Newsletter Report: Sharon Hillman stated newsletters went home last week. Suggested maybe having the newsletter available on the website as opposed to printing due to students not bringing them home and problems with the copier.

Web Master's Report: Dave Sereni reported an average of 90 visitors per day. Website up to date.

Membership Report: Jackie Chen reported no new members.

Sunshine Report: Marianna Kely sent sympathy card to the Forsthoffer family for the loss of Ashley's father.

Band Store Report: No report.

Field Crew Report: No report.

Uniform Report: Debbie Bearce asked if the box of uniforms in After Prom trailer can be discarded. Susan will follow up with Rose Povio or Mrs. Guinta.

Unit Liaison Report: No report.

Director's Report: Mrs. Guinta will give her report in the General Meeting.

Old Business: After Prom had requested the use of our copier. Debbie Bearce will confirm at meeting Wed., 2/18. Approx. 2,500 copies would be needed. Copier issues were addressed by Susan. Working with Ricoh to get out of the lease since the machine will not print our Music in Motion ad book which was the intended use. Mike Kely made motion to allow After Prom to use copier. Walt Wagner seconded. All agreed. Jackie Chen requested if Grice Middle School could use our copier for approximately 600 copies with their own paper. Susan Sereni gave the ok.

West charges \$85 for band camp. Will get back to us as to what exactly that covers. We will table this discussion until the March meeting.

New Business: Nominating committee needed – need 3 Exec Board members and 2 General Membership members: Mike Kelvy, Jackie Chen and Walter Wagner volunteered.

Debbie Bearce made motion made to suspend meeting until after General Membership meeting. Mike Kulak seconded.

Meeting suspended at 8:01 p.m.

Reconvened at 8:59 p.m.

The Confidential Report of the Audit Committee was reviewed by the Executive Board. The committee reviewed the full audit report.
Motion made by Mike Kelvy and seconded by Walt Wagner to accept the Audit Report as presented and to accept the reimbursement of funds.

Meeting adjourned at 9:35 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary