

SMUPA EXECUTIVE BOARD MEETING MINUTES

November 16, 2009

The meeting was called to order by Sue Sereni at 7:05 PM.

Secretary's Report: Jackie Wagner stated the October meeting minutes are posted to the website. She asked for a motion to forego reading of the minutes pending no questions or corrections. Debbie Bearce made the motion. Mike Kelvy 2nd.

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.

President's Report: Susan Sereni presented her report. Thanked everyone for a great season. Need everyone to keep coming to meetings.

Presented the MIM recap report. Not the most profitable, but still successful. Made \$6700 net. Thanked everyone for their work. Will review committees for next year maybe January or February for next year's event. 85 families participated in ad book. Carrie did an excellent job this year!

Ford test drive was a very easy fundraiser for us. We may get close to \$1500 for the event. Thanked Dave Sereni for his coordination of this event.

Credit statements were sent home.

Chick-Fil-A starts Friday. Thanked all the kids for their help with decorating. Thanked Dave again for making signs as well. Spirit night is 11/24 beginning at 6:00.

Pasta night is Feb. 26.

Vice President's Report: Carrie Kulak presented her report. Pies orders due tonight. Rosa's tomorrow night. Poinsetta sale going on now. Chick-fil-A will split \$1000 between band, football & cheerleading if we win. Reviewed other various ongoing fundraisers. Extra MIM adbooks available for sale tonight.

Susan made a plea for help next week organizing and readying for pick of Gianni's and pie orders.

Mike Kelvy presented the Ribbon Gift Album program. Order forms available tonight. 15% split between unit and student.

Bylaws Committee Report: Carrie Kulak stated there is nothing to report yet. Will be reviewed during the winter months.

Membership: Jackie Chen presented her report. 93% joined; 10 families have not joined.

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

Sunshine Report: Marianne Kelvy stated we made a donation in memory of Rick Hillman's father to Alex Lemonade Stand..

Newsletter Chair Report: No newsletter for November.

Band Store Report: Ann Wolfe presented her report. Something will be put up on the website stating items available for the holidays. Susan mentioned we could have a table set-up at the Thanksgiving game at Hamilton West if we wanted to do that.

Carrie Kulak stated will be moving forward with an order for a Disney T-shirt and a free luggage tag will be given with each order.

Field Crew Report: Stan B gave the report for Rose Povio. Collecting donations again for a gift for Brian, our truck driver. See Stan.

Uniform Chair Report: Debbie Bearce gave her report. She will be emphasizing to general membership that all uniforms are to be cleaned for the Thanksgiving game. Band in black pants, color guard – white skirts. Must have their shoes clean and clean helmets. Must stress the need to maintain helmets! Mrs. Guinta stated if uniform pieces get destroyed – the student must pay for it! This includes all pieces of the uniform! Will review Disney requirements after the holidays.

Directors Report: Mrs. Guinta presented her report. Never seen so much rain but everyone handled all the last minute changes and insanity all in stride and she is very proud of the kids for handling it so well. Always adapting and keeping smiles on our faces.

Thanksgiving game begins at 10:30 REPORT TIME WILL PROBABLY BE 8 ISH. Will need a practice pending weather.

Winter concert is December 16th at 7:00; dress for band white shirt, black pants, tie, black socks, shoes. Girls – black skirts, dresses, must be below knee when they are sitting down. Asks the students to dress nicely.

Disney trip final cost \$1,074. General 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

Old Business: no old business

New Business: no new business

Meeting adjourned at 7:51 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary