

# SMUPA GENERAL MEETING MINUTES

March 16, 2009

**APPROVED 4/20/09**

The meeting was called to order by Sue Sereni at 8:13 PM.

**Secretary's Report:** Jackie Wagner stated minutes from last meeting posted to website. Asked for questions, corrections etc. Seeing none, requested motion to forego reading of minutes. Carrie Kulak made the motion, Theresa Povio 2<sup>nd</sup>. All agreed.

**Treasurer's Report:** Louise Pocetti presented her report. Checking account balance of \$35,128.49; \$26,433.23 balance in money market account; Commerce Bank Fundraising balance \$17,414.90; \$14,528.63 Student Credits balance. \$78,976.62 TOTAL.; on target to meet our budget. Filed for audit. Student credit statements available for pick-up. Final trip payment due April 3<sup>rd</sup> – credits may be used.

**Vice President's Report:** Mike Kevly stated brochures for golf outing available attached to credit statements. Requested sponsorship assistance. Lunch & dinner included. **Avon Open House:** Susan Sereni stated this will be held Sunday, March 29<sup>th</sup>. **Yankee Candle Pick Up:** Susan asked for help in sorting orders at 3:30 Thurs, 3/19 pick up 4:30-6:00. **Rosa's:** Still selling gift certificates; Rosa's night attendance was low. **Rosa She** donated \$100. **Vera Bradley Bingo Night:** Susan is looking into this as a possible fundraiser. Will attend one at Crockett to check it out for next fall.

**President's Report:** Susan thanked everyone for their help at the pasta dinner. We made over \$1300 profit. Students were a great help. Possible Mothers Day pie/cheesecake fundraiser. Crabcake fundraiser info will be posted to website.

**Newsletter Report:** Sharon Hillman reported the new newsletter is posted to the website. Limited number of hard copies available. Article about Carrie Kulak included this month. We need **senior** student stories.

**Web Master's Report:** Dave Sereni stated we have 80 to 100 hits per day.

**Sunshine Report:** No report.

**Membership Report:** No report.

**Band Store Report:** Theresa Povio stated she will perform inventory in May in order to turn over to new person for next year.

**Field Crew Report:** No report.

**Uniform Report:** Debbie Bearce not there due to illness, but asked everyone to start checking their uniforms. Mary Kanoc requested everyone please check their shoes in case needed for parades.

Nominating Committee – Mike Kelvy stated applications available. Existing members must fill out new form. If interested in officer position – state on form. Due April 8<sup>th</sup>.

**Directors Report:** March 23<sup>rd</sup> 6:30 music in our schools; not wearing black & white, but must dress nicely. Rehearsal Thursday after school should be done by 4:30 latest. Pick up candles after practice.

Frau is on maternity leave as of last Friday. Mrs. Debbie Taggart will substitute for her. Preliminary dates for Disney are being discussed with travel company. Scholarship applications will be out in April as well as notification of drill team tryouts. Will definitely be held after spring break.

**Student Liason Report:** No Report, just thanked parents for pasta dinner.

**Old Business:** We will be renegotiating lease on copier to save approx. \$50/month. Ann Marie Dewan announced Gift Cents available for pick-up.

**New Business:** None

Winner of 50/50: \$65.00 – winner was Ann Marie Dewan.

Adjourned at 8:34 pm.

Respectfully Submitted:  
Jacqueline Wagner, Secretary