

SMUPA GENERAL MEETING MINUTES

February 8, 2010

The meeting was called to order by Susan Sereni at 8:06 PM.

Secretary's Report: Jackie Wagner stated the January 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. Balance in the TD checking account was \$59,493.80 as of 1/31/10. Balance in the Sovereign Bank Money Market Account was \$24,840.36. Report filed for audit.

President's Report: Susan Sereni presented her report. Credit statements are available tonight. Tickets available for purchase tonight for past night at \$10.00 ea. Signup sheets available tonight for volunteers for pasta night. Baked goods are also needed but must be prepackaged, not homemade. Additional help is needed that evening. Ask your kids to sign-up to help. One-stop shopping will also be held during Pasta Night. Same vendors as last time. Rosa's made a change to the current arrangement. Gift cards cannot be used during Rosa's night. Country Garden pie sale begins tonight. Information attached to credit reports.

Vice President's Report: Carrie Kulak presented her report. Gift Cents due tonight for 2/26 delivery. Yankee candle sale ends 2/19. 40% split between student and unit. T-shirt orders available. Avon books available tonight. Dinner tour books \$10. Magazines and barbershop ongoing. Susan Sereni thanked everyone for their participation in the test drive fundraiser. Split proceeds with the football booster club.

Bylaws Committee Report: Carrie Kulak reported there was a review of the Bylaws. Copies of amendments and new bylaws available. Need 15 signatures to propose a vote March 15th. Carrie reviewed each change. Carrie asked if there were any questions and answered accordingly.

Web Master's Report: Dave Sereni gave his report. Website is up to date. Approximately 70-80 hits per day.

Sunshine Report: Marianna Kelvy had no report

Band Store Report: Susan Sereni stated band store will be open March 15th and also at past night.

Field Crew Report: No report

Uniform Report: Mary Kanoc stated an order for shoes will be taken in March. Debbie Bearce suggested all band members try-on white pants now and contact her with any problems. We will be bringing kids in beginning of April to inspect all uniforms. A list will be sent home with all uniform requirements for Disney.

Director's Report: Mike Giacobbe mentioned flight from AC will now be leaving from Philadelphia. Frau Smith reviewed play announcements. Go to Steinert's website for ticket sale information. Barnes & Noble will be Feb. 20th where actors from the play will be performing. Red Robin will be Feb. 24th – both fundraisers for the play. Snow Grams available for sale as well.

Student Liasion Report: Laura Brzezynski. thanked SMUPA again for all we do and everyone is looking forward to Disney! Will try to get more help from students for pasta night.

Old Business: no old business

New Business: Mike Kely presented a jazz band fundraiser at Red Robin for Feb. 18th. Susan asked for volunteers for nominating committee – Mary Ellen Panzitti and Gabriella Cucinotta volunteered.

Winner of 50/50: \$61.00 – winner was Mr. Rusay

Adjourned at 8:26 pm.

Respectfully Submitted:
Jacqueline Wagner, Secretary