

SMUPA EXECUTIVE BOARD MEETING MINUTES

October 7, 2008

APPROVED 11/17/08

The meeting was called to order by Nick Povia at 6:36 PM.

Secretary's Report: Rose Povia made a motion to dispense the reading of the September minutes, Mike Kelvy 2nd. Unanimous vote. Jackie Wagner mentioned a thank you was received by Steve Visco for the scholarship. Jackie will correct typo(s) in September minutes.

Treasurer's Report: Rick Hillman presented his report – see attached.

Vice President's Report/Fundraising: Susan Sereni presented her report. Fundraising going strong – magazine sale ended today; candy was distributed today. PJ's, pretzels, etc in progress. We made \$750 at Septemberfest. Please thank all students who came out to help as well as any parents who helped as well. Next Monday, Oct. 13th is Rosa night. Magazines can still be ordered online. Chick-Fil-A night is Oct. 28th – 15% of sales will be given back to the unit. Dairy Queen all day November 7th – will receive 10% of all sales.

Membership Report: Jackie Chen presented her report. 131 families paid; 17 not paid.

Uniform Report: Debbie Bearce presented her report. Mentioned to some students about hems; she wants to mention to the parents about sewing button holes for capes.

Band Store Report: Theresa Povia presented her report. \$609.90 profit; \$338 sold at Back-to-School night. Donated 1 large long-sleeved T-shirt to the 50th Anniversary.

Sunshine Report: Marianna Kelvy stated there is nothing to report.

Field Crew Report: Rose Povia presented her report. New carts for flags put together by Andy Lenhardt with help from Nick Povia. Many students are now helping at the end of the night with unloading the truck. Will thank parents who help out as well. Asked anyone working Music In Motion and unable to work field crew to let Rose know so she can make adjustments.

Web Master's Report: Dave Sereni presented his report. Site is up to date.

Music in Motion Report/Ad Book: Susan Sereni mentioned every committee chairperson needs to tell Rick Hillman what they need for their MIM committee with regard to money. Every chairperson will meet back in the cafeteria at the conclusion of MIM to count all monies. All expenses should be emailed to Susan Sereni and all receipts should be submitted to Rick. All committee chairs will meet with their committees and the end of the General Meeting tonight. Everyone should wear a SMUPA shirt to MIM. Tent will be erected Friday – Susan waiting to confirm. Golf carts were reserved; paying for 2, 3rd free. Posters all over school. Hamilton Post will be attending MIM and taking photos with a story in November issues. Susan asked Rose Povia for any flags to be used in the stands. Mary Kanoc had MIM tickets for sale \$6 for adults; \$4 for students.

President's Report: Nick Povia presented his report. Thanked everyone for last Saturday. Fundraising was addressed. Tracking at 48% of our goal. Mrs. Guinta spoke to the students about stepping-up fundraising with no impact. The 4 officers met a couple of weeks prior to the meeting to adjust the budget. Recommending \$6000 be removed from banquet budget which represented parents tickets. Underclassman to pay to attend the banquet-can use their credits. Recommendation to remove \$7500 from Disney chaperone fund and apply to Disney ticket price.

Finance Committee Report: Finance committee met last Saturday. Reviewed officer's recommendation.

Unit Liaison Report: Srinik mentioned all students are very thankful for everything SMUPA does. Offered any help needed for MIM. He will solicit help for students to set-up and sell food in the stands.

Director's Report: Mrs. Guinta stated our Cherokee performance time is 7:30 on October 18th. Will need to leave game 4th quarter. Students will be able to eat dinner at Cherokee. Kids not taking PSAT will need to eat before game. She has spoken to Mrs. Mattis regarding buses and increased costs. Recommended we condense buses eliminating Bus 2 for a total of 6 buses. Students on bus 2 signed-up for new buses today. She is checking to see if we can perform at half-time at the Princeton game in order for us to be able to leave later. MIM hosts must report by 11:00 a.m. Will encourage all students to arrive early and help out. Everyone must be here by 12:30. Mrs. Mattis requested everything be cleaned well because there is a Superintendent's meeting at Steinert the following week. October 25th is Senior Parent Day – more information to follow. Also 50th Anniversary – SMUPA having a table to sell items. We will also perform briefly at the event.

Unfinished Business: Tickets for West Side Story on Broadway have been purchased – 185 tickets. No theatre assignment yet. More details to follow in the future.

New Business: Mike Kely investigated golf tournament options. Mountain View for \$108 pp incl green fees and lunch as well as dinner. Beverages all day; cash bar must have 72 golfers, would charge \$125. Reviewed all cost analysis information and requested permission to pursue. Will reserve May 4th, 1:00. Needs \$500 deposit to secure date. Nick made the motion, Walt Wagner 2nd – all approved. Photocopier charge for anyone other than SMUPA to be \$.05 – Mike Kulak made the motion, Rose Povio 2nd – all approved.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted:
Jacqueline Wagner, Secretary