

# SMUPA GENERAL MEETING MINUTES

January 20, 2009

**APPROVED 2/17/09**

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

**Secretary's Report:** A motion was made to forego the reading of the minutes. All agreed. Report filed for audit.

**Audit Committee Report:** Kurt Cherry gave his interim report. Met in November. Received additional information from the bank and are expanding their examination and will report further next month.

**Treasurer's Report:** Because of the ongoing audit, the Audit Committee recommended no Treasurers report given tonight. Credit statements went out in December. Trip payments for West Side Story due Jan. 30<sup>th</sup>; final payment April 2<sup>nd</sup>. \$50 ea. Next credit statement will be distributed in March.

**President's Report:** Susan Sereni reported Nick Povia resigned and she will now serve as President for the remainder of the season. Michael Kelvy was voted as VP in the Executive Board meeting held earlier. Announced that since position was run unopposed, Louise Pocetti was approved as Treasurer for the unexpired term.

Band Banquet – non seniors can use credits as well as senior parents.

**Vice President's Report:** Susan report for Mike Kelvy.

**Thanksgiving Day Game Recap:** Thanked everyone for their help.

-**Yankee Candles:** Envelopes available tonight

-**Pasta Night:** Sign-up for help tonight.

-**One Stop Shopping:** Also held on Pasta Night.

-Avon is ongoing – catalogs available tonight, can also order online.

-Rosa's ongoing

-AnnMarie Dewan distributed Gift Cents. Next order due Feb. 6<sup>th</sup>. Check website for updated vendor list.

-Golf outing set for May 4<sup>th</sup>. More details to follow.

**Web Master's Report:** 75-100 visitors per day. Site up to date.

**Membership Report:** 134 members.

**Sunshine Report:** Marianna not in attendance. Susan noted a card was received from Donna Arroyo thanking unit for the sympathy card sent for the loss of her husband.

**Band Store Report:** No report.

**Field Crew Report:** No report.

**Uniform Report:** No report.

**Liaison Report:** .Shrinik reported all is well among the students. He will also help getting student volunteers for pasta dinner. Sharon Hillman requested Shrinik prepare the next Student Spotlight for the Newsletter and encourage other seniors to submit their stories as well.

**Director's Report:** Mrs. Guinta gave her report. Sold all tickets for West Side Story. No band midterm. Band camp will be the week of August 17<sup>th</sup>. School calendar will not be posted until March or April. Students attending West Side Story trip will receive flyers with all choices for lunch that will need to be turned-in as well as any parents attending the trip. They will have lunch at Bubba Gump Shrimp Company. Show is 2:00 p.m. Taking a charter bus. All charges included in ticket price.

Play - COME SEE THE PLAY (Oklahoma); tickets will be sold to cast first then general public. \$8 for Thurs; \$10 for Fri/Sat.

**Old Business:** No report.

**New Business:** No report.

Winner of 50/50: \$45.00 – winner Graham Smith

Adjourned at 8:25pm.

Respectfully Submitted:  
Jacqueline Wagner, Secretary