

SMUPA GENERAL MEETING MINUTES

February 17, 2009

APPROVED 3-16-09

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

Secretary's Report: A motion was made by Sharon Hillman to forego the reading of the minutes. Mary Kanoc seconded. All agreed. Report filed for audit.

Director's Report: Mrs. Guinta gave her report. Music in our schools concert – March 23rd here at Steinert.

COME SEE OKLAHOMA!

Last payment of \$50 due for West Side Story – April 4th.

Audit Committee Report: Kurt Cherry gave his report. The Audit Committee consisted of Kurt Cherry, Graham Smith, Louise Pocetti and Susan Sereni. Reviewed report with General Membership. Report filed with Secretary and filed for audit. Susan thanked the Audit Committee members for all of their hard work.

Treasurer's Report: Louise Pocetti presented abbreviated report and will have a more accurate report in March. \$949.28 Sovereign account ; 1/31/09 \$20,950.39 \$17,388.49 in new money market account. TD bank \$26,433.23. Total available \$65,721.39 including student credits of approx. \$13,000. Next credit report will be sent home in March.

Finance Committee will meet to ready books for March 16th meeting.

Vice President's Report: Mike Kelyv reported all fundraising will still be the responsibility of Susan Sereni with the exception of the golf outing set for May 4th. Review outing information with General Membership. Brochures available for distribution. Mike asked for assistance from anyone who could help with the planning process. Must have 80 golfers.

President's Report: Susan Sereni reported

Yankee Candle orders due tonight.

Rosa's ongoing

Online magazines, dinner tours, available.

Avon special during the month of Feb. Information available on website and will be on sale at Pasta Night.

Ann Marie Dewan distributed Gift Cents.

Help needed for Pasta Night. One-Stop Shopping will also be that night.

Car wash may be held the Saturday before Band Camp (w/o August 17th).

Newsletter Report: Sharon Hillman stated newsletters went home last week. Suggested maybe having the newsletter available on the website as opposed to printing due to students not bringing them home and problems with the copier.

Web Master's Report: 90 visitors per day. Site up to date.

Sunshine Report: Marianna Kelvy stated sympathy card sent to Forsthoffer Family – Ashley's father passed away.

Membership Report: No new members.

Band Store Report: No report.

Field Crew Report: No report.

Uniform Report: No report.

Old Business: Problems with copier are being addressed.

New Business: .Nominating committee needed. Need 2 members of General Membership to volunteer. E-board members are Mike Kelvy, Jackie Chen and Walt Wagner. Rick Hillman and Mary Ellen Panzitta volunteered.

Winner of 50/50: \$64.00 – winner was Shelley Weinberg.

Adjourned at 8:43 pm.

Respectfully Submitted:
Jacqueline Wagner, Secretary