

**Schoolmen's Club Executive Board Meeting Minutes
January 12, 2016 – Cin Cin Restaurant**

Members Present: Don Anticoli, Stephanie Mitchell, Jackie Greene, Stephen Spence, Barry Drossner, Judy Gerben Lundy, Stefan Feaster Eberhardt, Catherine Baker, Margaret Chin, Robert Manning, Anieca Suber-Houston, Thery McKinzie, Renee Flehinger, Larry Sperling, Marco Zanoni, Robert Coleman

Meeting called to order at 5:15 p.m.

Minutes: December 7, 2015 minutes approved.

Treasurer's Report: January 1, 2016 treasurer's report and 2015 Holiday and Awards Dinner report presented.

Membership Report: Anieca Suber-Houston will provide membership report from the Holiday and Awards Banquet. Barry Drossner suggested the need for targeted outreach. Paid memberships have decreased from 90 for 2015 to 35 for 2016. Barry will investigate setting up Pay Pal to accept membership payments.

Holiday and Awards Banquet

Everyone agreed that we had another successful event. However, concern was voiced regarding the quality of the food served. Jackie Greene will have a follow up conversation with the caterer.

The banquet photo cd was given to Steve Spence.

Professional Development

Judy Gerben Lundy is planning to replicate the professional development program. However, this time, it will be open to all principals. Judy would also like to present a professional development session for teachers as well. Don Anticoli would like to see more professional development/support sessions provided.

Spring Event

Jackie Greene is working on the Spring Event date. The Scholarship Committee added a new member, Catherine Baker. Marco Zanoni will create a save-the-date flyer.

New Business

Catherine Baker, Don Anticoli and Barry Drossner will work on updating our brochure and producing the newsletter.

Suggestion made to hold the Spring Event in Manayunk Brewing Company's upstairs banquet room, while moving the Fall Event, back to the outdoor area on the first floor.

Good and Welfare: Thank you gift to Stephanie Mitchell for her outstanding leadership as president. Marco Zanoni reported that Patty Cruice is coming along.

Save-the-Date:

Thursday, March 31, 2016 – Columbus Forum, Location TBD

Thursday, May 5, 2016 – B'nai Brith at Philmont Country Club

Friday, May 20, 2016 – Asian American Educators at Ocean Harbor Restaurant 6:30 p.m.

Meeting Adjourned: 6:18 p.m.

Next Meeting: February 1, 2016 at Dr. Ethel Allen Promise Academy

Respectfully submitted,
Thery McKinzie, Recording Secretary