

**Schoolmen's Club Executive Board Meeting Minutes
February 6, 2016 – Dr. Ethel Allen Promise Academy**

Members Present: Don Anticoli, Stephen Spence, Stefan Feaster Eberhardt, Thery McKinzie, Jacqueline Greene, Yasir Roundtree, Catherine Baker, William Hunt, Anieca Suber Houston, Margaret Chin, Judy Gerben Lundy, Robert Coleman

Meeting called to order at 5:10 p.m. by Vice-President Jacqueline Greene.

Minutes: The January 9, 2016 minutes were approved.

Treasurer's Report: The February 1, 2017 treasurer report was approved. The 4th quarter review was tabled due to the absence of the treasurer.

Membership

Jacqueline Greene obtained two memberships from the post office box.

Old Business

The awards dinner program review took place at the January 2017 meeting.

New Business

Discussion regarding sending save-the-date email notifications to membership for the Holiday and Awards Banquet. It was agreed to send date appropriate email and social media reminders to our recipient lists for all upcoming events. In addition, Barry Drossner will post a calendar of events to the website.

Spring Fling ~ Thursday, May 25, 2017, 5 p.m. at Manayunk Brewing Company
Stephen Spence will update the flyer. Jacqueline Greene will begin the scholarship application process.

Holiday and Awards Banquet ~ Thursday, December 7, 2017, 5 p.m. at Penn's Landing Caterers

This year's menu option will be a buffet. Motion approved to increase the ticket price by five dollars.

Website

Motion approved to post a "live" membership application to the website. Members are still required to mail the completed application along with their dues to our post office box. Motion approved to table discussing the website fee until Larry Sperling and Barry Drossner are present.

Printing

Motion approved to purchase a color printer to defray printing costs. Stephen Spence will provide printer options at our next meeting.

New Executive Committee Member

Discussion regarding outreach to increase diversity within the Executive Committee. Additional name(s) were suggested as possible candidates. The by-laws allow for an increase in Executive Committee members, which will be discussed at our next meeting.

The School Computer Network will be replaced by a new SIS system, February 14, 2017 through February 16, 2017.

Don Anticoli proposed professional development, on budgets and the new SIS system, through the Schoolmen's Club of Philadelphia be held mid-March 2017.

Good and Welfare

Motion passed to donate to Albert Einstein Medical Center Women's Auxiliary in memory of Janet Lewin. They McKinzie will follow up with Larry Sperling.

Save-the-Date

Thursday, March 23, 2017, 5:00 p.m.	Columbus Forum	Galdo's Caterers
Thursday, May 4, 2017, 5:30 p.m.	B'Nai Brith	Philmont Country Club
Tuesday, May 9, 2017, 7:00 p.m.	Phillies Game	Citizen Bank Park
Friday, May 19, 2017, 6:00 p.m.	Asian American Educators	Ocean Harbor Restaurant
Thursday, May 25, 2017, 5:00 p.m.	Schoolmen's Spring Fling	Manayunk Brewing Company

Meeting adjourned at 6:09 p.m.

Next Meeting: Monday, March 6, 2017, 5 p.m. at Dr. Ethel Allen Promise Academy

Respectfully submitted,
They McKinzie,
Recording Secretary