

**Schoolmen's Club Executive Board Meeting Minutes
June 5, 2017 – Brossman Center**

Members Present: Stefan Feaster Eberhardt, Thery McKinzie, Jacqueline Greene, Yasir Roundtree, Catherine Baker, Larry Sperling, Stephanie Mitchell, Robert Manning, William Hunt, Anieca Suber Houston, Joyce Hoog, Robert Coleman, Dawn Moore, Stephen Spence, Barry Drossner

Meeting called to order at 5:06 p.m. by Vice-President Jacqueline Greene.

Minutes: The May 1, 2017 minutes were approved with the following addition from Barry Drossner re-emphasizing the need to reduce cost and increase revenue, as previously notated in the May 2017 minutes.

Treasurer's Report: The June 1, 2017 treasurer report was approved. Motion approved unanimously to reallocate our investments as suggested by our financial advisor: Cash 55% to 19%; Fixed 21% to 45%; and Equity 23% to 34%. We are able to revise allocations, without fees or penalties, at any time.

Membership

Five memberships, (four new, one renewal), were submitted to Anieca Suber Houston by Jacqueline Greene. Barry Drossner informed the group that we have only 56 active members, in addition to 168 emeritus members and 12 life members (who paid a \$100 membership fee, many years ago).

Margaret Chin, Catherine Baker and Judy Gerben Lundy will provide a Schoolmen's Club membership recruitment table at the summer PD for teachers

Old Business

Spring Fling

Honoree Evan Breese from Boy's Latin accompanied by his father was presented his award. All of this year's honorees were exceptional, hence the decision to give four instead of three awards. Chairperson Jacqueline Greene thanked the Executive Committee members for their support. Special thanks to sponsors, Lincoln Investment, Eric Gartenberg and Nancy Quinn. There were sixty-five guests in attendance, achieving the goal of reducing the number of payments at the door.

Fall Fling

The tentative date for the Fall Fling is Thursday, October 26, 2017 at Manayunk Brewing Company. Larry Sperling will send the deposit check upon receiving an invoice.

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

Timeline discussion regarding publicizing the Holiday and Awards Banquet (as well as the Fall Fling). Six weeks is the optimal lead-time to publicize events, with a payment due date, the week after Thanksgiving. Awardees need be selected as early as possible. Barry Drossner will produce a Save-the-Date and Stephen Spence will produce the flyer for both events. The members of the awards committee are: Stefan Feaster Eberhardt, Dawn Moore, Stephanie Mitchell, Yasir Roundtree, and Jacqueline Greene.

New Business

Barry Drossner circulated a form to update Executive Committee members email addresses. Barry inquired about the process to distribute Schoolmen's information through everyone@philasd.org.

Catherine Baker recommended having baskets to raffle (in addition to the 50/50), at the Holiday and Awards Banquet. The members of her committee are: Joyce Hoog, Dawn Moore, William Hunt, Robert Coleman and Robert Manning.

Save-the-Date

Wednesday, June 7, 2017, 5:00 p.m.	PAHSA	Cescaphe
Thursday, Oct. 26, 2017, 5:00 p.m.	Schoolmen's Club Fall Fling	Manayunk Brewing Company
Thursday, Dec. 7, 2017, 5:00 p.m.	Holiday and Awards Banquet	Penn's Landing Caterers

Meeting adjourned at 6:06 p.m.

Next Meeting: Monday, August 28, 2017, 5 p.m. at Dr. Ethel Allen Promise Academy

Respectfully submitted,
Thery McKinzie, Recording Secretary