

**Schoolmen's Club Executive Board Meeting Minutes
December 5, 2016 – Dr. Ethel Allen Promise Academy**

Members Present: Don Anticoli, Stephen Spence, Stefan Feaster Eberhardt, Theyr McKinzie, Renee Flehinger, Larry Sperling, Jacqueline Greene, Stephanie Mitchell, Yasir Roundtree, Catherine Baker, William Hunt, Barry Drossner, Anieca Suber Houston, Margaret Chin, Judy Gerben Lundy

Meeting called to order at 5:25 p.m. by President Don Anticoli, with holiday greetings.

Minutes: The November 7, 2016 minutes were approved.

Treasurer's Report: The December 1, 2016 treasurer report was approved with the additional notation of check #773 for \$41.66 to Stephen Spence for membership cards, which was not included in the written report.

Membership

Anieca Suber Houston is updating new member membership cards for distribution. Executive Committee members will receive membership cards at our next meeting. The newer membership cards are white instead of ivory.

Holiday and Awards Banquet ~ Thursday, December 8, 2016

New Business

Two vacancies were created on the Executive Committee due to the resignation of Marco Zandoni and Donna Runner's relocation. Judy Gerben Lundy and Margaret Chin were moved to the Class of 2017 from the Class of 2018, Yasir Roundtree was appointed to the Class of 2018, resulting in one vacancy in the Class of 2018.

GOOD and WELFARE

Acknowledgement of thank-you card from the McGinley family.

Meeting adjourned at 6:03 p.m.

Next Meeting: Monday, January 9, 2017 at Cin Cin Restaurant at 5:00 p.m.

Respectfully submitted,
Theyr McKinzie,
Recording Secretary