

Schoolmen's Club Executive Board Meeting Minutes
April 3, 2017 – Dr. Ethel Allen Promise Academy

Members Present: Don Anticoli, Stephen Spence, Stefan Feaster Eberhardt, Theyr McKinzie, Jacqueline Greene, Yasir Roundtree, Catherine Baker, Larry Sperling, Jack Nelson, Stephanie Mitchell, Judy Gerben Lundy, Robert Manning, Robert Coleman, William Hunt, Margaret Chin, Dawn Moore, Joyce Hoog, Anieca Suber-Houston, Renee Flehinger

Meeting called to order at 5:06 p.m. by President Don Anticoli.

Minutes: The March 6, 2017 minutes were approved with correction to seminar date from April 20, 2016 to April 20, 2017 and Renny Lajara's name from Rennie Lajara.

Treasurer's Report: The April 1, 2017 treasurer report was approved. Larry Sperling compiled the B'nai Brith dinner attendance list.

Membership

Don Anticoli submitted Mary Lynskey's membership. Anieca Suber-Houston requested the names of recently renewed or new members to create their membership cards.

New Executive Committee members Joyce Hoog and Dawn Moore were welcomed.

Old Business

Spring Fling ~ Thursday, May 25, 2017, 5 p.m. to 8 p.m. at Manayunk Brewing Company, River Room (2nd floor)

New members will receive a special invitation. Three – one thousand dollar scholarships are awarded at the Spring Fling. The Scholarship Announcement was distributed. The announcement can no longer be posted to the PIB, but must be placed on the NAVIANCE system, which goes directly to counselors. Jack Nelson will send the announcement to high school principals. Yasir Roundtree will post the announcement to our Facebook page. Motion approved to continue with ticket costs of \$40 for members, \$45 for non-members. We still need a sponsor for the happy hour. Members should refer their sponsor candidates to Jacqueline Greene.

Phillies Game Night ~ Tuesday, May 9, 2017, 7 p.m. at Citizens Bank Park

Tickets are ~~\$25.00~~ \$16.00. This evening is Dollar Hot Dog Night.

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

Award recipient suggestions are to be submitted at our June 2017 meeting.

Fall Fling

No new discussion.

New Executive Committee Members

Dawn Moore and Joyce Hoog were assigned to the Class of 2019. Robert Coleman was moved to the Class of 2017. William Hunt was moved to the Class of 2018.

Judy Gerben Lundy will contact the Philadelphia Association of Hispanic School Administrators, regarding the date of their 2017 dinner.

Seminar

The seminar is scheduled for Thursday, April 20, 2017, 4:00 p.m. to 7:00 p.m., due to report card conferences. Flyers were distributed at Principal and Asst. Principal meetings. Discussion regarding the offered topics, given that, to date, there are zero registrations. The seminar topic was changed to operations. Judy Gerben Lundy will check to see if the suggested presenter is available. Judy requested a budget of \$200.00 for the seminar.

Suggestion made that the organization look into sponsoring PILS sessions in Philadelphia.

Brossman Center Review

Stephanie Mitchell informed the group that there is a room rental fee. However, she is working on a reduced rental fee. LaPrima provides set up and clean up. The meeting will be BYOB. We will have our June 2017 meeting at the Brossman Center. For January 2018, we will look for a location further south to accommodate members who are traveling from the south and southwest sections of the city.

Printing

Stephen Spence was able to stay well below the \$300.00 allotted to purchase a printer, spending less than half the allocated amount.

Website

Discussion of website fee, tabled again, until Larry Sperling and Barry Drossner are both present.

Concerns

Motion approved to include the BWEA Scholarship Luncheon as one of our events to support.

Judy Gerben Lundy will contact Larry Sperling regarding the B'nai Brith booklet ad.

Save-the-Date

Thursday, April 20, 2017, 4:00 p.m.	Schoolmen's Club Seminar	CASA Office
Thursday, May 4, 2017, 5:30 p.m. Club	B'Nai Brith	Philmont Country
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
Saturday, May 20, 2017, 12:00 p.m.	BWEA Scholarship Luncheon	Marriott Courtyard City Avenue
Thursday, May 25, 2017, 5:00 p.m.	Schoolmen's Club Spring Fling	Manayunk Brewing Company
Thursday, Dec. 7, 2017, 5:00 p.m.	Holiday and Awards Banquet	Penn's Landing Caterers

Meeting adjourned at 6:21 p.m.

Next Meeting: Monday, May 1, 2017, 5 p.m. at Dr. Ethel Allen Promise Academy

Respectfully submitted,
Thery McKinzie,
Recording Secretary