

**Schoolmen's Club – Executive Board Meeting  
August 31, 2015 – CASA**

**Members Present:** Stephanie Mitchell, Jacqueline Greene, Jack Nelson, Stephen Spence, Thery McKinzie, Judy Gerben Lundy, Stefan Feaster-Eberhardt, Anieca Suber-Houston, Catherine Baker, Patty Cruice, Donna Runner, Margaret Chin, Robert Coleman, Donald Anticoli

**Meeting called to order at 4:35 pm**

The June 1, 2015 minutes were approved.

The September 1, 2015 treasurer's report was approved as submitted.

**Membership Report** – One new member. Stephanie Mitchell will forward the check to Larry Sperling and the membership form to Renee Flehinger.

**OLD BUSINESS**

**Scholarship**

Checks and certificates were distributed to scholarship recipients at the May 21, 2015 Spring Event. Recipients were asked to attend the Spring 2016 Event to share their first year college experience.

Larry Sperling sent a thank you note to MetLife for their support.  
Stephanie Mitchell will send a thank you note to Lincoln Investments for their support.

**Class Membership**

Barry Drossner updated the class assignments.

**NEW BUSINESS**

**Fall Event**

The Fall Event will be held on Thursday, October 29, 2015 at Manayunk Brewery at 5:30 p.m. The menu price has increased by ten dollars. We will need to increase the price of our tickets for the Fall Event to forty dollars for current members, forty-five

dollars for guests. We are committed to Manayunk Brewery for 50 people. Members are encouraged to advertise and encourage attendance.

### **Holiday and Awards Banquet**

The Holiday and Awards Banquet will be held on Thursday, December 10, 2015 at Penn's Landing Caterers (hors d'oeuvres at 5:30 p.m.; dinner at 6:30 p.m.)

Brief discussion regarding scholarship check disbursement process. The group consensus was to continue utilizing the current process.

Membership dues will increase from twenty-five dollars to thirty dollars, effective January 2016. We will post the increased membership dues on our website, noting that we have not increased dues in ten years (probably since Fran Heinz was president).

Jacqueline Greene sent Barry Drossner an e-mail to update the membership form address to the post office box. Steve Spence will send the updated membership form to Barry to post, as well.

If someone sends a word copy of the membership brochure to Catherine Baker, she will update it.

### **Good and Welfare**

Renee Flehinger broke her wrist. Stephanie Mitchell will send a card. A fruit basket was sent and thank you note received to acknowledge the passing of Larry Sperling's father-in-law.

**Next meeting** – Monday, October 5, 2015 at the CASA office at 4:30 p.m.

Meeting adjourned at 6:00 pm.

Respectfully submitted,  
They McKinzie, Recording Secretary