

## **Schoolmen's Club Executive Board Meeting Minutes October 2, 2017 – Dr. Ethel Allen Promise Academy**

**Members Present:** Don Anticoli, Stefan Feaster Eberhardt, Jacqueline Greene, Yasir Roundtree, Catherine Baker, Stephanie Mitchell, Robert Manning, William Hunt, Anieca Suber Houston, Dawn Moore, Stephen Spence, Judy Gerben Lundy, Robert Coleman, Margaret Chin

Meeting called to order at 5:00 p.m. by Vice President Jackie Greene.

**Minutes:** The August 28, 2017 minutes were approved.

**Treasurer's Report:** The treasurer report was approved as submitted. Larry added that the investments were doing well – they are not in high-risk categories.

### **Membership**

Seven applications were submitted. There were five memberships with a couple of renewals among the five. Two did not pay but had applications. An email was sent to Steve and Larry will provide Anieca with an update.

### **Old Business**

The confirmations of executive committee members are as follows:

President: Judy Lundy or Stefan Feaster-Eberhart – both indicated they would get back to Don by October 26, 2017.

1<sup>st</sup> VP – Jacqueline Greene – **Will remain**

2<sup>nd</sup> VP – Anieca Suber – **Will remain**

Recording Sec. – Judy nominated Joyce Hoog

Treasure – Larry Sperling – **Will remain**

Corresponding Sec. – Stephen Spence – **Will stay but is open to training someone else.**

Historian/Librarian – **Will remain**

Member at Large – Don Anticoli

Stephanie Mitchell will move into a class

### **Fall Fling ~ Thursday, October 26, 2017 at Manayunk Brewing Company**

Stephen Spence was requested to circulate the flyer again for the event. The goal is to have fifty to sixty attendees. So far only eight people paid. Jackie asked all to confirm their guest by October 23, 2017. Robert Coleman will take care of pictures and music. Stephen will print some color tri-folds for the tables and give to Jackie.

### **PIL Program**

The PIL's course will be held on November 16, 2017 at the CASA office. Stephen was requested to do a flyer to be placed on the website, on social media and emailed. Contract was given to Don to sign at which time it will be mailed to the provider.

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

Stephen needs correct spelling of all awardees and their job classifications. A nominating committee member will send Stephen one document with all of the awardees information. Again, Barry requested that his name and phone number be removed from the flyer. All awardees have accepted except for Mary Jackson. Jack Nelson should inform the committee of her acceptance. The awardees are:

- President's award – Otis Hackney
- Enos Andrews – Nancy Quinn and Marian-Smith Johnson
- Martin Glassman – Mary Jackson (**NOT CONFIRMED**) and Kathleen McCladdie
- Service to the Club – Yasir Roundtree

**Those responsible for contacting 2016 awardees to present are:**

- Don will contact Cheryl Logan
- Yasir will contact Lisa Kaplan (**HAS BEEN CONFIRMED**)
- Bill Hunt will present to Yasir
- Catherine Baker will take Michelle Hayward's place to present Enos Andrews award

Larry will send the contract and the flyer will change to say "Buffet Dinner"

## **New Business**

### **Newsletter**

Will Barksdale take pictures at the awards dinner?

Barry brought up the newsletter. Stephanie and Stephen will work with Barry to produce a newsletter.

The discussion was had to decide if we were doing anything special since the club will be 115 years old doing this awards dinner.

## **Good and Welfare**

Joyce Hoog retired in August

BWEA Event – December 17, 2017 @ the Sheraton, Black Tie

Scholarship winner E. Breese sent a thank you note to the committee

Stefan to receive an award, "Still I Rise" on December 2, 2017

## **Save-the-Date**

Thursday, Dec. 7, 2017, 5:00 p.m.

Holiday and Awards  
Banquet

Penn's Landing  
Caterers

## **Executive Committee Meeting Dates**

Monday, December 4, 2017

Monday, January 8, 2018 (**instead of Monday, January 1, 2018**)

Monday, February 5, 2018

Monday, March 5, 2018

Monday, April 9, 2018 (**instead of Monday, April 2, 2018**)

Monday, May 7, 2018

Monday, June 4, 2018

Meeting adjourned at 6:00 p.m.

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

Respectfully submitted,  
Stephanie Mitchell