

## **Schoolmen's Club Executive Board Meeting Minutes 10/5/15 – Dr. Ethel Allen School**

**Attendance:** President, Stephanie Mitchell, Jackie Greene, Stephen Spence, Barry Drossner, Marco Zanoni, Judy Lundy, Don Anticoli, Stefan Feaster Eberhardt, Catherine Baker, Margaret Chin, Bill Hunt, Donna Runner, Larry Sperling, Jack Nelson

**Minutes:** approved as written. We will ensure that our guests know that Penn's Landing Caterers is the same facility as the Sheet Metal Workers Union Hall.

**Treasurer's Report:** No activity in September. Account balance is down over the years.

### **Membership Report: no report**

Renee Flehinger is still out sick. We will send another card.

Patty Cruice is out sick. We will send a fruit basket.

### **Fall Event – Jackie Greene**

- Jack Nelson and Stefan Feaster-Eberhardt will reach out to New Principals. Don Anticoli will reach out to Bob McGrogan, CASA President.
- We are trying to identify the new administrators and teachers and assign board members to reach out to them to share the event information and encourage them to come.
- Jackie discussed a short program and recognition.
- Stephen Spence will create a "Save the Date" card for the December Awards dinner to share at the Fall Event.
- Jackie is working on getting a sponsor for happy hour
- Payment and numbers are coming in slowly. Jackie asked each board member to bring at least one other person. We need to meet the contract of 40-50 people. The number of attendees will need to be given to the facility three days before the event.
- Registration Fall Event – Judy Lundy, Stefan Feaster-Eberhardt and Jack Nelson will work at the registration table.

### **December Awards Dinner**

- Honorees for December - Nominations were listed in the September 2015 minutes. The committee looked at the list.
- President's Award: There was discussion on whether the three nominations for the President's Award were members. The President's Award does not have to go to a person. It can go to an organization. We have honored both in the past. President Stephanie Mitchell will call Deanna Wimbish and respond with her answer to the board through email. If she does not accept then we will look at the United Way.

- Martin L. Glassman Commitment to Education Award: Nominee is Robert Coleman – Barry Drossner will make the contact.
- Enos Andrews Award: Nominee is Diane Gillen (Lowell Elementary). Stephanie Mitchell nominated Yasir Roundtree.

Stephen Spence called for “Point of Order”: He questioned whether we needed to take a vote. Nominations were listed in the minutes.

Prior to this process, there was an awards committee who solicited the awardees. A resume was also requested so that we knew something about the person. The organization has gotten away from this process.

There was more discussion and questions?

- Was the list that was created in August the nominations for the awards?
- Are we still open for suggestions and nominations?
- We should consider our members first for the awards.

President Mitchell asked for volunteers to form an Awards Committee to make the decision for the awards. President Mitchell recommended Thery McKinzie to be a part of the committee. Marco Zaroni, Barry Drossner, Stefan Feaster-Eberhardt and Bill Hunt volunteered. The committee will plan a meeting at the Dr. Ethel Allen School at 4pm on Thursday, 10/8/15.

#### **New Business**

- December Awards Event: President Mitchell made a suggestion of a small token gift to be distributed when guests register. She suggested pens. Marco made a suggestion of key fobs.

#### **Correspondence:**

- Stephen has approximately 300 people that we send information to by email. If people are not getting correspondence, give them the correspondence email address to make an inquiry to Stephen. Encourage people to use their personal email addresses not work email addresses.
- Jackie made a suggestion to create and distribute membership cards. Stephen will look at a template and share with the executive board at the next meeting.

**Good and Welfare:** no announcements

**Concerns:** no discussion

Next Meeting: November 2, 2015

Meeting Adjourned: 5:55pm

*Respectfully submitted by: Jackie Greene*