

**Schoolmen's Club Executive Board Meeting Minutes
December 4, 2017 – Dr. Ethel Allen Promise Academy**

Members Present: Don Anticoli, Stefan Feaster Eberhardt, Jacqueline Greene, Catherine Baker, Stephanie Mitchell, Anieca Suber Houston, Dawn Moore, Stephen Spence, Joyce Hoog, Jack Nelson, Robert Coleman, Barry Drossner, William Hunt, Margaret Chin, Thery McKinzie

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

Minutes: The November 6, 2017 minutes were approved.

Treasurer's Report: The December 1, 2017 treasurer report was approved as submitted.

Membership (no report at this time)

Old Business

Fall Event

Options regarding redesigning the fall event are still to be discussed.

Executive Committee and Class Assignments

Catherine Baker will replace Renee Flehinger in the Class of 2018. Doria Mitchell was unanimously approved for the Class of 2020.

PILS PD Program

The PIL's course sponsored by Schoolmen's on November 16, 2017 was extremely successful, with fifteen attendees. The presenters and participants are eagerly looking forward to attend another course offering in Philadelphia. A possible date for the next session may be sometime in February 2018. Kudos Anieca Suber Houston and Stephanie Mitchell.

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

The awardees and presenters are:

- President's award – Otis Hackney presented by Jacqueline Greene
- Enos Andrews – Nancy Quinn presented by Stefan Feaster-Eberhardt and Marian Smith-Johnson presented by Catherine Baker
- Martin Glassman – Mary Jackson presented by Guy Lowery and Kathleen McCladdie presented by Stephanie Mitchell
- Service to the Club – Yasir Roundtree presented by William Hunt

Lincoln Investment will again sponsor the open bar. The DJ, photographer, flowers, plaques, commemorative calendars, silent auction baskets and 50/50 raffle tickets are in place. Stephen Spence will provide the programs and tri-folds. Joyce Hoog

will collect the email address forms from the tables. Stephanie Mitchell, Dawn Moore, and Stephen Spence will work registration. Anieca Suber-Houston will give the lapel pins Stephanie Mitchell. Barry Drossner will provide easels for the archival photos Don Anticoli selected for display. Barry Drossner will have the historical VCR converted to DVD. Executive Committee members should arrive by 4:30 p.m.

New Business

Holiday and Awards Banquet ~ December 2018

The Executive Committee voted unanimously to increase the dinner ticket price to sixty-five dollars. Stephen Spence will update next year's flyer.

Newsletter ~ February 2018

Barry Drossner will resend his email requesting articles for the newsletter.

Website

After much discussion, it was clarified that the request from the current president, Don Anticoli and former president, Stephanie Mitchell was copies of the itemized invoices from Web.com instead of invoices from Instruction and Leadership Systems for our website. Barry Drossner will provide the requested invoices.

Good and Welfare

Stephanie Mitchell will send get-well wishes to Judy Gerben Lundy.

Save-the-Date

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| Thursday, Mar. 22, 2018, 5:00 p.m. | OSIA Columbus Forum ~ 50 th Anniversary | IATSE 2401 S. Swanson St. |
| Friday, May 11, 2018, 6:00 p.m. | Asian American Educators | Ocean Harbor 1023 Race St. |

Executive Committee Meeting Dates

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

Don Anticoli and Theyr McKinzie thanked the group for the wonderfully enjoyable opportunity to serve the Schoolmen's Club of Philadelphia. Meeting adjourned at 6:47 p.m.

Next Meeting: Monday, January 8, 2018, 5 p.m. at Cin Cin

Respectfully submitted,
Theyr McKinzie, Recording Secretary