

**Schoolmen's Club Executive Board Meeting Minutes
May 1, 2017 – Dr. Ethel Allen Promise Academy**

Members Present: Don Anticoli, Stefan Feaster Eberhardt, Thery McKinzie, Jacqueline Greene, Yasir Roundtree, Catherine Baker, Larry Sperling, Stephanie Mitchell, Judy Gerben Lundy, Robert Manning, Margaret Chin, Anieca Suber Houston, Barry Drossner

Meeting called to order at 4:25 p.m. by Vice-President Jacqueline Greene.

Minutes: The April 3, 2017 minutes were approved.

Treasurer's Report: The May 1, 2017 treasurer report was approved. Larry Sperling presented proposed investment reallocation from our financial advisor: Cash 55% to 19%; Fixed 21% to 45%; and Equity 23% to 34%. The organization has had a steady decline in revenue over the last four to five years. There is a need to reduce cost and increase revenue.

Membership

Three memberships submitted to Anieca Suber Houston by Jacqueline Greene. Barry Drossner asked for new members to receive a welcome letter. Discussion regarding increasing membership. Yasir Roundtree suggested each Executive Committee member bring in three new members: a teacher, an administrator and a friend.

Old Business

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

We still need a sponsor for the happy hour. Members should refer their sponsor candidates to Jacqueline Greene. The Scholarship Committee will meet on May 2, 2017 at the Springfield Library to review applications.

Phillies Game Night ~ Tuesday, May 9, 2017, 7 p.m. at Citizens Bank Park
Cancelled due to low response (only five).

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. Deposit made for this event.

Fall Fling

No new discussion.

Seminar

Attendance at the seminar held on Thursday, April 20, 2017, 4:00 p.m. to 7:00 p.m., was very low (seven or eight people), even though flyers were distributed at Principal and Asst. Principal meetings, as well as the Columbus Forum dinner.

Anieca Suber Houston will look into the organization sponsoring PILS sessions in Philadelphia.

Brossman Center Review

The center is located at on the campus of the Lutheran Theological Center, 7301 Germantown Avenue. Our June 5, 2017 meeting will be held at the center. Motion passed for the club to subsidize the dinner and non-alcoholic beverages, in order to reduce the cost of the meeting.

Website

Per Barry Drossner, the five-hundred dollar website fee to web.com, covers the cost of the domain name registration fee and host site maintenance. Don Anticoli asked Barry Drossner to pursue a 20% reduction in the website cost.

Concerns

Motion defeated seven to two to change dinner subsidy from 50/50 for the PAHSA dinner.

New Business

Catherine Baker will look into fundraising options, possibly selling T-Shirts, mugs and/or pins.

Margaret Chin, Catherine Baker and Judy Gerben Lundy will provide a Schoolmen's Club membership recruitment table at the summer PD for teachers.

Save-the-Date

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

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| Thursday, May 25, 2017, 5:00 p.m. | Schoolmen's Club Spring Fling | Manayunk Brewing Company |
| Wednesday, June 7, 2017, 5:00 p.m. | PAHSA | Cescaphe |
| Thursday, Dec. 7, 2017, 5:00 p.m. | Holiday and Awards Banquet | Penn's Landing Caterers |

Meeting adjourned at 5:51 p.m.

Next Meeting: Monday, June 5, 2017, 5 p.m. at the Brossman Center

Respectfully submitted,
They McKinzie, Recording Secretary