

Schoolmen's Club Executive Board Meeting Minutes August 29, 2016 – Dr. Ethel Allen Promise Academy

Members Present: Don Anticoli, Stephen Spence, Stefan Feaster Eberhardt, Thery McKinzie, Robert Manning, Renee Flehinger, Judy Lundy Gerben, Patty Cruice

Meeting called to order at 5:05 p.m. by President Don Anticoli.

Minutes: June 6, 2016 minutes were approved with correction to adjournment time from 5:27 p.m. to 6:27 p.m.

Treasurer's Report: September 1, 2016 treasurer's report approved with correction to abbreviation of PAHSA instead of PASHA.

Membership

Discussion regarding the membership process took place, even though the June 6, 2016 minutes reflected the following process for memberships: (1) new and renewal memberships will be given directly to Larry Sperling to update our database; (2) the information will then be shared with Anieca Suber-Houston and Stephen Spence; (3) supporting non-member information will be given to Stephen Spence for mailing list maintenance.

Judy Lundy Gerben reported 13 new memberships, with Yasir Roundtree turning in 9 new memberships, in addition to 3 or 4 renewals, obtained at Fels High School.

Schoolmen's Brochure

Additional corrections to the brochure were submitted.

Professional Development

The Whine and Cheese professional development was well attended, with 22 guests. Eric Gartenburg from iReady presented and provided sponsorship support. Dr. Ellen Linky gave a PILS presentation. Chair Judy Lundy Gerben gave honorable mention and special thanks to Yasir Roundtree, Don Anticoli, Joyce Hoog and Renee Flehinger for their support.

Phillies' Night

The question regarding the cost of this year's ticket remains on the table. Was the correct cost \$16.00 or \$25.00?

New Business

Fall Event

Stephen Spence distributed sample Fall Event flyers scheduled for Thursday, October 27, 2016 at Manayunk Brewing. Suggestion made to specify Complimentary Happy Hour is from 5 to 6 p.m. and eliminate Cash Bar notation. Deposit has been made, confirmation of the meal cost and sponsorship are under negotiation.

Holiday and Awards Banquet ~ Please bring award suggestions to our next meeting

A five hundred dollar deposit was made to Penn's Landing Caterers to secure the date of Thursday, December 8, 2016. The event contract still needs to be signed.

Executive Board Roles and Responsibilities

President Anticoli in requesting the development of a transition plan and clarification of roles and responsibilities for all offices.

Meeting Adjourned: 6:13 p.m.

Next Meeting: **Monday, September 26, 2016** at Dr. Ethel Allen Promise Academy at **5:00 p.m.**

Respectfully submitted,
Thery McKinzie, Recording Secretary