

## Schoolmen's Club Executive Board Meeting Minutes

Monday February 5<sup>th</sup>, 2018 – Cin Cin Restaurant

**Members Present:** Don Anticoli, Stefan Feaster Eberhardt, Jacqueline Greene, Catherine Baker, Stephanie Mitchell, Anieca Suber Houston, Stephen Spence, Robert Coleman, Margaret Chin, William Hunt, Thery McKinzie, Larry Sperling, and Judy Lundy.

Meeting was called to order at 5:20 P.M. by President Stefan Feaster.

**Minutes:** The December 4, 2017 minutes were approved.

**Treasurer's Report:** Larry Sperling reported that the January Report related directly to the December Dinner and the report showed a loss which accounted for monies that were submitted late. The estimated loss for the dinner is approximately \$350.00. We should have an exact number in March. There was no activity for funds the month of January 2018. The report was accepted. A discussion was presented about the other Association Dinners and Schoolmen's will cover ½ of the ticket price for those willing to attend and represent our club. Larry will make a chart and send out for responses.

**Membership:** One new member was presented with a cash payment.

### Old Business:

- A. *Holiday Dinner Feedback* – was positive and people liked the buffet over the former dinner service.
  1. The price of Holiday Dinner will go up to \$65.00 for next year.
  2. In June and August 2018, it was recommended that nominees names be presented early to facilitate flyers and ticket sales earlier.
  3. Raffles and baskets went over well. Although most people claimed they didn't know about the baskets. The flyer for next year should include both the raffle and baskets.
- B. *Meeting Dates for 2018* – There was a discussion about changing the dates of meetings to every other month – or as needed – No decision was made.
- C. *PLS Classes* – Feedback for the PLS Class was positive – The club will consider repeating the class.

### New Business:

- A. Spring Event – May 17, 2018

1. Scott and Rodney were contacted and stated they were very interested in supporting the Happy Hour – They will confirm with Lundy as soon as they are sure of exactly what they are supplying.
  2. Scholarship Committee is the same as last year – Applications need to go out via School District E-Mail and then once applicants are received the committee will meet and decide on awards.
- B.** Web Site and Invoices – Dr. Anticoli outlined the expenses and costs received from Mr. Drossner to be \$500.00. There was a concern about the difference from the Web Company and how much Mr. Drossner was charging for his services. Currently checks are being sent to Barry – The question and concern expressed was exactly how much Barry was charging the Club for his services via the invoices he has submitted. Currently we can have 30 Web Pages on our site. The Club is requesting a breakdown of exactly how the \$500.00 is being disbursed. The Club agreed that the bill from Web.Com should be made out to and invoiced to Schoolmen’s Club directly not an individual person. The request is that Barry present a breakdown of exactly how the money is being utilized. President Feaster sent Barry the following:

*Dear Mr. Drossner:*

*Thank you for maintaining our web site. The Schoolmen’s Club Financial Accounting requires an itemized bill that includes the following*

- a. Web.Com Host Cost*
- b. Cost of Maintaining the Web Site*
- c. Additional Costs*

*Your cooperation is appreciated,*

*Stephan Feaster, President Schoolmen’s Club of Philadelphia*

The topic was then tabled until the next meeting.

- C.** Phillies Game in June 2018 – Contact will be made with Barr Drossner to find out costs and possible dates.
- D.** Awards Dinner for next year will be December 6, 2018 at the Sheetmetal Workers Hall.

**Good and Welfare:**

Stephan thanked Don for all his service as President of the Schoolmen’s Club

Judy Lundy announced she had retired from the School District effective Friday February 2, 2018.

**Save-the-Dates:**

Thursday March 22, 2018 – 5:00 P.M. – OSIA Columbus Forum Dinner – 50<sup>th</sup> Anniversary

IATSE – 2401 South Swanson Street

Thursday May 3, 2018 – 5:00 P.M. – B'nai B'rith Awards Dinner – Philmont Country Club

Friday May 10, 2018 – 5:00 P.M. – Asian American Educators Dinner

Ocean Harbor – 1023 Race Street

Saturday May 19, 2018 – BWEA Scholarship Luncheon

**Next Meeting** – Monday March 5, 2018 @ 4:30 P.M. at the Ethel Allen School

Respectfully submitted,

Judith Gerben Lundy

(Substitute Recording Secretary)