

**Southington Education Foundation
Board at Large Meeting
September 22, 2009
Minutes**

Members in Attendance:

Dr. Erardi, Kelley Maccione, Ron Marut, Dawn Miceli, Dave Monti, Beth Pestillo, Tony Sheffy, George Costanzo, Bill Lutz, Alan DeBisschop, Beverly Skinnon, Sue Smayda, Jerry Belanger, Joannie Conlon, Kimberly DiFusco, Linda Barmore, Mary DeCroce, Jim Doyle, Jan Galati, Steve Guidice, Carolyn Makles, Patricia, Queen, Diann Thomson

Anthony Alan Sheffy opened the meeting at 7:01 p.m.

Dawn Miceli made a motion to accept the 8/11/09 minutes

Ron Marut seconded the motion

Board at Large

- All board members are urged and expected to get involved on a committee. We are in constant need of volunteers and commitment.
- If board members have not yet organized a table or at least purchased a ticket for our October event, please do so. Please contact Beth Pestillo at bpestillo@applicationdevelopers.com.
- Members seem to prefer the use of e-mail over huddle. Huddle is still available for communication, however feel free to use e-mail if you are more comfortable with it. Minutes will continue to be sent via e-mail and are also posted on huddle and our website.

Fan of the Foundation update

- Our kick-off event is October 16th. It consists of a dinner/dance and live and silent auction.
- There are several areas in need of volunteers. Board members are expected to help with some part of the evening. Please contact Kelley at kmaccione@cox.net to let her know which areas you can assist.
 - Set-up
 - Check-in
 - Raffle
 - Silent auction
 - Clean-up

Other Fundraising Activities

Harvest the Arts

- The Harvest the Arts festival will be held October 9th-11th. Proceeds from the event will be generously donated to the Southington education Foundation. There are 20 different businesses that have chosen to participate and will have a donation bucket on location.
- The event includes a Restaurant Crawl, Gallery walk and many more activities. To find out more about the event please log on to www.applefestival.org.
- Mary DeCroce is in need of volunteers for the Harvest the Arts.
 - 4 volunteers are needed for the restaurant crawl. Volunteers get to eat free!
 - Volunteers are needed for the gallery. Kids can volunteer with the gallery too!
- Please contact Mary DeCroce at mdecroce@sbcglobal.net if you are willing to help!

Apple Harvest

- We will have a table available at the Apple Harvest Festival. The table will be located in front of the Elk's Club. If you can assist in monitoring the table for some time during the festival, please contact Beth Pestillo.

Civic Letters

- George has sent out letters to various civic groups seeking donations

Newsletter

- Dawn Miceli has drafted our first newsletter. She will be working with Diann Thomson to get a SEF newsletter out on an ongoing basis

Database

- We are in the process of creating a Database. Assistance may be needed compiling all the information gathered from the Fan of the Foundation fundraiser.

Meeting Schedule

- The next Board at Large will be held on **Tuesday, November 10th at 7:00**. The executive Board will meet prior at 6:30. Meetings will be held in the Hatton School library.
- Another Board at Large meeting will be scheduled for February 9th, 2010.

Bill made a motion to adjourn the meeting at 7:45 p.m.

Ron seconded the motion

Respectfully submitted,

Beth Pestillo