

**Southington Education Foundation
Board at Large Meeting
Minutes
December 5, 2013**

Attendance: Dr. Erardi, Susan Erardi, Dave Monti, Carmay Monti, Kim DiFusco, Jan Galati, Bob Galati, Rick Veilleux, Alan DeBisschop, MaryLou DeBisschop, Dawn Miceli, Gino Brino, Sandy Brino, Beth Hosmer, Linda Flynn, Beth DeLuco, Tony Sheffy, Melissa Sheffy, Michelle LeBrun-Griffin, Bill Lutz, Larry Klein, Beth Pestillo, Steve Pestillo, Kelley Nolan-Maccione

Informal Gathering of the Board at Large at the home of Jan and Bob Galati

Purpose: Social get together to thank the membership for their hard work during the Gala season and throughout the year

Brief Meeting:

Jan thanked all the committee chairs and the members present. She spoke of this evening as an opportunity to discuss some of the highlights of the Gala evening: invitations and publicity, lighting, decorations, STEM University Lounge, live and silent auction, a professional newscaster as live auction D.J., etc. A big thank you was expressed to Dr. Erardi for providing the delicious buffet from the Wood 'N Tap. Dawn introduced the invited guests: Dr. Brino and Dr. Klein. A short video presented information about the recently launched Virtual STEM University. It is fair to say a good time was had by all.

Secretary's Report: No report this meeting

Treasurer's Report: Available

Respectfully submitted,

Jan Galati and Beth Pestillo

Recorders