

**SEF
Board at Large
Meeting Minutes
November 9, 2010**

Opening:

The Board at Large meeting of the of the SEF was called to order at 6:30pm on November 9, 2009 in Hatton Elementary School by Beth Pestillo.

Present:

Beth Pestillo, Tony Sheffy, Dawn Miceli, George Costanzo, Jan Galati, Dave Monti, Ron Marut, Kim DiFusco, Bill Lutz, Linda Flynn, Michelle Graveline, Mike Sarazen, Alan DeBisschop and Ron Marut

Business

A. Treasurer's Report- Alan DeBisschop

1. Fan of the Foundation Overview: \$28,133.98 profit
2. General Treasurer's Report

Motion to accept Bill Lutz / Second: Dave Monti
Motion Carried

B. Fan of the Foundation ReCap- Overall Successful and well-received Event

Points of Discussion:

1. Start time -
2. Check out concern – Smooth Check In
3. Bad Food -
4. Program Document-
5. Sponsorships-
6. DJ

Dawn will send out "Save the Date"
Beth is completing thank you Notes.

C. Marketing – Dawn Miceli

1. Great Follow-up Stories
2. General Information on Pleads for Reads-
To be held at the American Legion Next Monday the 15th at 7pm

3. Newsletter: Snail Mail vs. Email

Motion to accept the Marketing Report made by Bill Lutz and Second by Dave Monti- Motion carried

D. Grant Committee

1. Budget of \$5000 for upcoming grants

The committee has applications and will meet next Thurs the 18th

2. Motion by Bill Lutz and Second by Dave Monti to recommend to the board of directors the following allocations for the upcoming year:

A. Phase 1 of STEM - April \$25,000

B. \$10,000 spring grants

E. Nomination Committee-

Dawn will chair this committee, which will begin the search for new board at large members and directors for the spring.

F. Discussion of Board at Large - Bill Lutz

Bill Lutz made a brief presentation regarding improving the Board at Large. His suggestions are that Board at Large Members:

1. Must take an Active Role
2. Must make a Financial Contribution \$ 100
3. Must attend 3 of 6 BAL meetings
4. Must assume a leadership role on 1 subcom
5. That there is a limited Term of 1 calendar year, subject to re-nomination and a BAL member may be removed by 2/3 vote of the Executive Board
6. Must attend annual Fan of Foundation event
7. Must attend 75% of all Committee Meetings

Motion to adjourn made at 7:45pm

Next Meeting- date 01/11/11