 10-07-2019

**PRESENT:** Kellie Mroz, Paul Mroz, Shirley Williamson, Joanna Johnson, Beverly Neeland, & Art Mruczek Sr

* MEETING CALLED TO ORDER by Doc Mruczek at 5:57 p.m. **October 07, 2019 in Jr High Lunch Room PHS**.
* Minutes of 7/16/2019 Meeting at MRUCZEK Accepted: Joanna/Art
* **TREASURER’S REPORT:**  Paul Mroz had previously sent his report to the Board. Kelly reviewed Treasurers Report for the Board noting assets of $131,544 with Operations account $4,186.32. accepted: Paul/Shirley. Denny's Fund Raiser realized $120 into operations account and Denny's Check forth coming
  + Scholars who are not in compliance with either acceptance or transcript: *from* ***2018 Hanna Reeves, Lucas Glomb, Jenna Salim 18, Kaitlyn Freeman and Matt Reeb.*** *All 2018 award winners are compliant and are eligible for award payment upon receipt of college transcript.*
  + ***Acknowledgement form for 2019 missing from Carley Stabel, Alizon Daucher-Brem, Nigholas Clark and Jessie Abrams***. *ALL 2019 award winners are awaiting compliance to be eligible for award payment upon receipt of college transcript.* **Includes second year payment for Buyer 4 year award.**
  + **Board Member Beverly** said she would contact students and ask for them to complete their documents. Approved with encouragement ; Art/Shirley
* **Treasurer Paul** distributed large printout for review of this years scholarships along with a history of Corfu Dollars for Scholars.
  + Two new items were discussed: Heather Wood developed a new scholarship for students with 'legal interest' and the Chiemlewski scholarship will be six $500.00 awards.
  + Discussion about awarding more than one of the Chiemlewski Scholarships if necessary to qualified student was discussed and approved; Doc/Shirley
* **New Business**: Jack Conti has provided excellent representation for the Junior class. He worked at Brick House Corners Booth and attended the July 16th Summer conference. A motion of thanks for his participation approved was unanimously supported and passed by the board. Thank you Jack for a job well done.
* **PRESIDENTS REPORT:** President asked to add the dollar amount of each scholarship to the description & presentation at the Senior Dinner. Pro's and Con were reviewed including adding Dollar Amounts with publication of info, posting of info. Motion Paul, 2nd Joanna, carried.
* **Senior Representatives:** Two seniors tentatively agreed to be Class Representatives when they were juniors but have not yet attended any DFS Functions. Brianna Warrant and Mackenna Johnson showed an interest as Juniors but have not been active despite two emails and one Postal Letter sent to each from the DFS President. Also, the Senior Class has two advisors and we would like to inform them of our scholarship efforts thru the year. Doc will continue working on this.
* **AMAZON smile account:** Doc was asked to investigate the donation to a charity on behalf of an organization when shopping at Amazon. The Smile Account offers the same products, prices, and shopping features as **Amazon**.com. The **difference** is that when you shop on **Amazon Smile**, the Foundation will donate 0.5% of the purchase price of eligible products to the charitable organization of your choice. One must spend $2000.00 to gain $10. 00 charitable check which are generated monthly but only if it is greater the $5.00 Doc answered questions and the presentation was for interest only. No action was taken.
* **DFS:** Doc was asked to distribute a 'Veteran's Wall of Honor' outreach to members present. It was accepted as informational without action.
* **Meetings for Spring:** The Board will not have any fall or winter meetings. The Scholar Applicant reviews will be **March 9th at 6:00pm** place TBA and the Applicant Awards Scholarship Match will be April 20, 2020 in the Library to utilize the giant computer screen. passed: Bev/Kellie
* *DFS MEETINGS:  Held at Pembroke High School; 6pm the* ***Library at PHS*** *will be the meeting site.*Motion to adjourn at 6:50 pm Carried.  Respectfully submitted, Joanna Johnson for Maura Dibble