

P.O. Box 272, Corfu, NY 14036

WWW.PEMBROKE.K12.NY.US/ALUMNI/DFS/DFS.HTM

Minutes March 01, 2011

• by Maura DIBBLE

Present:

PRESENT: President - Doc (Arthur) Mruczek, Treasurer - 'Katleen Dethier, Secretary - Maura Dibble, Toby Beahan, Shirley Williamson, Ray Zauner, and Senior Class representative; Katie Worth..

THE MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:10 p.m. March 1st, 2011. Doc Mruczek waived the reading of the minutes of November 2010, Ray Zauner made the motion to accept the minutes as published, Katleen Dethier Seconded, Carried.

TREASURER: Katleen Dethier reported on the Bank Accounts, Checking account as of December 2010 was \$5176.74 Saving Account is \$300.46. Winterfest brought in -\$390.21 with the coffee, hot chocolate, water & Lottery Tree. Annual Report will be available next month. Doc Mruczek made the motion to accept the Treasurer's Report, Toby Beahan seconded, Carried.

PRESIDENTS REPORT: Doc Mruczek and Toby Beahan met with the senior class. First item was for them to think about a scholarship fund, and second asked about a phone a thon.

Doc Mruczek and Toby Beahan also met with the Upperclass Advisors - Bryan Tripp, Laurie Gregory, Pat Bartello, Becky Schuler. They would like to do a Homecoming. Doc Mruczek made the motion to invite these 5 people as A Subcommittee of Upperclass Advisors. Seconded by Maura Dibble, Carried.

Discussion on the criteria for the scholarships Doc Mruczek made the motion to transfer the scholarship that was unclaimed (AJ) to the alternate. Shirley Williamson seconded, carried.

Doc Mruczek made the motion for a new policy will be that the recipient will forfeit the scholarship if they do not send a receipt letter to the treasurer by January 1 of the year following being awarded a scholarship. Seconded by Ray Zauner. Carried. .

VICE PRESIDENT: No report, Linda Rindell was not present to report on the Corfu Canisters.

Secretary: Photo Cards Sales are steady. We will need more pictures and more cards for winterfest to be held on Feb 12, 2011 from 1pm to 9pm.

TOBY BEAHAN: reflected about the 2010 June Scholarship. There was discussion that Volunteers for DFS projects would be granted consideration for a scholarship.

OLD BUSINESS: Because DFS National's Interpretation of "Pass Thru Scholarships", perhaps this year, we should ask the Alumni to make a check to DFS so we can process it as part of our financial activity. On the spreadsheet we can pay it immediately as per their request. This will gain the alumni the perks of a "Pass Thru Activity". Will be brought up next meeting for vote.

Scholarship Awards for 2011

Alumni Scholarship -- 2 - \$500 Ray Zauner will check about this.

Class of 1959 - Robert Funke, may be intermittent award

Doc Mruczek made the motion to make the **Sophie Chmielewski Scholarship Trust** for \$500 this year. Seconded by Toby Beahan, Carried

Harry Dibble - \$500

Class of 1965 - \$400

Sydney & Ginny McLouth - residual in account

DFS - 2 - \$250 - tentatively.

Toby Beahan made the motion that the DFS Scholarships will be designated for the seniors that have volunteered for DFS. Katie Worth seconded. Carried.

NEW BUSINESS: Doc Mruczek talked about the new Facebook Page and the New Website. To view use www.facebook.com/Corfu.Pembroke.DFS/a
Phone-A-Thon, is out for this year.

Doc Mruczek brought up the idea of a \$1 a year Scholarship Campaign. Last year's Scholarship winners and graduates will be asked for \$1 a year. Those from 2009 will be asked for \$2 a year, 2008 - \$3, and so on.

Next Meeting May 3rd 2011

The motion to adjourn at 7:05. Carried...

Respectfully submitted, Maura Dibble

A mind is a terrible thing to waste!