



Executive Board Meeting – January 10, 2012
Pembroke Jr. Sr. High School
PO Box 72, Corfu, New York 14036

PRESENT: President: Doc (Arthur) Mruczek, Treasurer - Katleen Dethier, Secretary – Maura Dibble, Toby Beahan.

THE MEETING WAS CALLED TO ORDER by Doc Mruczek at 6:04 p.m.

Film of DFS – Doc sent everyone a link of CEO, Laura Segal discussing the changes in DFS.

Doc Mruczek waived the reading of the minutes of the October 11, 2011 meeting, Katleen Dethier made the motion to accept the minutes as published, Toby Beahan seconded, Carried.

Chapter Scholarship Report – Doc Mruczek would like to publish the website, and would be able to link to the Pembroke School website. Board approved this move.

TREASURER'S REPORT: Accounts as of 1/10/12 - Checking Account - \$5,929.24. Savings \$300.91. Chmielewski scholarship is at \$9,996.90.

Maura Dibble made the motion to accept the Treasurer's Report, seconded by Toby Beahan, Carried. Katleen Dethier talked about who has and has not received their scholarships to date.

College financial aid workshop will be held on January 25th, 2012 at 6:30 pm sponsored by Corfu Pembroke Dollars for Scholars and GCC at the Pembroke High School library.

Winterfest – January 28th – 1-9 at the Corfu Fire Hall -

PRESIDENTS REPORT:

Scholarship for June 2012 – Doc will try to get online before the workshop on January 25th.

NEW BUSINESS: Goals for the year. The Board folded, labeled, stuffed and addressed the letters Spring Friend letters to the previous donors to DFS.

WINTERFEST 2012 - January 28, 2012 - 1-9 pm. We will have Coffee and Hot Chocolate, the Lottery Tree, Note cards, and the Cork Wreath.

The next meeting February 28, 2012, at 6:00 pm. At the PHS Cafeteria.

The motion to adjourn at 6:59 by Doc Mruczek, Carried.

Respectfully submitted, Maura Dibble