

Executive Board Meeting – Feb 28, 2012 Pembroke Jr. Sr. High School PO Box 72, Corfu, New York 14036

<u>PRESENT</u>: President: Doc (Arthur) Mruczek, Treasurer - Katleen Dethier, Shirley Williamson Toby Beahan. excused: Paul Mroz, Secretary – Maura Dibble,

MEETING WAS CALLED TO ORDER in the Councilors Ofice by Doc Mruczek at 6:00 p.m.

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

<u>SECRETARY:</u> In absence of Maura Dibble, Doc Mruczek distributed the minutes of the January 10, 2011 meeting, Katleen Dethier made the motion to accept the minutes as published, Toby Beahan seconded, Carried.

<u>PRESIDENTS REPORT:</u> Chapter Scholarship Site – Doc Mruczek reviewed the contract with National and copies were sent by email to the Board. Superintendant Maththew Calderon meet with President Mruczek and felt that "Upon reviewing the contract provided to your chapter from Scholarship America, it does not appear to me that there is anything therein that implicates the school district." The President signed the agreement seeing no dissent and we are now live with <u>corfu-pembroke.DollarsforScholars.org</u> Seniors can begin to register for scholarships locally and nationally on the website. Board approved.

<u>TREASURER'S REPORT:</u> Winterfest Show—<u>January 28th – 1-9 at the Corfu Fire Hall</u>—yielded \$315.00 Many thanks to all the workers: Katleen and Ken Dethier, Linda Rindell, Ashlee Gilchrist, Christa Defigle, Lynette McFollins and Doc Mruczek.

Spring Funding Request Mailing resulted in \$200

Outstanding bills: Insurance \$105, Post Office Fee \$40, Unclaimed Scholarships= \$4300Accounts as of 1/10/12 - Checking Account - \$4,400. Savings \$300.91. Chmielewski scholarship is at \$10,543.65 Doc made a motion to move \$300 to the Long Term Savings, seconded by Toby. Shirley Williamson made the motion to accept the Treasurer's Report, seconded by Toby Beahan, Carried. Katleen Dethier reviewed who has and has not received their scholarships to date (4 students) and Doc Mruczek will call the families..

COLLEGE FINANCIAL AID WORKSHOP was be held on **January 25th**, **2012 at 6:30 pm** sponsored by Corfu Pembroke Dollars for Scholars and Genesee Community College. Excellent Presentation but a conflict with a Sporting Event resulted in smaller attendance.

PAUL MROZ REPORT:

Class of 1965 \$2500. +5% net Yield, \$130 additional, \$2,759.44 Current Value Chmielewski \$10,000, +4% net Yield, \$0 additional, \$10,543.65 Current Value

NEW BUSINESS; Goals for the year:

- \$400 x3 (possibly 4) Alumni Association Scholarships. Awaiting Clarification.
- \$400 Class of 1965.
- \$500 Dibble Scholarship
- \$500 Sophie J. Chmielewski Scholarship
- Tudor Recognition Scholarship \$200 (1)
- \$250 x3 Corfu-Pembroke Dollars for Scholars Scholarships

The next meeting April 12, 2012, at 6:00 pm. At the 100 Wing (West) in the Guidance office.

The motion to adjourn at 6:49 by Doc Mruczek, Carried. Respectfully submitted, Doc Mruczek for Maura Dibble