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CORFU-PEMBROKE DOLLARS FOR SCHOLARS

Meeting – September 8, 2009, Pembroke Jr. Sr. High School PO Box 72, Corfu, New York 14036

Present:

President: Doc (Arthur) Mruczek, Vice President – Linda Rindell, Treasurer - Katleen Dethier, Secretary - Maura Dibble, Toby Beahan, Dave Bielec, Shirley Williamson, Paul Mroz, Gemma Rarick and Michelle Fingerlow

Doc Mruczek called the meeting to order at 6:00 pm.

Toby Beahan made the motion to accept the minutes as printed. Doc Mruczek seconded, Carried.

Discussion and information on the Bonding Insurance

We received an AXA matching grant of \$1000.00 Award to be Presented by Jack Waggoner.

Appointment of Dave Bielec to Board of Directors to replace Sandra Mauer and Liaison with Alumni Committee – Raymond Zauner. Discussion about Past Alumni Pres on our Board and Current President Linking Committee.

Toby Beahan made the motion to accept Dave Bielec as the liaison with Dollars for Scholars Alumni group, seconded by Linda Rindell.

Doc introduced Shirley Williamson and Paul Mroz as new members. They are the Co-Chairs of Class 1965 Scholarship.

Canisters report – Linda Rindell = \$147.82

Treasurer's Report = \$240- Memorial Day Hot dog sale. \$4000 in the bank Discussion on manning a concession stand at the Buffalo Bills home game. Tabled Motion to accept the treasurers report by Toby Beahan, seconded by Shirley Williamson.

This year there were 10 scholarships awarded instead of 8, the Board unanimously agreed to give out all 10.

Toby Beahean reported on the postcard project. Discussion on the thank you notes.

Seniors Honors Banquet went very well, Alumni Banquet also went very well.

Brick House Corners Fair – talking about doing the note cards, some baskets to raffle and all the details of the fair. Gemma Rarick made the suggestion to try to get the class of 2010 to promote DFS.

Agenda for the upcoming year – Meetings will be held November 17, 2009, March 9, 2010 and May 11, 2010 at 6:00pm at the PHS cafeteria. NYS Dollar for Scholars conference – 10/17/09 – Utica NY

Motion by Maura Dibble for Doc Mruczek to have the new Dollars for Scholars brochures printed seconded by Michelle Fingerlow, carried.

Paul Mroz made the motion to adjourn at 7:00 seconded by Gemma Rarick. Carried.

Respectfully submitted, Maura Dibble

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