



Executive Board Meeting – October 09, 2012  
Pembroke Jr. Sr. High School  
PO Box 72, Corfu, New York 14036

PRESENT: President: Doc (Arthur) Mruczek, Treasurer - Katleen Dethier, Shirley Williamson Paul Mroz and Kellie Mroz-2013 Class Rep. Guests: Jamie Sanner-VFW Corfu  
excused: Secretary – Maura Dibble and Toby Beahan

MEETING WAS CALLED TO ORDER in the Councilors Office by Doc Mruczek at 5:59 p.m. Jamie Sanner of the Corfu VFW was introduced and welcomed.

SECRETARY: In absence of Maura Dibble, Kellie Mroz distributed the June 22, 2012 minutes, Katleen Dethier motion to accept the minutes as published, Paul Mroz seconded, Carried.

PRESIDENTS REPORT: Chapter Leadership met with the VFW about extending their involvement with DFS Scholarship – Doc Mruczek noted a full report of that meeting is published on the net and was distributed to the executive board. Toby Beahan and Doc related the frustration Seniors experienced with the on line registration process; Doc said our reports were among many and the national effort was began to review and modify the process. The 100th side is on line in SAIO New York. He reminded everyone to visit our site for updates. Pembroke Dollars for Scholars Online is now live with [corfu-pembroke.DollarsforScholars.org](http://corfu-pembroke.DollarsforScholars.org) Seniors Jackie Meyers and Austin Ludwig worked at the Brick House Corners event that unfortunately was a rainy Saturday. Kelly Mroz will pass gratitude on to them for assistance.

TOBY'S REPORT: not preset, conflict. He will arrange use of Councilors Office for the year .

TREASURER'S REPORT: Brick House Corner Day was successful but the wind and rain resulted in a early teardown. Outstanding bills are paid: Insurance \$105, Post Office Fee \$40, Unclaimed Scholarships= \$4300Accounts as of 10/09/2012 - Checking Account - \$2,586.26, Three Outstanding Scholarships were noted- motion for President Doc to send a letter to each individual and try to close these award that have not been processed. Shirley Williamson, second Katleen, Carried Jamie Sanner 'motion accept the Treasurer's Report', seconded Paul Mroz, Carried.

DOLLARS FOR SCHOLARS WORKSHOP will be held on **October 13<sup>th</sup>, 2012** sponsored at Wells College, Aurora New York. Subject matter (web site) will be reviewed in a meeting to Create Vibrant Futures Together.

PAUL MROZ REPORT: report is attached. Paul also reported about the Meeting with Jamie and the VFW with a presentation of moving from a 'pass thru scholarship' into a 'Endowed Scholarship Fund. Both the Class of 1965 original \$2500.00 endowment and the Chmielewski \$10,000.00 are earning monies. Paul & Jamie discussed the meeting with VFW.

DFS MEETINGS: Usually Held in the at Guidance Councilors Office located on the 100 Wing (West), Pembroke High School; 6pm

- 2nd Tuesday December, 12/11/ 2012
- 2nd Tuesday March, 03/12/ 2013
- 2nd Tuesday May, 05/14/ 2013
- Meetings are open to the Public, contact Corfu-Pembroke DFS information

DFS LEADERSHIP NOMINATIONS presented by Nominating Committee: Paul Mroz, Katleen Dethier, & Shirley Williamson. President: Doc Mruczek, V-President: Katleen Dethier, Treasurer: Paul Mroz, and Maura Dibble: Secretary. No floor nominations were made and the Acting Secretary Cast one vote for the Slate of Officers of 2012-2013

Motion to adjourn at 6:52 by Shirley; Carried.  
Respectfully submitted, Kelly Mroz for Maura Dibble