



Executive Board Meeting – June 25, 2013  
Maura Dibble's House  
3330 Pratt Rd, Batavia, New York 14020

PRESENT: President: Doc (Arthur) Mruczek, Vice-Pres: Katleen Dethier. Treasurer: Paul Mroz, Secretary: Maura Dibble, VFW Corfu: Jamie Sanner, Douglas Strang  
Excused: Marla Patterson, Toby Beahan, Shirley Williamson, Linda Rindell, Beverly Neeland, Becca Neeland

MEETING WAS CALLED TO ORDER by Doc Mruczek at 5:13p.m.

MINUTES of the May 14, 2013 were on line. Motion to accept the minutes as published as corrected: Katleen Dethier, Jamie Sanner seconded, Carried.

TREASURER'S REPORT: Paul Mroz gave a financial report on the bills and the cash flow. On separate sheet. Jamie Sanner made the motion to accept the Treasurer's Report, seconded by Doc Mruczek. Carried. Discussion followed about the lack of the required acknowledgement form from some of the recipients. Travis Ogden's scholarship will be deemed loss to follow up. Doc Mruczek made the motion to contact Toby Beahan to see if he can follow up with the students who have not completed the acknowledgement forms. Katleen Dethier seconded, carried.

PRESIDENTS REPORT: Doc Mruczek raised the issue of representation of seniors (2 juniors) He will be attending the ChapterNet Training in Syracuse on June 29. He also provided the Board with an update on the website and online scholarship applications.

VICE PRESIDENTS REPORT: Katleen Dethier had some suggestions on the Form Processing for the scholarship selection.

#1 The criteria needs to be followed as per the donor of the scholarship

#2 More Accuracy of the award amount as per the donor.

#3 The Board would like to review the criteria of the selection committee that is currently being used.

She would like to ask the Superintendent for a meeting to talk about DFS being present and having a table at the Budget vote, a flyer in the report cards, DFS presence at sports events, etc. This would be an effort to get more students and parents involved.

Paul Mroz added to the discussion that recently, several individuals have asked DFS Board Members "What procedures and protocols does the scholarship selection committee have in place to insure that the process is following the individual award criteria requested by the donors?" Please advise us so that we can give informed responses.

OLD BUSINESS:

CLASS OF 65 SCHOLARSHIP: Doc Mruzec of the Class of 65 made the motion to change the scholarship from \$400 to \$500, seconded by Paul Mroz, also of the Class of 65. Carried.

VFW SCHOLARSHIP: The scholarship is \$1000 and will be next year also.

NEW BUSINESS:

Doc Mruzec made the motion to have Roxanne Milks, mother of Kelsey Milks join as a Board member. He will be setting up a subcommittee. Paul Mroz seconded. Carried.

SCHOLARSHIP IN HONOR OF: Dr. McLouth and Mrs. Hanley. The article was in the Daily News today. Will proceed with this scholarship.

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

- Next Meeting - 2nd Tuesday in October, 10/8 2013
- 2<sup>nd</sup> Tuesday in March, May and June,
- Meetings are open to the Public, contact Corfu-Pembroke DFS information

We will have a booth at Brickhouse Corners Fair in September, hope to have students involved, and possibly previous DFS recipients if they are in the area.

NEXT MEETING: October 8, 2013 at Pembroke High School. We will invite Superintendent Matthew Calderon to discuss the issues that have been addressed.

Motion to adjourn at 6:16 by Douglas Strang; seconded by Jamie Sanner. Carried.

Respectfully submitted, Maura Dibble