

**Southington Education Foundation
Executive Board Meeting
December 15, 2009
Minutes**

Members in Attendance: 12/15/09

Joe Erardi, Ron Marut, Dawn Miceli, Dave Monti, Beth Pestillo, Tony Sheffy, Bill Lutz, Alan DeBisschop, George Costanzo

Anthony Alan Sheffy opened the meeting at 6:30 p.m.

Bill Lutz made a motion to accept the 11/10/09 minutes

Ron Marut seconded the motion

Treasurers Report

- As of 12/15/09 we have a balance of \$18,474.32 in our account.
- Alan presented a list of contributors to the foundation that were recognized for their support.
- Alan presented and a discussion was held over the 2010 proposed budget.
- Bill Lutz made a motion to put \$10,000 of the current balance into a CD.
 - Tony made a motion to table discussion until the next meeting
 - Dawn seconded the motion
- Dawn made a motion to table the budget discussion until 1/6/10 when more time would be available
- Beth seconded the motion

Fundraising

- The next fundraiser will be in January at the Outback. Tickets will be sold for \$25. There is an 11:30 am and 12:30 pm seating time. The meal includes a steak/chicken, vegetable, beverage and dessert. 100% of ticket sales will go to the SEF, however tips would be appreciated for the serving staff.
- Dr. Erardi passed out tickets to the executive board. They will forward 6 tickets along to each Board at large member to sell.

Board at Large

- We welcome our newest addition to the Board at Large, Michelle Graveline.

Ron made a motion to suspend the meeting till 1/6/10

Dawn seconded the motion

Meeting Schedule

- The **Executive Board** will meet on Wednesday, January 6th at 7:00 at Hatton School to finish agenda from 12/15/09 meeting
- The **Executive Board** will meet on Tuesday, January 12th at 6:30 at Hatton School for their monthly meeting.

Ron made a motion to adjourn the meeting at 7:04p.m.

George seconded the motion

Respectfully submitted,

Beth Pestillo