

**Southington Education Foundation
Executive Board Meeting
October 13, 2009
Minutes**

Members in Attendance:

Dr. Erardi, Kelley Maccione, Ron Marut, Dawn Miceli, Dave Monti, Beth Pestillo, Tony Sheffy, Bill Lutz, Alan DeBisschop

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

Ron Marut made a motion to accept the 9/8/09 minutes

Bill Lutz seconded the motion

Treasurers Report

- As of 10/13/09 we have a balance of \$18,685.26 in our account.
- The Aqua Turf still needs final payment
- We are still collecting checks from our fundraiser ticket sales
- Alan has purchased a credit card machine. It will be available for use at our fundraiser
- Bill Lutz made a motion to accept the 9/8/09 minutes
- Ron Marut seconded the motion

CTCEF Conference

- Alan reported on his attendance at the October 6th conference. People at the conference were very impressed at what we have been able to accomplish in such a short amount of time.
- Alan collected brochures from the other foundations present for our board to review

Fundraising

- Mary did a great job organizing Harvest the Arts. The amount donated to the foundation is unknown at this time.
- The restaurant crawl received a lot of positive feedback
- George has sent out letters to the civic organizations soliciting funds. Within the next week or so he will begin researching grants.
- The rest of the meeting was spent working out the last details of “Fan of the Foundation” and finalizing seating arrangements.

Meeting Schedule

- Our next **Executive Board** meeting will be held on Tuesday, November 10th at 6:30 at Hatton School
- Members will be notified once a **Board at Large** meeting is scheduled

Tony adjourned the meeting at 7:25p.m.

Respectfully submitted,

Beth Pestillo