

## TPSI BOARD MEETING

September 8, 2010,

**Attendees:** Pat Sullivan, Kathy Solano, Karen Keegan, Barb LoPiccolo, Nels Kerwick, Sue Knapp, Michelle Widdel.

**Absent:** Carmen Casas, Colleen Fritze.

**Call to order:** by President Pat Sullivan at 8:01 pm via conference call.

**Treasurer's Report:** Sue Knapp;

Checking Account Balance      **\$13,099.32**

### Record of Expenditures Since 10/10/2009 (Beginning of 2010 Fiscal Year)

10/22/2009	Raffle Winner – Betty Hudson	\$ 655.00
10/22/2009	Cortland Foundation-TPSI/Marjorie Dey Scholarship-Final Payment	\$ 1,000.00
10/22/2009	Website Fee-Reimbursement to Ellen Kerwick	\$ 71.60
11/15/2009	J. Sheltnire Tribute – Reimbursement to Ann Graziadei	\$ 22.95
2/20/2010	Shipping – Corresp. Sec. Binder to Karen Keegan	\$ 10.35
	Reimbursement to Carmen Casas	
4/4/2010	Newsletter Mailing Costs – Reimbursement to Karen Keegan	\$ 471.18
8/24/2010	George Fuge Memorial Plaque – Reimbursement to Barb LoPiccolo	\$ <u>125.00</u>
	<b>Total Expenses to Date (9/1/2010)</b>	<b>\$ 2,356.08</b>

Anticipated      Newsletter (fall 2010)  
G Fuge Memorial Event

### Record of Deposits Since 10/10/2009

10/17/2009	Raffle Proceeds from 2009 Fall RL Weekend	\$ 655.00
10/17/2009	Auction Proceeds from 2009 Fall RL Weekend	\$ 1,892.00
10/17/2009	Coffee Service Proceeds from 2009 Fall RL Weekend	\$ <u>102.00</u>
	<b>Total Deposits to Date (9/1/2010)</b>	<b>\$ 2,649.00</b>

- Checking account balance: \$13,099.32. There are no concerns about remaining solvent at this time.
- The George Fuge fund was discussed at this time even though these funds are not part of our treasury funds. \$5121 was collected. \$2,344.52 was expended by the Fuges and Kim Mayer has used \$150 for the film project which leaves a balance of \$2626.47. According to George's wishes, the remaining will be spent on the film restoration and reupholstering the cushions for the original wicker furniture that was in the Staff House, but now is located in the Trapper's Cabin and the Old Maids Cabin. Kim has requested \$500 for material. Pat/Sue will ask Kim for estimates on both projects before releasing the funds.

**Website Report:** Nels Kerwick.

- The pics/videos from the Jack Sheltmire dedication are on the website.
- There are some technical problems that Nels is in the process of solving.

**Unfinished Business:**

- Newsletter: Karen reported that the newsletter is ready to go and all available space has been used. It will be submitted to the printer this weekend for those that need hard copies. Karen will get the newsletter out so that there is adequate time for sisters to respond on the appropriate items before Fall Raquette Lake. Karen will e-mail the newsletter to Nels; Nels will then put it on the website and send a blast e-mail out to all sisters with the link. Karen will also be sending an e-mail to those sisters who have an e-mail but still are on the newsletter hard copy list requesting a response on whether they would still want the hard copy. We are looking to eliminate some of the costs involved in ending the letter through the USPS.
- Antlers Update: The sale of Antlers is on hold for a year as per the letter sent to Alumni by President Bitterbaum. TPSI will not be taking a stand on the issue as a group.
- 2010 Fall Raquette Lake will be October 8-11.
  - Pat has sent an e-mail to Kelly Davis. Everything is a go.
  - George Fuge Remembrance: Pat Quinn has set up the presentation for after brunch/lunch on Saturday. Mugsy Fuge will be invited if she is in the area.
  - Auction: Kathy Solano has put information in the newsletter regarding the auction. The time for the whole process has been cut back to an hour.
  - Barb Lee will be conducting an aerobics class Saturday morning.

- Staff House Update: The staff house furniture was replaced by Jack Sheltmire's furniture from his cabin. Our focus has shifted to the reupholstering of the cushions from the wicker furniture which has been relocated to other buildings as per George Fuge's wishes.
- Constitutional Amendment: Changes are listed on the website, [www.tpsi.org](http://www.tpsi.org), and will be in the upcoming newsletter. Ballots for both the constitution change and the slate of nominees will be in the newsletter. Those not attending the weekend may send in their ballots and the official voting and tally will take place at the Fall Raquette Lake weekend.
- Board Slate: Kathy Solano said that the terms of Kathy, Nels and Sue will end in October. Kathy and Sue are willing to serve again and Jodi Schmeelk will replace Nels. This information along with a ballot is in the upcoming newsletter. In order for Nels to continue as web mistress, she will need to be nominated from the floor at the general meeting in October. Discuss officer positions before RL.

**New Business:**

- 2011 Winter Raquette Lake is set for February 12-14. The St. Lawrence group has been notified about the change in the theme.

**Announcements:**

- The coffee delivered by Carmen and Michelle earned \$102 at RL 2009.

**Adjournment:** The meeting was adjourned at 8:46 pm.

Respectfully submitted,

Barb LoPiccolo

