

# TPSI General Meeting Minutes

## TPSI General Meeting Minutes

On Saturday Oct 10, 2015 at Raquette Lake, TPSI sponsored an Italian Dinner. Due to the fact that we had a General Meeting at the reunion in July, and the length of the festivities, a brief general meeting was conducted in the dining hall.

**Sat. Oct. 10, 2015**

Attendees: 42 members who attended the RLWeekend

**Welcome:** Jodi welcomed all the diners to the meeting and called the meeting to order at 8:25.

### **Ongoing Business:**

Winter RL: It was decided to continue with Winter RL Weekend with Teri Tiso volunteering to be the organizer. If we keep the weekend that Rob has suggested (Feb 12, 13, 14, 2016) It will not matter what our numbers are. Teri has also agreed to write the article for the newsletter in the Spring.

### **New Business:**

**Vote:** a vote was taken on renewing the terms of the following Bd members: Mara Golden, Pat Quinn, and Eileen Rich. All 3 members agreed to serve another 3 year term, and were unanimously approved. Thank you for the service you have given and continue to give.

**Marjorie Dey Carter Scholarship Committee:** Pat Quinn placed copies of the "Thank You" letter from our most recent scholarship winner in the dining hall for people to read. It will also appear in the next Newsletter.

**Silent Auction Results:** Sharon Stewart announced that we had made \$ 1484. We appreciate Sharon's organization and her committee's running of the auction.

**Announcements:** various announcements were made about meal times and boat departures.

Next Board Meeting Date; Wed Nov. 18 at 8pm

Motion to Adjourn: Sue Knapp, second: Karen Keegan. The meeting was adjourned at 8:45

# TPSI General Meeting Minutes

**General Meeting of TPSI was held Saturday Night, October 11, 2014 at Raquette Lake at 8:00PM.**

A vote was taken for the two new Board members, Sharon Stewart and Tina Sevola. Barb LoPiccolo and Colleen Fritze's terms have expired. Karen Keegan has agreed to remain corresponding secretary.

We were looking for people to run the Majorie Dey Carter scholarship. Pat Quinn is Chairwoman and Barb LoPiccolo, Jano and Barb Hemink volunteered to be on the committee.

The January newsletter will advise as to how our money is being disbursed.

Note cards were handed out to the sisters in attendance to send to members of the sorority in order to get a response for the reunion. These cards were being used to send out to older members.

Motion to Adjourn: Pat Quinn. Carmen Casas seconded it. Meeting was adjourned at 9:05PM.

# TPSI General Meeting Minutes

## TPSI General Sorority Meeting Minutes

Saturday, October 12, 2013, 7:30 PM @ Camp Huntington

**Welcome:** Kathy Solano called the meeting to order at 7:37 pm.

**Treasurer's Report:** Kathy (by way of Sue) deferred to the July 2013 report.

a) Current Checking account balance	\$17,633.50
b) Current Operating Fund (minus RL weekend deposits)	\$15,914.50
c) Camp Huntington Project Fund	\$8,695.00
d) Marjorie Dey Scholarship Fund	\$8,975.00
e) Camp Huntington Endowment Fund	\$41,634.00

Sue has yet to receive the July 2013 fiscal year reports from Cortland; she'll update report for next Board meeting

**Website Report** (thetaweb@twcny.rr.com): Kathy (by way of Nels) said to send news, photos, etc. to Nels. Use the e-mail address: : [www.tpsi.org](http://www.tpsi.org). There will be an address list update on website. Congratulations Nels on a job extremely well done! We need to maintain the website as a storage/archive and for those people who do not use Facebook.

## Ongoing Business

- Fall Raquette Lake - Remember to pay any outstanding balances: weekend registration and auction. Work projects: Clean the library and outdoor lights and some raking. Thanks to Kim for organizing. Secure dates (Columbus Day) for next year. (This is done and the dates for 2014 are October 10 -13.)
- Silent Auction: Michelle Widdel reported that we made \$1057.
- 50/50 Raffle: Toni Tiburzi reports that we are currently at \$1500. Raffle will be at the main dock at 11:00 on Sunday.
- Huntington Project Fund: Kathy reported that the front dock project is complete and everything looks great. In her conversations with Rob in regard to future projects, he mentioned big ticket items like roofs and renovating bathrooms. Kelly Davis suggested that we purchase kitchen items. She has a list of things from kitchen staff.

# TPSI General Meeting Minutes

- Fuge Film Conversion Project: Kim Mayer reports that everything is digitized but silent. It can be archived on campus at Cortland. It will be viewable at Huntington.
- Fall Newsletter: Thanks to Karen for a job well done. The next newsletter will be published around the 1<sup>st</sup> of March, 2014.
- 2015 Summer Reunion: Pat Sullivan presented a list of class years starting at 1950. She asked for volunteers next to each class year. The reunion is 21 months away. It could possibly be our last reunion as a group so let's generate excitement and reach out to as many folks as possible.  
Teri Tiso will do video snippets this weekend and post them on Facebook. Post information on website. Look at old composites. Develop incentives to come. Post a list of those who have responded.

## New Business:

- Marjorie Dey Carter Scholarship: Kathy said that Karen Hegeman has opted out of overseeing the scholarship. Kathy gave a brief history of the scholarship. We need someone to take it over as we are sorority of educators. Only \$50 has been donated in the last two years. The scholarship was not awarded in 2013. What is formal name of the scholarship? Pat Quinn will contact Joyce Heflin in regard to the workings of the committee. No action was taken and the discussion was tabled.
- Presentation of application of new associate member: Shelley Richards presented her application for an active TPSI membership. Her bio will be posted in the spring newsletter and opportunity to vote will take place in the fall newsletter and the fall Raquette Lake meeting in 2014.
- Election of new Board slate : Kathy presented the slate: Sue Knapp, Jodi Schmeelk and Karen Uhlendorf. The vote was taken and the slate was unanimously accepted.

## Announcements:

## TPSI General Meeting Minutes

- Teri asked about winter Raquette Lake and when it would take place. Rob Rubenthal needs a minimum commitment of 15. A hand count indicated we would have enough. Eileen will meet with Rob to discuss a date. (The date for 2014 is February 14 -17.)

**Motion to Adjourn:** The motion to adjourn was made by Pat Sullivan, seconded by Mary Blann and the meeting was adjourned at 8:46 pm.

Respectfully submitted,

Barb LoPiccolo

# TPSI General Meeting Minutes

## TPSI General Meeting at Camp Huntington, October 6, 2012

**Call to Order:** Kathy called the meeting to order at 7:35pm.

**Treasurer's Report:** Sue Knapp reported that there was \$15914.50 in the checking account. See full treasurer's report in minutes from the Board meeting on October 5, 2012.

- a) Camp Huntington Project Fund                 \$8,445.00
- b) Marjorie Dey Scholarship Fund                 \$8975.00
- c) Camp Huntington Endowment Fund             \$41,634.00

**Website Report:** Send news, photos, etc. to Nels. Use the e-mail address: There will be an address list update on website: [www.tpsi.org](http://www.tpsi.org). Congratulations Nels on a job extremely well done!

### Ongoing Business:

**1. Board Slate Vote:** Outgoing Board members whose terms have expired are Carmen Casas, Pat Sullivan, and Michelle Widdel. The voting slate to replace consists of Mara Golden, Pat Quinn, and Eileen Rich. Voting needs to be concluded this evening between votes collected by mail (Jodi) and live voting by those who did not mail in a ballot. The new Board members will meet on Sunday to elect officers for the year. The slate was unanimously approved by the membership.

**2. Project fund:** Kathy, Toni and Jodi met with Rob to discuss his ideas. We have \$5000 (approximately) designated for front dock project. Ideas included the following:

- a) Adirondack chairs ( 10 @ \$250 each)
- b) 4 benches
- c) Re-doing signage
- d) Plaque recognizing Theta phi contribution

A motion was made by Karen Uhlendorf, seconded by Joan Johnson, to designate \$5000 to the front dock project, including the Adirondack chairs, 4 benches, new signage; discussion ensued and the motion to amend by KU and seconded by Eileen Rich to include "to designate approximately \$5000....." was approved by the membership.

**3. Summer Reunion:** This will be held in 2015 at SUNY Cortland. A request for volunteers will take place tonight (sign- up sheet) and committee formation will get under way to begin planning in January 2013.

# TPSI General Meeting Minutes

**4. Special Auction Item:** It was decided at the board meeting that the E-bay Theta Phi bracelet will be held out until Fall 2013 auction. All sisters will be given an opportunity to bid by e-mail notification, and newsletter announcements. Jodi currently purchased and will hold it until next Fall. However, after some discussion, the membership was undecided on a course of action. On a motion by KU and seconded by Eileen Rich, the discussion as to the auction of the bracelet was tabled by the membership. On the motion by KU and seconded by Kelly Davis, to reimburse Jodi for the \$165, the membership unanimously approved.

**5. Auction: (Michelle)** \$1861.00 was raised at the silent auction this afternoon. Thanks to all and thanks to Michelle Widdell and crew for their hard work.

**6. 50/50 Update (Poppy)** The total as of this evening is \$820.00. The drawing will be held before the boat leaves on Sunday morning.

**7. E-mail address list update:** Karen will update the list on the website and in the winter electronic letter.

**8. Thank You:** outgoing Board members for their 6 years of service...Carmen, Michelle and Pat

## **Announcements:**

**1. 2012 Winter Raquette Lake:** The dates are Feb. 15-17. A blast e-mail will be sent prior to the event.

**2. Fall 2013 Raquette Lake:** October 4-7, Columbus Day weekend

**3. The Cortaga Jug** party at Tina and Mara's house in Ithaca in November 10.

4. Sunday, October 7 at 9:00 a.m. recognition for Laurel at the dock

**Adjournment:** On a motion by Carmen Casas and seconded by Pat Sullivan, the meeting adjourned, at 8:21pm.

Respectfully submitted,

Barb LoPiccolo

# TPSI General Meeting Minutes

## TPSI General Meeting at Camp Huntington

**October 8, 2011**

**Call to Order:** President, Kathy Solano called the meeting to order at 7:21pm.

**Treasurer's Report:** Sue Knapp reported that the balance in the checking account is \$15,156. The balance in the endowment fund is \$41,975 and the scholarship fund balance is \$9304 with a possible 6% decrease due to market decline. The full report is in the Oct. 7 board minutes. The board voted in favor of NYS law prudent endowment option 2: to maintain the original endowment, allowing Cortland only to use those funds above \$35,000.

**Website Report:** Send news, photos, etc. to Nels. There will be an address list update on website: [www.tpsi.org](http://www.tpsi.org). Congratulations Nels on a job extremely well done!

### **Ongoing Business:**

**Project fund:** Rob will be suing funds to brighten Hemlock. He will be asked for an accounting of how funds are used. Any ideas for projects should be given to Pat Sullivan.

**Remembrance for Bette:** Kathy has organized a short service for Bette for Sunday at 8:45AM in front of the chalet.

**Summer Reunion:** This will be held in 2015 at SUNY Cortland.

**Auction:** \$1,893 was raised at the silent auction this afternoon. Thanks to all and thanks to Michelle Widdell and crew for their hard work.

**Board Slate Vote:** Colleen Fritze, Karen Keegan and Barb LoPiccolo are up for election. The vote was unanimously in favor of the slate presented by the committee. Board members will meet on Sunday to elect officers for the year. .

**50/50 Update:** The total as of this evening is \$1270. The drawing will be held before the boat leaves on Sunday morning.

**E-mail address list update:** Karen will update the list on the website and in the winter electronic letter.

### **NEW BUSINESS:**

**2011 Winter Raquette Lake** : The dates are Feb. 17-19 and the theme is "Apocalypse." St. Lawrence cohorts are running the challenge. A blast e-mail will be sent prior to the event.

### **Announcements:**

# TPSI General Meeting Minutes

**Meg:** Flash mob thank you. A pink glove dance concept will be held next year. Get your thinking caps on.

**Mara:** Something about spam!

**Kathy:** Thank you to Karen Keegan for a great newsletter.

Pay Jodi for the weekend if you haven't done so all ready.

The sauna is lit and open.

Hall of Fame weekend: October 28 and 29 at Cortland.

**Jane:** Check out the Lantern Shed.

**Adjournment:** A motion was made by Sharon Rosenblum, seconded by Kelly Davis to adjourn the meeting at 7:46pm.

Respectfully submitted,

Barb LoPiccolo