



CPAC GENERAL MEMBERSHIP MEETING MINUTES NOVEMBER 10, 2009

Attendees

Fifteen parents were in attendance. A sign-in sheet is on file.

Carm Shipley called the meeting to order at 6:20 PM.

Welcome and Opening Remarks

Carm welcomed everyone and thanked them for attending the meeting. Introductions were made around the room for our newer members.

Financial Update

As of today, CPAC has \$420.04 in the bank account with no outstanding invoices. Activity since the last meeting includes a \$1.09 interest payment and \$15.00 service charge.

We have cash on hand to deposit and have decided to open the new checking account at PNC Bank next month, so that there will be no problems with the Michele's Pies payment. We found out that we are unable to get a refund of our \$500.00 deposit from Mancini's for the cancelled Guardian Angel Dance, so we are chalking that up to a loss.

Membership Drive

We sent out another letter to the Parents, with the Michele's Pies information, to increase our membership. So far, we've raised \$280.00 in membership fees and donations, which is only 7.2% of the student population. Ken Pezanowski would like to get membership to, at least, 10% of the parents this year.

Hot Chocolate Sales

Mrs. Sack was not at the meeting, so we will follow up with her in December regarding how many of our leftover hot chocolate packets have been sold so far.

Volunteer Opportunities and Events

Michele's Pies – November 2009

We are currently running the Michele's Pies sale, which will end on November 13th. Lisa Hernandez and Tanya Pezanowski are Chairing this event and will need volunteers with vehicles to help pick up the orders on November 23rd around 7:30 AM. Volunteers are also needed that afternoon between 1:00 – 3:30 PM to distribute these orders. A sign-up sheet was passed around and info will be put on the website.

Report Card Night – November 19

Report Card Night is on Thursday, November 19 from 6:00 – 8:00 PM. Approximately 8 volunteers are needed to greet the Parents, hand out report cards and sell refreshments. Mrs. Sack has told us before that she will make some coverage arrangements, so that our volunteers can visit teachers, if needed.

Pasta Night – December 2009?

Diane Myers was not at the meeting, so we will follow up with her in December for details.

Basketball Games (Refreshment Sales)

We are still waiting for a schedule of Prep's basketball games, where we will try to sell refreshments like we did at the football games. Volunteers were asked to sign up tonight and we will pass on additional information, when we have it.

Additional Conversations

We touched on the Senior Brunch and have decided to let the Seniors choose what they would like better: a Brunch, a Guardian Angel Dance or a Barbecue. Ken will put together a survey that can be handed out by Ms. Kellich at Senior Seminar and collected the same day. Responses from the survey will determine what we are going to do in June 2010.

Suggestions were made to go out and get different stores, etc. (i.e. ACME, Superfresh and Wholesale Foods) in the neighborhood to sponsor our events. We should draft a solicitation letter to give to the stores and will offer them advertising for their donations. We should check with the Career Development teachers to see if they have any suggestions on who to talk to.

Suggestions were also made for CPAC to sponsor a dance (possibly Valentine's Day?) or a talent show, which we could sell tickets and refreshments. We should also look into having some events with "featured" artists.

Questions, Comments and Concerns

None.

Next Meeting

The next Parents Meeting will take place on **Tuesday, December 8 at 6:00 PM.**

Adjournment

The meeting was adjourned at 7:10 PM.

After the meeting, the Board Members were informed of Carm's conversation with Gina Matarazzo about switching Board positions with Tanya Pezanowski, due to family issues. A vote was made, since there was a quorum of 6 Board Members, and it was unanimous that effective immediately, Tanya would become the new Treasurer and Gina would become a General Board Member.

Respectfully Submitted,
Ken Pezanowski, Secretary

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