

# **Fathers' Club of St. Ursula School**

## **Minutes of General Meeting, December 13, 2009**

Call to Order at 7:48 PM by President Steve Ports, meeting starting with a prayer by Rob Commodari.  
51 members in attendance. New members introduced themselves.

### **President's Report - Steve Ports**

The Club received Thank you notes from Maureen Hahn for the donation to the school in the memory of her husband Al, and Sister Joan also sent a thank you card for that donation.

### **Vice President's Report - Rob Commodari**

None.

### **Treasurer's Report - Wayne Matheu**

Club is in sound financial condition, with 70 paid members. Anyone who needs to pay dues can send it through school (Lauren 6A)

### **Secretary's Report - Joe Pucillo**

Minutes from November meeting were accepted. Email mailing list will undergo maintenance this month, check your email for instructions. Also, check the website at [www.sufathersclub.org](http://www.sufathersclub.org) for more information.

### **Social Committee - Mike Moscato - (410) 529-6817**

Skateland party to take place 12/28 between 3 and 6pm, free admission and \$2 skate rental. Skateland on Belair Road. Bowling at Hillendale Lanes tentatively scheduled for 3/13, Father/Daughter Dance coming up on March 27 – we'll need help with both events.

### **Maintenance Committee - Mark Hadaway - (410) 665-0869**

No new maintenance projects now.

### **Fundraising Committee - Marshall Commodari - (443) 865-2300**

Dan Bindel handed out leftover mugs from the golf tournament. This year's tournament is now scheduled for June 4, Valentines Dance will be on Feb 13, anyone interested or able to help, please contact Marshall.

December Lotto Raffle ongoing, please get money tickets in to Marshall.

Guest Bartender night scheduled at the Barn at Joppa and Harford for December 21, from 6 to close. Proceeds from the evening's tips, plus 10% of the till will be split between the FCs of St. Ursula and St. Joe's Fullerton.

Pennies for Education on hold until at least January.

### **Old business**

Motion to donate up to \$1,200 to the school to offset the costs of the Teachers' Christmas Party, tabled from the November meeting, was voted upon and approved.

Motion to donate up to \$1,100 to the school to purchase instruments for the band, tabled at the November meeting, was discussed at length, with the discussion centering on the importance and marketability of a viable arts and music program at the school, together with priorities of the school in time of financial need, and other pressing projects which would benefit the entire school body. The motion for \$1,100 was rescinded. (See new business.)

### **New business**

Motion to donate up to \$400 to the school to purchase instruments for the band was voted upon and passed by 48-2.

Motion to donate up to \$4,000 to the school to offset the costs of the development of a new web site and marketing materials for the school was seconded and tabled for discussion vote at the January meeting.

Meeting adjourned at 8:41 PM

Next meeting on January 10, 2010 at 7:30 PM in the school auditorium.

Check the website at [www.sufathersclub.org](http://www.sufathersclub.org) for updates and details – event calendar is posted on home page.