

Fathers' Club of St. Ursula School

Minutes of General Meeting, June 6, 2010

After a brief lock-out, the meeting was called to order at 8:00 PM by President Steve Ports. The meeting starting with a prayer by Rob Commodari. 27 members in attendance.

President's Report - Steve Ports

Steve received a letter from Sister Joan thanking the Fathers' Club, along with the Mothers' Club and PHSA, for the help setting up and serving at the school's 70th Anniversary Celebration and Reunion. 225 Alumni attended and she was both pleased with the response of the members, and very impressed with the level of service and representation of the school's families to the guests. She also emailed Steve with a request to set the auditorium for set up for the Kindergarten end-of-year ceremony, and provided insight on maintenance projects planned for the summer.

Vice President's Report - Rob Commodari

None. Rob called for input on the start time of the meetings for next year.

Treasurer's Report - Wayne Matheu

Club is in sound financial condition, with 86 paid members. Golf Tournament proceeds still coming in. Wayne gave a concise recap of some of the club's expenditures to the members present and made the following itemization of donations to the school since Dec. 1st: \$2000 for computer monitors, \$350 for Smart Boards, \$4000 for the new school website, \$900 donations to both the school basket-ball program and the school band, \$850 for the teachers' Christmas party, \$3000 to the Robert C. Jones Memorial Scholarship, and about \$2200 in miscellaneous donations, totaling more than \$14,000.

Secretary's Report - Joe Pucillo

Minutes from the April and May meeting were accepted. A letter will go through school this week telling parents how to join the SUFC mailing list, with step-by-step instructions.

Social Committee - Mike Moscato - (410) 529-6817 – social@sufathersclub.org

Steve introduced Mike's report with thanks for the past two years as Committee chair. Mike thanked members of the committee, and said that the picnic went well and people seemed to have a good time.

Maintenance Committee - Mark Hadaway - (410) 665-0869 – maintenance@sufathersclub.org

Steve introduced Mike's report with thanks for his service as Committee chair. There are a few classrooms which will be re-carpeted this summer, and help is needed to pull up the old carpet. Also a couple rooms need drop ceilings. The buildings are in such good shape right now that priority is being placed in different areas. Basketball will continue on Wednesday nights, and those who play will take responsibility for a new coat of wax on the floor this summer.

Fundraising Committee - Marshall Commodari - (443) 865-2300 – fundraising@sufathersclub.org

Steve thanked Marshall for taking over the Fundraising Committee Chair, and presented Dan Bindel with a gift for his years of chairing the committee, and twelve years running the Robert Jones Golf Tournament, which has raised over \$100,000 in the 12 years Dan has been involved. Dan reported that the proceeds were being counted, and some money was still due in, but the tournament raised just over \$10,000 this year. Thanks to Lenny Turner from Norris Honda for the Hold-in-One prize, Scott Travers for handling the sponsorships (over \$5200) and Marshall for the giveaways. Marshall reported next year there will be two Lotto Raffles, a comedy night, a guest bartender night, the winter dance and the golf tournament as the major fundraisers – and requested input for new ideas.

Old business

Motion to donate \$1,000 to the new Wayne E. Stinchcomb Tuition Award, tabled at the May meeting, was discussed and passed unanimously. The total fund, together with the nearly \$2,000 raised by family contributions, is recommended to be disbursed over a five-year period.

New business

None.

Elections – Peter Filsinger, Nominations Chair

Nominations were received for Officer Positions, and each person nominated ran unopposed. The secretary recorded one vote for each of the following: Rob Commodari, President; Bruno Commodari, Vice President; Dave Mercadante, Secretary; and Wayne Matheu, Treasurer.

Next general business meeting will be held on September 12th at 7:30pm in the school auditorium.

Check the website at www.sufathersclub.org for updates and details – event calendar is posted on home page.