

President's Meeting  
November 27, 2012  
Randall Carter Elementary School

1. Janine DelVecchio called the meeting to order at 7:40pm.
2. Leslie Fischgrund made a motion to waive the reading of the meeting minutes. Staci Lupo seconded. All in favor, none opposed, motion carried. Leslie Fischgrund made a motion to accept the meeting minutes. Therese Potter seconded the motion. All in favor, none opposed. Motion carried.
3. Corresponding Secretary – Maria announced the upcoming December 9<sup>th</sup> craft fair being held at Wayne Valley. This is a fundraiser for Project Graduation. Also, Wayne Valley is looking for a new president for next term.
4. Vice President
  - a. Fran Cook – reminder, no tricky trays are allowed during March or April due to the high schools Project Graduations. If you plan on doing a tricky tray it should be for a capital project, not to meet budget.
  - b. Jackie Prince – events planned need certificates of insurance. Plan accordingly they can take some time to process.
5. Co-Presidents –
  - Please remind your schools about the Community Flyers link to get people going to website to look for information.
  - If your school is looking to do Vendor Night new company, It's Blessed Fig, does lotions etc.
  - HIB Forum now Monday January 14<sup>th</sup>. More information to follow.
  - Wayne Day – need 3-4 people on committee to discuss what to do for this year.
  - CCW flyers coming soon. Remember this will be posted.
  - Wayne Alliance – phone/camera fundraiser will drop containers to schools in January if interested in participating.
  - Browse N Shop –needs volunteers and donations. Gently used items.
  - Police at your school functions – contact Mary Lee at police station. We are not required to have police presence, should be up to individual school principal.
6. Old business- no old business
7. New Business – no new business
8. Roundtable
  - Any interesting Fundraisers – frozen foods sell well. Also, Hersey Candy boxes. Used Fun Services in Fairfield, give people the option of selling candy or making flat donation
  - If you find people don't return unsold items (kidstuff books) you don't have to send the trial book home. You can send a flyer to determine interest so you don't have to chase them down for payment or book.
  - Class parents – problems arise during 5<sup>th</sup> grade and if these people can be class parents and chairpeople. Determination is these two are not related.
  - If anyone wants to make a change to any by-laws they should bring it up at a council meeting to propose change.

- You should be searching for your new boards now. The next Council meeting is in January and you should have a nomination committee in place. Make a personal connection in order to fill open positions.
- Membership is done as of November 30<sup>th</sup>. Please send final lists to Stephanie.

9. Meeting adjourned at 8:36pm.

**Attendance:**

Fran Cook	Council/Ryerson
Linda Marchesini	AW
Tammi Borchard	JFK
Barbara Paul	JFK
Jackie Prince	Council
Leslie Fischgrund	Council
Janine DelVecchio	Council
Joyce Morandi	Wayne Hillsl
Stephanie Fenske	Council
Kaylyn Freer	Randall Carter
Denise Lynch	GW, RC
Michele Iannelli	Theunis
Carolyn Radler	James Fallon
Lisa O'Loughlin	James Fallon
Deb Califf	Randall Carter
Staci Lupo	Lafayette
Therese Potter	Packanack
Maria Beilis	Council