Delaware County Chapter PASR-Business & Planning Meeting June 7, 2023 - 10:00 AM

Aston Community Center & Library "TO SERVE NOT TO BE SERVED" – www.delcopasr.org

Call to Order: Janice Hoffman Willis, Ed.D.

Pledge of Allegiance to the Flag

Chapter Officers' Reports:

- Minutes -Interim Secretary Anne Mosakowski
- Treasurer's Report Harry M. Hill III
- President's Report: Janice Hoffman Willis

Budget Meeting

•	Funds Available for Expenditures:
•	Itemized Budget for 2023-2024
	o Pre-Holiday (Need a decision to schedule or cancel this year)
	 Spring Event (Educational Excellence Luncheon)
	§ Subsidized fees for the luncheon cost
	§ Mailing
	§ Printing
	Invited Guests
	o Lauretta Woodson Scholarship
	o Frank Monaghan (\$1000.)
	o Science Fair (\$200.00)
	o Conventions & Leadership Conferences:
	§ House of Delegates (Oct. 2023)
	· Hotel
	· Mileage
	§ Bi-Annual Regional Meeting Luncheons
	(May/Oct.)
	o Educational Support
	§ Chapter's Educational Grants _
	§ Printing
	§ Mileage
	o General Expenses
	o Legislative & LPEC
	o Membership
	§ Printing _
	§ Mailing
	o Newsletter
	§ Printing
	§ Mailing

- o President
- § Recognition Awards
- **§ Souvenirs**
- § Refreshments for Meetings
- o Recreo
- § Advertising
- **§ Printing Flyers**
- o SSMHF (State Appropriations (???)
 - **§ Chapter Appropriation**
 - Poinsettias
 - · Cards, etc.
 - Other
- o Treasurer

Upcoming Events:

- Recreo
 - o Payment due for "The Sound of Music"
 - o (\$69.00)
 - o Date August 24, 2023
- · Membership Renewal June 30, 2023- 2024
- · Newsletter Next edition will be in the Fall

Reports of Standing Committees:

- Educational Support Dr. Mary Anne Caporaletti (Committee will meet at the close of the general meeting)
- Membership Sue Stevens (New Members/Directory and Letterhead)
- Legislative & L/PEC Steve Kupsov (Status of the Cola Bill)
 Luncheon Dr. Janice Hoffman Willis/Kathryn Flagg-Justice
- Members' Benefits Chris Eaton
- Newsletter John Della Guardia (Luncheon Flyer)
- Recreo-Caroline Fedena (In- person trips)
- Social Service Memorial Honor Fund-John Della Guardia
- Website Coordinator Anne Mosakowski Asst. John Della Guardia

Other Business:

TRANSPORTATION TO THE HOUSE OF DELEGATES: The Philadelphia Chapter "maybe," chartering a bus to Cranberry to the convention. Janice is waiting to hear from their President.

Next Meeting Date: September 6, 2023, 10:30 AM (Aston Library)