#### Delaware County Chapter PASR-Business & Planning Meeting November 1, 2023 – 10:30 AM <u>Aston Community Center & Library</u> "TO SERVE NOT TO BE SERVED" – <u>www.delcopasr.org</u>

# Agenda

Call to Order: Janice Hoffman Willis, Ed.D. –Pledge Allegiance to the Flag

#### Moment of Silence

### **Chapter Officers' Reports:**

- Minutes: Anne Mosakowski, Interim Secretary
- Treasurer's Report Dr. Janice HoffmanWillis, Interim
- President's Report: Dr. Janice HoffmanWillis
  - Summary Report from the House of Delegates (Oct. 15-17, 2023)
  - Thanks to those members who attended the U.S. Securities And Exchange Commission Presentation at our October Meeting

#### Old Business: Boscov's Friends Helping Friends

• Special thanks to those who helped to make this fundraiser a success: Phyllis Albany, Anita Brown, Claudia Dennis, Chris Eaton, Caroline Fedena, Nancy Graham, Kathryn Flagg-Justice, Judith McConaghy, Anne Mosakowski, Phyllis Simmons, Patricia Stewart, and Sue Stevens.

#### **Reports of Standing Committees:**

- Community Service Mary Payne: Youth Services & Elizabeth Gladulich: KozyKidz
  - o Selection of School for KozyKidz clothing distribution
  - o Youth activities planned in the Community for the Holidays
  - o Food distributions to the Bernadine Center
- Educational Support Dr. Mary Anne Caporaletti
  - o Status of partnering with a Teacher's Academy
  - o Notification to Chester Upland and ChiChester for Educational Awards
- Legislative & L/PEC Updates from Headquarters
- Luncheons Dr. Janice HoffmanWillis and Kathryn Flagg-Justice
  - o Celebration of Life Luncheon Granite Farms Estate December 6, 2023o Notices will go out in the Newsletter
- Membership Benefits & Services Chris Eaton (Updates from Headquarters)
- Membership & Directory-Sue Stevens (Update of membership)
- Newsletter John Della Guardia (Update of Newsletter)
- Public Relations/Photographer –Dr. Janice Hoffman Willis
  Photos from the Spring Luncheon, Recreo Trips, Bernadine Center
  House of Delegates, Check presented for the Clippers Closet were provided for
  - the Website and Newsletter
- Recro-Caroline Fedena (In-person trips)
- Social Service Memorial Honor Fund-John Della Guardia
  - o Lottery Tickets (Janice HoffmanWillis)
  - o Feeding Pennsylvania Campaign
  - o Poinsettia Distributions
- Website Coordinator Anne Mosakowski Asst. John Della Guardia

## New Business: What Does Going Forward Look Like?

**Fill Vacancies for Vice President, Secretary, Treasurer, and Committee Chairs for By-Laws and Legislative:** Our priority is filling vacancies for Vice President, Secretary, Treasurer, and Committee Chairs for By-Laws and Legislative. **Recruitment Campaign for New Members:** To launch a targeted campaign to recruit new members who are eager to contribute to our chapter.

**Member Engagement and Involvement:** To be committed to engaging and encouraging our current members to participate in the Chapter's

Activities actively. Their involvement matters to us, and we want to make sure we have the opportunity to make a meaningful impact.

**Enhanced Communication with Confined Members:** To better connect with our members who may be confined or unable to attend in-person events.

We will introduce various activities and communication methods, ensuring that every members are included.

**Next Meeting:** Wednesday, December 6, 2023 Celebration of Life Luncheon Granite Farms Estates