

Delaware County Chapter PASR-Business & Planning Meeting

September 6, 2023 – 10:30 AM via Zoom*

“TO SERVE NOT TO BE SERVED” – www.delcopasr.org

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

Moment of Silence for the late Steve Kupsov

Chapter Officers’ Reports:

- Minutes: Anne Mosakowski, Interim Secretary
- Treasurer’s Report – Janice HoffmanWillis, EdD.
 - Members should have received a draft copy of the Budget for discussion
- President’s Report: Dr. Janice HoffmanWillis
 - The House of Delegates will be held in Cranberry, PA. October 15-17, 2023
 - State By-Laws (handouts)
 - Status of COLA Bill

Old Business: Review of the Drafted Budget from the June 2023 Meeting

Reports of Standing Committees:

- By-Laws – Vacant
- Community Service – Mary Payne – Youth Services & Elizabeth Gladulich –KozyKidz
 - School Selection for Coats and Hats – Elizabeth Gladulich
 - Youth Activities with Phi Delta Kappa- Mary Payne
- Educational Support – Dr. Mary Anne Caporaletti
 - Summary of the 2023 Scholarship and Educational Grants
 - Appreciation to Kathryn Flagg-Justice for her in-person school contacts
- Historian – Helen Dougherty
- Legislative - Vacant
- Luncheons – Dr. Janice HoffmanWillis and Kathryn Flagg-Justice
- Membership Benefits & Services – Chris Eaton
 - What’s new from State Headquarters

- Membership & Directory-Sue Stevens
 - Status of Membership (Total Number and New Members)
 - Status of Directory
- Newsletter – John Della Guardia
 - Deadlines for the Fall Newsletter
- Nomination - Harry M. Hill III and Dr. Janice Hoffman Willis
 - President-Elect
 - Secretary
 - Treasurer
 - Committee Chair: Bylaws. Legislation
 - Parliamentarian
- Parliamentarian- Vacant
- Public Relations/Photographer –Dr. Janice Hoffman Willis
- Recro-Caroline Fedena (in person trips)
- Social Service Memorial Honor Fund-John Della Guardia
- Volunteer Survey- -Harry Hill
- Website Coordinator – Anne Mosakowski - Asst. John Della Guardia

New Business:

- **Boscov's Friends Helping Friends (Oct. 18, 2023)**
 - **Volunteers Needed**
 - Dates assigned

Granite Run:

Friday, Oct. 13th (3PM-6PM)

Saturday, Oct. 14th (1PM – 4PM)

Day of the Event: Wednesday, Oct. 18th (1PM-4PM)

Concord Mall:

Friday, Oct. 6th (4PM-7PM) – Shoe Dept.

Sat. Oct. 7th (3PM – 6PM) - Rt. 202 Entrance

Sun. Oct. 8th (12 noon -3 PM) Rt. 202

Friday Oct. 13th (4PM-7PM) – Shoe Dept.

Sat. Oct. 14th (1PM – 4 PM) Rt. 202

Sun. Oct. 15th (12 Noon – 3PM)

Upcoming Meetings

- October Meeting Presentation: Benefits and Risks of Certain Investment Products.
(Depending on the members' interest)
- Celebration of Life Luncheon: The Late Robert Collier, Henry Fields and Stephen Kupsov December 6, 2023 Granite Estates

Next Meeting: Wednesday, October 4, 2023. 10:30 AM (Aston Library)