Delaware County Chapter PASR-Business & Planning Meeting April 3, 2024– 10:30 AM Aston Library "TO SERVE NOT TO BE SERVED" – www.delcopasr.org

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

Chapter Officers' Reports:

- Minutes: Interim Secretary- Anne Mosakowski
- Treasurer's Report Dr. Jance HoffmanWillis
 - o Report will be distributed at the meeting
 - o There will be a Budget Meeting at our June, 2024 Meeting (Lima Estate)
 - o Committee Chairs are to have an idea of their budget needs.
 - o Thank you notes to our financial Contributors
- President's Report: Dr. Janice Hoffman Willis
 - o Regional Report
 - Feeding Pennsylvania-
 - \$28,569.77 collected
 - Delco PASR Chapter can add their collections from th Bernardine Center
 - Lottery Winners
 - COLA Continue to contact State Officials
 - PASR Education Grant (2 Eastern/Western Parts of the State)
 - o Meeting at Lima Estate and Tour

Old Business From The Following:

Reports of Standing Committees:

- By-Laws Will be reviewed in June to submit to Headquarters
- Community Service Mary Payne Youth Services & Elizabeth Gladulich Kozy Kidz
 - o Requests for Donations
 - o Donations will be taken to the Bernadine Center
- Educational Support Dr. Mary Anne Caporaletti
 - o Recipients
 - o Guest Recipient Joe DiStefano, Philadelphia Inquirer
- Legislative & L/PEC Updates from Headquarters
- Luncheons Dr. Janice HoffmanWillis and Kathryn Flagg-Justice
 - o Encourage Members to attend
 - o Menu Selection

- Membership Benefits & Services Chris Eaton
 - o New Benefits
 - o Benefit Increases
 - o Information from the State regarding Members' Benefits
- Membership and Directory
 - o New Members since March's Meeting
 - o Ideas to recruit more members
- Newsletter John Della Guardia
 - o Status of newsletter being mailed
 - o Next Edition
 - o Encourage Members to contribute
- Nomination Harry M. Hill, III and Dr. Janice Hoffman Willis
 - o Consider accepting positions that are vacant for Officers/Committees
 - o The position for President will be vacant January, 2026, if no one accepts the position.
- Parliamentarian- Vacant
- Public Relations/Photographer –Dr. Janice Hoffman Willis/Mary Payne
 - o Pictures will be taken at the Luncheon of the Honorees
 - o Local Newspapers Reporters will be invited to cover the Spring Luncheon
- Recreo-Caroline Fedena
 - o In-person trips
 - o State sponsored Trips
- Social Service Memorial Honor Fund-John Della Guardia
 - o Cards/Condolences/Sickness
 - o Flowers
 - o Future Activities
- Volunteer Survey- Dr. Phyllis Simmons
 - o Responses from the Newsletter
 - o Any changes to the survey
- Website Coordinator Anne Mosakowski Asst. John Della Guardia

New Business: What does going forward look like?

- To actively recruit new members and engage those who are members
- To fill the vacancies within the Chapter
- To reach out to our confined members (Pen Pal)
- To adopt a school (Reading Assist)
- More visibility in the community