**Delaware County Chapter PASR-Business & Planning Meeting**

**March 6, 2024**

**Aston Library**

**“TO SERVE NOT TO BE SERVED” –** [**www.delcopasr.org**](http://www.delcopasr.org)

**Call to Order:** Janice Hoffman***W***illis, Ed.D. –Pledge Allegiance to the Flag

**Chapter Officers’ Reports:**

* Minutes: Anne Mosakowski
* Treasurer’s Report: Dr. Janice HoffmanWillis
  + Will be distributed at the Meeting
  + The June Meeting will be dedicated to creating the 2024-2025 Budget
  + Will be contacting a Vanguard Representative to discuss

our Stock Options

* Member Joseph D. Steinhauser bequeathed $1000. in his will to Delco PASR Chapter
* President’s Report: Dr. Janice Hoffman**W**illis
* Success of the Celebration of Service (December)
* PASR State Office’s Activities
  + Leadership Workshop
  + Winter Zoom Presentations
  + Feeding Pennsylvania
* Meeting at Granite Farms Estate

**Reports of Standing Committees**:

* By-Laws –( **Vacant)** State’s Request
* Community Service – Mary Payne – Youth Services &Elizabeth Gladulich –Kozy Kidz
* Educational Support – Dr. Mary Anne Caporaletti
  + Status of Educational Excellence Awards
  + State’s request to honor Philadelphia Report: Joseph N. DiStefano
* Historian – Helen Dougherty- Request of members to assist
* Legislative – (**Vacant)** Status of COLA
* Luncheons – Dr. Janice Hoffman***W***illis and Kathryn Flagg-Justice
  + Location
  + Future Locations
  + Flyer for the Luncheon
  + Deadline to collect money for the Luncheon
* Membership Benefits & Services – Chris Eaton
  + New Benefits
  + Information from the State Office
* Membership & Directory-Sue Stevens
  + Number of New Members
  + Number of Members renewing their dues
* Newsletter – John Della Guardia
  + Deadline for the Spring Newsletter
  + Articles for the Newsletter
* Nomination - Harry M. Hill III and Dr. Janice Hoffman***W***illis
* Parliamentarian- **Vacant**
* Public Relations/Photographer –Dr. Janice Hoffman***W***illis
  + Pictures from the December Event will be posted on the website
  + Reporters will be contacted to cover the Educational Excellence Luncheon
* Recro-Caroline Fedena (In- person trips)
* Social Service Memorial Honor Fund-John Della Guardia
* The Poinsettia Project
* Funds received from the State for this year
* Lottery Winners
* Volunteer Survey- Vacant
* 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