

TPSI Board Meeting Minutes
October 9, 2009
7:30 PM

Attendees:

Pat Sullivan	Carmen Casas	Sue Knapp
Kathy Solano	Karen Keegan	Colleen Fritze
Michelle Widdel	Nels Kerwick	Barb LoPiccolo

Treasurer's Report- Sue Knapp
Not available at this time

Website Report- Nels Kerwick
The website has been updated to allow videos

Unfinished Business-

TPSI-Carter Scholarship-

Review of agreement has disclosed that the sorority is still obligated to one more contribution of \$1,000.
Sorority will continue to administer until there is no one is interested in facilitating the process of scholarship selection

2009 Fall Raquette Lake

Work Project- Project will be trail work on the Kirby Trail- time to be determined

Guest Chef Update- Will meet with Kelly Davis this week-end to plan for next year

Staff House Update- Still working on the project which entails the replacement of the curtains, rugs and redoing the cushions on the wicker furniture

Sheltnire Tribute- presentation will be Saturday before dinner

Reunion- About 80 blankets are left. They will be distributed to those individuals this week-end who were not at the reunion and will be made available for others for \$10 to cover the shipping and handling. The difference between actual shipping and handling and the fee will be forwarded to TSPI

2010 Winter Raquette Lake- will be held February 12-14, 2010

New Business

Saturday meeting agenda and time- Saturday October 10, 2009 at 7:00 PM

Family Trees- Gail Webster has volunteered to coordinate the development of family trees of Theta. Worksheets have been developed and will be distributed throughout the week-end.

Newsletters- minutes will no longer be placed in the newsletter. They will be available on-line. Those individuals without internet access may request to have them mailed

50/50 raffle- Michelle Widdel will coordinate the mail in raffle tickets

Auctions- the continuation of future auctions will be discussed at the general meeting

Review of board officers included a discussion of the web manager position. The position is currently recognized in the constitution and the by-laws as a board officer. The skills necessary to complete this position successfully may not be possessed by a board member so it will be necessary to propose changes at the general meeting.

Announcements-

Meeting in the 2010 year will be quarterly. The next meeting will be in January- specific date to be determined

Adjournment

Meeting adjourned at 9 PM

Respectfully Submitted,

Michelle Widdel