

## **TPSI BOARD MEETING**

**January 6, 2010**

**Attendees:** Pat Sullivan, Kathy Solano, Karen Keegan, Carmen Casas, Colleen Fritze, Nels Kerwick, Michelle Widdel, Barb LoPiccolo

**Call to order:** by President Pat Sullivan at 8:05 pm via conference call.

**Treasurer's Report:** Sue Knapp

No report available at this time.

**Website Report:** Nels Kerwick

Some new pictures from Carmen Casas will be added soon.

**Unfinished Business:**

- Scholarship report: Joyce Heflin and Karen Hegeman. Karen will talk to the appropriate people at Cortland to determine the parameters of this scholarship. TPSI will have completed its financial obligation to this fund after the current round of scholarship competition and as an organization will no longer be contributing in the future. Members may continue to do contribute as individuals
- 2010 Winter Raquette Lake: Nels Kerwick. A blast e-mail was sent out on January 4 to all members on the e-mail list. Nels will call those who have come in the past but who do not have e-mail. She will also touch base with the St. Lawrence people as they are responsible for the annual competition, which will be in the Olympic tradition this year. The weekend is scheduled for February 12-14.
- 2010 Fall Raquette Lake will be October 8-11.
  - The board decided to have a work project again sometime during the weekend.
  - Guest chef, Kelly Davis and Pat Sullivan are working out the details for the Saturday evening dinner.
  - Pat will talk to Jack Sheltmire (at winter RL) regarding the continuation of our annual Columbus Day weekend at Raquette Lake under the new camp director.
  - Staff House update: this project is on hold.
- Reunion, 2015: We will hold off on forming a committee at this point in time.
  - Reunion blankets: Nels will do a blast e-mail reminding sisters that they can purchase blankets at \$10.00 each to cover the cost of shipping. Karen will also put a notice in the March newsletter. It was also suggested to donate some blankets to the Elizabeth Brewster Nursing Home (home of sister Evelyn Clark) in Homer. Pat will look into that donation opportunity.

- Family Tree: Gail Webster. Gail is continuing to gather information and she should have some information for the March newsletter.

#### **New Business:**

- George Fuge Memorial: The family memorial service was held in Old Forge on December 5, 2009. Theta Phi was well represented by sisters from the some of the classes from 1968 to 1982. We will solicit a committee to head up our own memorial to George. We would like to have something in place for Raquette Lake weekend 2010. The March newsletter will include a request for committee members and ideas. Several names were mentioned to head up that committee, but it was decided to see who would volunteer.

#### **Announcements:**

- Newsletter: Karen Keegan. Karen will send out a dead line date soon for the upcoming March newsletter. Information can be sent to her now.  
Amendments to the constitution and bylaws will be presented in the March newsletter as notification of the changes. Questions/concerns can then be directed to the board prior to presenting the ballot in the August newsletter. Ballots can be mailed and the official vote will take place at the 2010 Fall Raquette Lake weekend.
- Board meetings are tentatively scheduled as conference calls on March 10 and June 9 at 8:00pm. Please check your calendars and let Pat know of any conflicts. Thanks to Karen for organizing the conference calls.

**Adjournment:** The meeting was adjourned at 8:48 pm on a motion by Carmen and seconded by Michelle.

Respectfully submitted,

Barb LoPiccolo

