

MFA All-Member Meeting Minutes – 02 May 2011

Meeting called to order by M Reiken at 1907

In attendance:

Baldocchi, Bazan, M Diedrich, Fisher, J Foreman, Kornfeind, Kuhl, Mann, Rodgers, Ruggero, K Shay, C Smith, Szyjka, A Thennes, Ackerman, Lanan, A Robel, T Robel, Schillaci, Schulien, Stermer, Waters-Wuchter, Winkler, Downey, M Kempster, Wilson, Woloszyski, Boeckmann, Eschner, Fenwick, M Reid, Reiken

Meeting Minutes of 02/07/10 read. Motion by Foreman to accept, 2nd by Shay. Carried.

Treasurer Report: (Porto for Mitch)

Balance \$19,123.74 – all bills paid. Spouses night total bill was \$6807, Golf Raffle Prize of Ipad2 \$537 also paid for. Motion to approve by A Robel, 2nd by Winkleman. Carried.

Old Business:

1. Spouses Appreciation Night: 03/04/11 Well attended. Good time was had by all.
2. Human Race 5k: Disappointed only 4 people participated. Still waiting on check.
3. Scholarships: 9 applicants 2 chosen for \$100: Franco Rodgers & Lexi Chancellor.
Discussed giving two additional \$500 scholarships to deserving students.

(Pizza Break)

New Business:

1. Soap Box Derby 06/12/11: Random pick of driver by Squeaky. Brooklyn Polep will drive.
2. MDA Fundraiser 05/14/11: Fran coordinating, still need help.
3. MFA Picnic: Sunday 08/21/11 (gold) Noon til ??
4. Golf Outing 06/24/11 (red): Still need golfers & sponsors. Partner with Nicolinos.
Deadline to register is 06/03. Tilted Kilt girls & other celebrities to be in attendance.

5. MFA Board Elections: Paulie's term is up in August. Interested in running? Let a board member know.
6. Donation Request: Cheri Amore Golf Outing Hole Sponsor. Proceeds to MACC fund for children's cancer. Motion by Shay, 2nd by Foreman. Carried.
7. Benevolent Fund: Porto & Tony still talking. It's a work in progress.

Adjourn: Motion by Winkler, 2nd by Shay. Motion carried. Meeting adjourned at 1940.

Respectfully Submitted,

Francesca Woloszynski

Nicolinos \$25.00 Gift Certificate winner was Jim Kornfeind