

OLD SAYBROOK EDUCATION FOUNDATION
Meeting Minutes – February 9, 2010

Members Present:

Cal Caldarella, Becki Renshaw, Julie Pendleton, Jan Murray, Sheila Brown, Bob Fish, Robert Siegelman, Robbert van der Horst, Kim Lacey, Linda Warchol

Guests: Jen Pernal

I. CALL TO ORDER

Jan Murray called the meeting to order at 5:09 p.m.

II. APPROVAL OF MINUTES

Siegelman/Renshaw

“Move to approve the minutes of the September 22, 2010 meeting.”

MOTION: APPROVED

III. APPROVAL OF NEW DIRECTORS

Pendleton/Caldarella

“Move to elect Jen Pernal and Michelle Cabral as Directors of the Old Saybrook Education Foundation.”

MOTION: APPROVED

IV. WINE TASTING – MAY 7, 2011, FIREMEN’S FIELD - ASSIGNMENT OF COMMITTEES

Tickets for the fundraiser will be \$25.00 and the event will take place from 5:00 – 9:00 p.m. Julie and Cal will contact local liquor stores for the purchase of wine. The cost of soda will be \$1.00 and pitchers of ice water will be available. Attached to each Directors batch of tickets will be a list of sponsors to be contacted. The Old Saybrook Food Service will be helping out with the food setup, and this year a bartender will be tending bar for all alcoholic beverages. Bob Fish will be working on derby information and racing form.

V. TREASURER’S REPORT

Information was distributed and reviewed.

VI. GRANT REQUESTS

A grant submitted by Susan Clark regarding the rental or purchase of microphones/sound equipment in the amount of \$5,000 was reviewed by the committee and denied.

A grant submitted by Nelie Doak and Allison Hine regarding the program “River Dwellers” in the amount of \$1,395.00 was reviewed by the committee and approved.

Siegelman/Pendleton

“Move to approve the “River Dwellers” grant request for \$1,395.00.”

MOTION: APPROVED

Discussion took place regarding criteria/guidelines for Grant Requests and Scholarships. This will be discussed at the March 30, 2011 meeting.

VII. ESSEX SAVINGS BANK

Reminder: If you have an account at the Essex Savings Bank, please stop by and vote for the Old Saybrook Education Foundation. Deadline is March 15, 2011.

VIII. OLD BUSINESS

Grant Request and Scholarship criteria will be discussed at the March 30, 2011 meeting.

IX. NEW BUSINESS

Donations towards the Shaun Stebbins Scholarship total \$3,035. Criteria for this scholarship to be developed.

X. ADJOURNMENT

Siegelman/Brown

“Move to adjourn at 6:09 p.m.”

MOTION APPROVED

Respectfully submitted,

Linda Warchol, Secretary

* Subject to approval at the next OSEF Board of Directors Meeting