

MINUTES TO GENERAL MEETING

Tuesday, June 11, 2019 6:00 pm

Held @ the Cote Home

In attendance: Patti Ayer, Joanna Bandte, Jennifer Caiazzo, Molly Cote, Linda Duffy, Laura Foody, Marisa Gandler, Darlene Howland, Mike LaCava, Linda Messore, Lesley Prowda, Shari Prussin, Heather Schaefer

🎵 **Welcome** *Patti Ayer*

Patti welcomed & thanked everyone for coming.

🎵 **Approval of Minutes** *Patti Ayer*

Heather Schaefer made the motion to dispense with the reading of the minutes and to accept them as is & Joanna Bandte seconded – the motion was unanimously passed and the minutes were accepted.

🎵 **Co-President's Report** *Patti Ayer & Molly Cote*

- The slate of officers was announced:
Patti Ayer & Molly Cote – Co-Presidents
Darlene Howland – Past President
Marissa Gandler – Vice President
Jennifer Caiazzo – Treasurer
Shari Prussin – Secretary
Laura Foody – Social Media Coordinator
Heather Schaefer – WHS Drama Rep
Lesley Prowda – WMS Drama Rep

Linda Duffy made a motion to accept the slate of officers and Heather Schaefer seconded – and the motion was unanimously passed and the slate was approved!

- **High Priority Positions** still needed:
Assistant to the Treasurer (runner)
Publicity Coordinator
Print Media Coordinator
Website Designer
- **Goals for 2019-2020**
 - ✓ Looking closer at the role of print publicity-ways to make it straightforward and clear with a timeline and calendar of events. Building on the attempts made by Lisa Moore this year to streamline the process. Bringing ideas to Mike about using senior intensives in some way.
 - ✓ Working on ways to make it easy to assure that our volunteers are CORI'd & fingerprinted.
 - ✓ Work with the new WPS Director of Diversity to determine additional student needs and ways POPS can better support students and their families.

🎵 **Director of Performing Arts Update** *Mike LaCava*
Mike thanked everyone for all of their efforts this year.

🎵 **Recognitions**
Molly & Patti thanked the retiring Board members and last years reps for all of their support and efforts and gave them a token of appreciation.

Patti reminded everyone about the first POPS meeting of the year on September 10th in the WHS Library & the Kickoff Social on October 1st at the home of Heather & Sam Schaefer at 113 Hampshire Rd. Heather Schaefer made a motion to adjourn which was seconded by Joanna Bandte & it was unanimously approved.

Minutes respectfully submitted by Linda Messore, POPS secretary.