

Co-Presidents Report

Nov. 13, 2018 General POPS Board Meeting

1. Welcome to new Board Members
 - A. Annabelle Bexiga-faculty appreciation and community building coordinator,
 - B. Randy Brummette joining in Jan to shadow Myra and take on treasurer position for 2019-20.
 - C. Hunnewell elementary rep: Laura Cohen
2. Review of open board positions
 - A. VP
 - B. Discussion of small fundraising projects and recruitment of a Small Fundraiser Coordinator: Magnet/car stickers, CPK Dining fundraisers, Turkey Trot Grant Application, Amazon Smile
 - C. Glass lobby case volunteer for Publicity Committee
 - D. Dance Rep at the middle school
 - E. Open Elementary Rep positions at: Fiske, Hardy, and Sprague
 - F. *Top priority* Publicity-need an additional person to help Lisa Moore with coordination-also Lisa needs the support of the Reps to fill out the *publicity forms* for each performance-please make this part of your job as a Rep.
3. Share how we have re-looked at our mission and ways to better support the faculty, community and PA program as a whole.
 - A. Executive committee meetings: 3 parts to our mission (Grants and financial support of PA programs, Faculty Appreciation (flowers, holiday party, end of year faculty gathering food), Community Building (Ice cream social, POPS Holiday Party, POPS Last General Meeting and Party, End of Year PA Banquet).
 - B. Meetings with Mike L: 3 ways to financially support the PA programs to respond to the needs/wishes of the department and faculty (Grants, Emergency Funds, Annual Funds to the department-managed by PA Director)