Meeting Minutes

John W. Collette Education Resource Center
35 Commerce Way
Dover, DE 19904
November 10th, 2015 | 5:00-7:00 pm

Secretary: Sherry Kumar

The Monthly Business Meeting of Delaware TSA was held on November 10, 2015 at the Collette Center. President Canning called the meeting to order at 5:35 pm, the secretary being present. Roll was taken and the following were present: President Michael Canning, Vice President Johnny Bui, Secretary Sherry Kumar, and Sergeant at Arms Katheryn Hartley. Management team members Mr. Medved, Ms. Zeman, and Mr. Singer were present. Guests present were Mr. Burnham and Ashish Bachavala.

Secretary Sherry Kumar reported and shared the minutes from the previous meeting.

The Treasurer's Report was given by Connor Wagaman.

The Committee Reports were read next:

- Communication Committee member Sherry Kumar presented the committee report and no changes were needed, except for certain typing errors and format issues.
- Leadership Committee member Katheryn Hartley reported the committee's reports. Discussion led to planning for the Winter Leadership Lunch and reaching out to inactive chapters
- Chair Katheryn Hartley spoke about the Service Committee, and discussion led to the planning of future service projects that DETSA, especially Code Purple

The first item of Old Business discussed was the Winter Leadership Lunch. The second item was the publishing of the meeting summary on the DETSA website

In New Business, we had the Fall Service Project, which was the Haunted Trail. The second item was the American Cancer Society Bank Account Setup. The third item was the Chapter Officer Personal Information, which needs a few more revisions. The fourth item was the Fall Leadership Photos. Finally, our last item is the new banner for TSA, designed by Ashish Bachavala.

In the Advisor's Report, given by Mr. Medved, the first topic is on Committee Reports, which should all have the same format. Next item from the report is that we need a reliable email for Kiran. Next item was about the website and updating the Service Project page. Additionally, we should consider the idea of weekly conference calls.

Announcements: Meeting on Thursday for Code Purple, which Katheryn Hartley and anybody else in attendance, can attend. Code Purple will talk about supplies needed for the service project and procedure.

In Upcoming Calendar Dates, the next Monthly Business Meeting of Delaware TSA will be held on December, 10th, 2015 at the Collette Center.

The meeting was adjourned at 6:56 P.M.

Prepared by: Sherry Kumar, Delaware TSA Secretary