

WCCSI Meeting Minutes

10/4/16 @ Willikers Tex-Mex, Shrewsbury Ma

**** Note, All Motions were voted on and accepted unanimously except noted otherwise.**

Called to Order: Jim Olender at 5:08pm

Attendees: Ted Healy, Michael Sheehan, Jim Olender, Michael Lapomardo, Ken Henderson, Roland Barrett, Marty Helly

1 Reviewed Minutes from the last Board Meeting:

Motion to accept September Minutes as submitted 1st Marty 2nd Roland

2 Treasurers Report:

*Motion to file Report as submitted 1st Roland 2nd Mike S

*Motion to allow Mike L to move Pay Pal Funds into checking
And then move \$10,000 from checking into the Investment Fund 1st Marty 2nd Roland

3. Golf Outing Recap

1. \$12,377 Profit
2. We had less golfers but more sponsors
3. Mike L will follow up on \$1700 in unpaid Ads
4. An Overall Success
5. The Scholarship Committee will meet again to discuss how we would like to manage the Scholarship Fund

4 Membership Committee:

1. We are currently at 35 members . (The National shows us at 3 less, but it is an error that will be corrected)
2. We have one new Member

5 Programs for FY116

1. **October:** Eggers Doors- Bob Lindquist, NER Sales Manager." Avoiding Potholes, The Better Wood Door Spec"
 - Roland is waiting for Bob's Bio
 - We have Learning Objectives
2. **November:** Rob Parra- Tour of Nelson Place School/ or ABX Boston Meeting
3. **December:** Holiday party/ Neil will check with Peppercorns and we will attend WCLO's Little Shop of Horrors Show

6. Academic Outreach:

1. Steve continues will reach out to WPI Students to attend a future fire prevention program

7. Newsletter

1. Roland and Mike L are reviewing the advertiser list to see if it is up to date and confirming who has paid for their Ad in the Newsletter. Once determined, those companies will be eligible to submit an article that is relevant to their company.
2. 2 Members recently received awards. Peter Caruso from the Worcester Chamber of Commerce and Tiffany Gallo with the Worcester Business Journal. Mike S will send Roland a link to Tiffany Gallo's article and Steve will find Peter Caruso's article so that we can feature them in our next newsletter.
3. Ken might submit an article about Harvey Industries and their recent changes.
4. We are always looking for content and should keep a backlog of articles on hand.
5. We need to release Bio's on New Members and Renewals

8. Other Business

1. Re: Program Certificates
 - * ken volunteered to register credits with AIA
 - * Ken will need a log-in and email
 - *Ken will prepare certificates

Next Meeting will be : Nov 1stth, 2016

Motion to Adjourn by Mike S, 2nd by Roland.....Adjourned @ 6:30 pm