DECTFL BOARD MEETING MINUTES FOR THURSDAY, September 8TH, 2016

Attendees: Gina Travalini-Rubini, Jennifer Short, Chris Wendel, Tracey Kackley, Kate Dougherty, Yaz Waters, Vincent Civarelli, Andea Lacombe, Debbie Suplee

TOPICS COVERED:

1. Vista will cover $1,000.00. We need to come up with $1,500.00 more.

October 13th workshop and banquet.

\*memebers $20.00, non-members $40.00 which does NOT include a free membership.

2-Deb and Gina are responsible for the student contest. The due date has been changed from November 4th to December 2nd. Contest details will go out after the banquet.

3-It was agreed to start a DECTFL store to sell DECTFL items to the public.

4-Chris:

\* has stamps to verify reimbursements. Chris will call ahead with CC payment for bookings, etc.

\*numbers for the last fiscal year $5,956.47

“took in” $3,678.14

“paid out” $1,644.99

\*different approach this year: Payments will be divided to apply future payments to future years.

\*Deb/Chris working on stamper with high resolution to provide professional quality

\*Chris to research further a P.O. Box

\*no more free memberships except for the usual TOY and such.

5-NYC trip: Anyone can go! Saturday, November 12th 7:00 am-7:00pm

$35.00 bus cost and $20.00 for MOMA

\*Chris will verify payments to Julie and Gina

6- Advocacy committee:

\*discussed to whom the University of Delaware letter needs to be sent. (Annette Giasecki?)

\* look into meeting with the WL deparment at UD via invitation or Dr. Alalou?

\*decided that Andea will attend this meeting

\*Andea will compose a letter for ligislators

\*general letter, to whom? Local reps, Senators…

Jenn:

\*Question: look into the cost to become OPI or MOPI certified

7-October 13th PD. Venue? Deb suggested St-James church and will head this. Deb will ask Byron about securing the Dickinson library as a possible venue. Gina will look into Delaware park or At the rail.

8- Gina: membership cards. 3 year memberships get a lanyard. How do they get lanyards and cards? Decided to wait to distribute most at the banquet and mail the rest ( Chris will get them from Patty Busby and he will send them out)

9- Cuba spring break trip with Vincent C. This is an adult trip that Vincent is running with adult students from Del Tech in April. Open this to DECTFL members? Cost $4,850.00

\*advertise on our web page under “what are out members up to?”

\*Vinnie will send all information to Gina.

\*Vinnie is also running a Philadelphia art museum trip. Mexican modernism is featured with the teacher preview set for Wednesday, November 9th=3 clock hours. Vinnie will send all info to Gina

\*Vinnie is looking into a fun event such as OLE TAPAS paint night $59.00 with a possibility of a discount group rate (in March).

\*Repertorio, NYC, Spanish (and possibly other languages) plays. Vinnie is looking into having them come to us. We would provide the venue, Dickinson? Students would be invited from the tri-state area.

10-Mailers to private schools: Add Charter schools, Aspira and any others we can think of! Send ideas to Gina.

11- FB page is being sorted out. DECTFL had more than one page. Vinnie will sort this out…