

Minutes from the First District Republican Meeting on 2/23/2011

Sean Shamany called the meeting to order at 7:11 PM followed by the pledge of allegiance and a moment of silence. Ron Radke then led the group in prayer.

Minutes

A motion was made to dispense and approve of the minutes from the previous meeting by Rocco Formica and seconded by Bob Vaber, the vote was unanimous.

Treasurer's Report

Sean Shamany presented the Treasurers Report in the absence of Treasurer Rick Morelli. The beginning balance in our checking account was \$3,449.15. Contributions from the Winter Breakfast were \$3,620.00. Expenses were \$2,004.75 for the Winter Breakfast from Genetti's catering, \$17.95 for our website in February from Network Solutions. Estimated outstanding expenses were \$196.00 to the Standard Speaker for advertising and \$60.00 to Mozip Graphics for the placards at the Winter Breakfast.

A motion was made by Rocco Formica to pay the outstanding expenses to the Standard Speaker and Mozip Graphics and was seconded by Keith Bast.

January Treasurer's Report

Sean Shamany presented a balance sheet comparison between 2009 and 2010 that showed a net income of \$1001.65 in 2010.

Alice Coffman was thanked by Sean Shamany for doing the accounting work and donating her time throughout the year.

District Chairman Report

Sean Shamany noted that the Lincoln dinner was cancelled. That there will be a spring dinner and it will be occurring in April and Pat Toomey will be The guest speaker. It was noted that Club GOP dues are \$50.00 if you haven't become a member yet or renewed your membership. There are also going to be new donor levels with club GOP in the future. Renita Fennick resigned from her post at Luzerne Country Republican Party and is working with Tom Marino in Washington.

Committee Report

It was noted that the winter breakfast got very good feedback from all involved. There was a discussion about moving the day and the location of the breakfast for next year.

Old Business

OutReach Committee - They should look at having a subcommittee to look at how we can conduct outreach services in the community.

New Business

Municipal Elections - It was discussed that we should have candidates come down in April for a meet the candidate night. It was noted that we would try to hold this function on or around April 27th. There was a discussion about having beer, soda, or refreshments for the event.

It was brought to our attention by Kathy Dobash that on 2/24 there would be a meeting of the Luzerne County Women at Republican Headquarters in Wilkes Barre. It is \$25.00 to join.

The next meeting will be Wednesday, March 30th at 7 PM.

Rocco Formica made a motion to adjourn the meeting, it was seconded by Joe Jevitt, and the vote was unanimous.