



Delaware Valley PDCA

Delaware_Valaey_PDCA@msn.com

215-531-4182

www.DelawareValleyPDCA.com

September 13th, 2006

Board Meeting Minutes

Those in attendance

Jon Meyer – President

Robert Hamilton – Vice President, Hospitality Committee

John Razze – Treasurer

Craig Walters - Board Member - At Large, Program Committee

Harold Dennis – Administrative Director

Chris Solfield – Duron Paint, Membership Committee

Joe Feeney - Benjamin Moore, Heading up this years' Charity Project

Donald Pollard – Non Board Member shows his support.

Steve Listino – 2nd Vice President, Site Committee

Dave Harden – Past President, Nomination Committee

Past Issues

- 1) Joe Feeney, and the Board have decided, for this years “Charity Project” , we will be donating our time and resources to the Ronald McDonald House in Philadelphia. We will be working together with the Paper Hangers Guild on this project to help brighten the lives of the children and their families that depend on The Ronald McDonald House in our community.

We will be asking you to help us make this a commitment we will be proud of. This small project will be on the 6th and 7th of October. We will need 6-7 people on the 6th for prep work and the same on the 7th for paint and trim.

Please contact Joe Feeney now to volunteer your time in this worthwhile endeavor. Call or e-mail Joe @ (610) 349-6543 or joe.feeney@BenjaminMoore.com Thank You ***

- 2) Dan Battista & Craig Walters are still working on this years fund raising project. This may look to be a Casino Night, date and time is to be decided.

- 3) As has been discussed and decided at our last board meeting, we will not be having our regular meeting in November and December. This is due in large part to the low turnout at this time of year with the holidays and such. We do apologize for any inconvenience this may cause. We will be having a remote meeting / seminar in the Montgomery County area, as part of a member drive, that of course, we hope that all of our regular members will attend to show support to new prospects to DelVal PDCA. We are looking the first week of December for this event. ***
- 4) Also due to the hectic demands of the holiday season, there will be no December meeting\ social this year. Instead, we will roll the holiday social, silent auction and installation of the new officers to the January meeting. This would be a less formal social with a jazz band and finger food buffet. The location is to be decided. ***

New Issues

- 1) Due to the size of our chapter we will be using an independent accountant for the 2006 taxes this year. Also Robert Hamilton and Steve Listino have volunteered to audit our books to satisfy our bylaws. ***
- 2) With much digging, it seems that John Razze has discovered that we are missing dues from **8** members that are listed as current by National. Seems that at least one member has for some reason, has received this money back instead of DelVal PDCA. If you are aware of this mistake, please forward the yearly (\$80.00) dues to:

John Razze, Treasurer
Delaware Valley PDCA
c/o Chadds Ford Painting
144 Fairville RD.
Chadds Ford, PA 19317

Thank you for your prompt attention to this matter and for saving me the time of creating and mailing bills.

- 3) Harold will be looking into a speaker for our October meeting, he is looking toward an estimating class with a PDCA National / Pacer Guest Speaker that may also count toward your Contractors Collage Credits.
- 4) All of you that may have comments on our current board, or wish to be nominated for next years board, need to contact Dave Harden, by e-mail, by November 1st 2006 : dlharden@verizon.net Please include "PDCA Board" in the subject line.
- 5) Voting on the nominations will be held at our November board meeting.

***Denotes this was passed by
way of Board vote