DEEP MINUTES

November 18, 2015

Danvers Educational Enrichment Partnership PO BOX 387, Danvers, MA 01923

978-777-8925 X-2215, Mark B. Strout, Secretary www.supportdeep.org

<u>Mission Statement:</u> To enrich Danvers Public Schools' educational process through a unique partnership comprised of schools, community volunteers and businesses.

SAVE THE DATE: FEBRUARY 11, 2016 – DEEP SPELLING BEE, DHS AUDITORIUM

2015-2016 MEETING DATES:

December 9, 2015 January 13, 2016 February 10, 2016 March 9, 2016 April 13, 2016 May 11, 2016 June 8, 2016

2015-2016 Officers

President – Mary Beth Verry Vice President – Donna Hopkins Treasurer – Kevin Dillon Secretary – Mark Strout

Teacher Memberships: \$10 per year **Non-Teacher Membership:** \$20 per year **Corporate Memberships:** \$250 minimum level

Sign up now! – Either send your check payable to DEEP at PO Box 387, Danvers, MA, 01923 – or go to the <u>www.supportdeep.org</u> website – or forward your check to the office of Mr. Mark Strout, Secretary, C/O DHS, 60 Cabot Rd., Danvers, MA, 01923.

<u>MEETING LOCATION</u>: ALL <u>meetings</u> are held at the People's United Bank Community Room, 7:45 AM. All are welcome to join us! (Located at 16-28 High Street) Contact Person – Mr. Mark B. Strout, Secretary, 978-777-8925, x2215.

STUDENT OF THE MONTH PROGRAM

VILLAGE AUTOMOTIVE GROUP - "KEYS TO SUCCESS PROGRAM"

Tamara Strong – Danvers Hyundai/Volvo Village Danvers.

Members Present: Mary Beth Verry, Donna Hopkins, Kevin Dillon, Dr. Lisa Dana, Glenn Boutchie, Mary Wermers, Rita Ward, Jeff Liberman, Angela Tsiumis, Karen Ranieri, Paul Pawlak, Kyle Connolly, Ben Mitchell, and Mark Strout.

MINUTES: Motion made to accept the October minutes and passed unanimously.

TREASURY: Kevin Dillon gave a complete report of the financial status of the corporation, and reported out that the *Operating Capital Account* total is \$43,060.19.

2015 Wine Tasting "FIRE & ICE" – The co-chairs and committee members including: MARY BETH VERRY, GAYLA BARTLETT, ANGELA TSIUMIS, MARI MATT, KIM KAY, ANN BUTLER,

DONNA HOPKINS, and GLENN BOUTCHIE reported out that the event brought in approximately **\$23,000.** All of the proceeds from the Wine Tasting will go toward the DEEP Teacher Grant Program.

President Mary Beth Verry at mbverry@comcast.net, reported that the committee would like to get a "jump start" on next year's event and will be meeting in January. Anyone interested in joining the committee PLEASE contact Mary Beth at the above Email address.

Martin Luther King Day Celebration: Paul Pawlak, representing the Town of Danvers DIVERSITY COMMITTEE, requested the assistance of DEEP in sponsoring the MLK Day Celebration at Danvers High School, on Monday, January 18th. Mark Strout made a motion that DEEP donate the same amount as last year towards the MLK Day Celebration, which amounted to \$500 to defray the expenses of said event. Motion was seconded and unanimously passed.

New Business: President Mary Beth Verry announced that she is investigating a new Amazon.com funding campaign that could possibly bring financial assistance to DEEP. She will wait until next month to bring the information to the board. It was also mentioned by Mary Beth that all of the individual school PAC's need to obtain their own 501-C3 status since the IRS doesn't allow anyone to use DEEP's status.

Forester Financial – 403B's: Ben Mitchell and Kyle Connolly, representing Forester Financial, came before the board to introduce themselves as new DEEP members and to let the Board know that they have a Grant Program that DEEP could possibly benefit from. Both Ben and Kyle let us know that Forester's parent company is a Non-Profit Insurance Company. They are EXPERTS in the *Massachusetts Teachers Retirement System* and are constantly amazed by the misinformation about same. PLEASE be on the lookout for information in your mailboxes in the near future! They are DEEP Corporate Partners and seem to be VERY knowledgeable in the MTRB regulations. For those of you just starting and don't know anything about 403B's, it is "pre-tax" money taken from your checks and invested towards your retirement. It is NEVER too EARLY or too LATE to start thinking about this!

Next regular meeting is December 9, 2015, at the People's United Bank community room, 16-28 High Street, Danvers, MA, 01923, at 7:45 AM. Please use the parking lot entrance.

Respectfully submitted, Mark Strout, Secretary

For: President Mary Beth Verry, Vice President Donna Hopkins, Treasurer Kevin Dillon, and Past President Gayla Bartlett