**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, January 15, 2019**

**Call to Order:** The regular meeting of the Association was called to order at 7:10 PM, President Jay Web, presiding. Attendees were:

 Sharon O’Brien, ‘76 Jay Webb, ’75, President Kathy Wilson, ’65, Vice President Linda Boeske-Aldis, ’74, Treasurer Debbie Leaton-Linhart, ‘67, Secretary Kristen Samuelson, ’05, Director of Membership

**Approval of Minutes:** It was moved by Wilson and seconded Boeske-Aldis that the minutes of the December 15, 2018, meeting be approved as written. The motion passed.

**Administrative Business:**

1. **Treasurer’s report:** A detailed report was presented by Boeske-Aldis which concluded that our current working balance of money on hand is $3,786.20 plus $1,400 currently being held for the Association by the Foundation. See report attached.
2. **Membership report:** Between the Centennial celebration and November 20, 2018, there were 138 new members. Samuelson reported this brings our total members to approximately 1,838. She is trying to resolve trouble accessing updated info. and will work on developing a welcome letter to be emailed to new members.

**Old Business:**

1. **Drama Thru the Decades:**

The York auditorium is available prom weekend, April 26, 27 & 28. It was moved by Leaton-Linhart and seconded by O’Brien that we proceed with arrangements to hold this event if this date works for Les. The motion passed.

1. **Banner:**  Webb has the new banner and will take it to Elmhurst Public Works for display the week of January 21st.
2. **Dedication of Funds:** Following discussion, it was moved by Wilson and seconded by Leaton-Linhart that 10% of all future profits will be designated for development and perpetuation of a scholarship fund, and 10% will be designated for continuing the Archive preservation project. The motion passed. Toward that end, Boeske-Aldis will speak to Barb Rosenberg at the camera shop, and Wilson will speak to her friend at Merle Norman to see if T-shirts and bags can be displayed there for sale. The price of the bags will remain at $10. Other businesses will be approached as well.

**New Business:**

1. **Social Events:** The possibility of having a trivia night or “fight night” event will be explored. Our upcoming schedule will be
	1. **2/4**  evening social event at Mack’s to network with members and promote Drama Thru the Decades
	2. **2/9** Foundation Gala, we will look into having a page in their booklet
	3. **2/19** business meeting, the start time will be bumped up to 6:30 PM
	4. **2/23** Green Scene at Fitz’s Spare Keys, the Association should go and help
	5. **3/9** St. Patrick’s Day Parade
	6. **3/19** business meeting
	7. **4/16** business meeting
	8. **4/26-28** Drama Thru the Decades
2. **Bylaws:** Debbie reported that our next Bylaws project will be to tighten up the wording of ourMission Statement.
3. **Mentoring:** no report

**Adjournment:** It was moved by Leaton-Linhart and seconded by O’Brien that the meeting be adjourned. The motion passed and the meeting was adjourned at 8:36 PM.

 Respectfully submitted, Deborah Leaton-Linhart, Secretary