**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, March 20, 2018**

**Call to Order:** The meeting of the Association was called to order at 7:05 PM, Vice President Kathy Wilson, presiding. Attendees introduced themselves:

Sharon O’Brien, ’76 Bill Sir, ’60 Trish Keller-Harper, ’62 Larry Gorman, ’69 Kathy Wilson, ’65, Vice President Linda Boeske-Aldis, ’74, Treasurer Debbie Leaton-Linhart, ‘67, Secretary Kurt Fowich, ’63 Jenna Ernst, ’12, D 205 Lisa Fanelli, ’79, ED Foundation

**Approval of Minutes:** The time of the March 20 meeting should be 7:00 PM instead of 8:00 PM. It was moved by Bill and seconded by Trish that the minutes of the February 2018, meeting be approved as corrected. The motion passed and the minutes were approved.

**Administrative Business:**

1. **Treasurer’s report:** A detailed report was presented by Linda. As of the February meeting, the Association had a balance of $1,605.79 in Lakeside Bank. The balance as of March 20 is 1,436.92 plus merchandise to be sold for fund raising which cost us $951.45. The Foundation has a balance of $893.53 of YCHSAA funds.
2. **Membership report:** Trish hopes to create a vehicle to welcome new members and may meet with Jenna to work on this.

**Old Business:**

1. **Banner**: Kathy reported that the banner is now up on the fence along St. Charles Rd. facing Spring Rd. and the C. D. East Athletic Field. Kathy has reserved weeks in February and April for 2019.
2. **PR/York Graduate 1930’s:** No report at this time.

**Standing Committees:**

1. **York Centennial:** Jay, Sharon and Jenna met with Drew at York on February 21st. The amount of financial support we may receive from York is still unknown, York will probably pay the custodians for Sept. 29th. We also don’t know what the Foundation or Boosters may contribute. The Centennial celebration will be September 27-30, 2018. Sharon reviewed the proposed schedule of events for each day of the Centennial weekend:
   1. Timeline: information is being gathered.
   2. Thursday, September 27: a kick-off event at Fitz’s Spare Keys
   3. Friday, September 28: the Class of ’68 is planning a golf outing at the White Pines Country Club which we may be able to participate in with additional alumni. Evening activities will be coordinated with the Homecoming game
   4. Saturday, September 29: tours will be at 10 AM and 1 PM, possibly with student ambassadors to assist. The homecoming dance will probably set-up in the gym, so we could use the commons. We may have a food truck outside in front of the school. In the evening there would be an event at the Diplomat. A photographer may be present to take group pictures and print them immediately on-site.
   5. Sunday Brunch: possibly at the Drake, Oakbrook, maybe as low as $35. Per person.
   6. “Drama thru the Decades” may be done in spring of 2019, perhaps off-sight.
   7. No musical piece has been commissioned
   8. There was no news about the possible car raffle.
2. **Senior Events:** Kurt and Linda are still trying to coordinate an event at Park Place.
3. **Bylaws:** The bylaws proposals for the principal Officers, election of officers, terms of office, the process of resignation or removal from office and filling vacancies were presented. The authority to call an Executive or additional meeting will be added to the duties and responsibilities of the President. It was moved by Lisa and seconded by Kathy that this section of the Bylaws be approved with this additional language. The motion passed. Language covering the method of approval of expenses and reimbursement will also be drafted.
4. **PR/Social Media:** Kristen has information regarding reunions other activities on Instagram and twitter at Yorkdukesalumni (one word).
5. **Chamber of Commerce:** There was no report.

**New Business:**

1. **Memorial Day Parade:** YCHSAA participation in the parade was discussed with concern regarding how many participants we could recruit and the possibility of getting cars for participants to ride in.
2. **Art in the Park:** YCHSAA participation in this event could facilitate new member recruitment and increase awareness of upcoming Centennial celebrations. It will be May 5 & 6. It is unknown if there would be a fee to participate.
3. **2018 Alumni Nights:**  There were approximately 20 people on March 13th at Riley’s. The next Alumni night will be on April 24th at Fitz’s Pub on Addison. The idea of a weekend meet & greet in June of July was briefly discussed.
4. **Dinner With …** On May 14th we will be at Cottage Hill Station and may include current and former teachers.
5. **Mentoring**: Kathy was anticipating the woman who is willing to work with us to be here tonight. She will check with her again.
6. **Positions available**:
   1. News letter
   2. Social media coordinator
   3. Fund raising
   4. Chamber liaison
7. **Elections**: We will be holding elections for President-Elect, Vice President, Treasurer and Secretary in May. Please begin considering who might best serve in these offices.
8. **Email availability**: Access to email for officers through district 205 was discussed. Jenna checks regularly to see if anything has been received.
9. **Next meeting**: The next regular meeting will be on April 17, 2018, at 7 PM.

**Adjournment:** It was moved by Debbie and seconded by Kurt that the meeting be adjourned. The motion passed and the meeting was adjourned at 9:00 PM.

Respectfully submitted,

Deborah Leaton-Linhart, Secretary