**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, February 19, 2019**

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

 Jim Driscoll, ‘76 Karen Ross Jay Webb, ’75, President Kathy Wilson, ’65, Vice President Linda Boeske-Aldis, ’74, Treasurer Debbie Leaton-Linhart, ‘67, Secretary Lisa Fanelli, District 205

**Approval of Minutes:** It was moved by Fanelli and seconded Wilson that the minutes of the January 15, 2019, 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 $3,755.40 plus $1,400 currently being held for the Association by the Foundation. See report attached. It was decided that all future T-shirts will have “Once a Duke, Always a Duke” on the back because people are asking for it.
2. **Membership report:** There was no report at this time.
3. It was moved by Leaton-Linhart and seconded by Wilson that the Treasurer’s Report be accepted as presented. The motion passed.

**Old Business:**

1. **Drama Thru the Decades:**  This has been cancelled.
2. **Banner:**  The banner is now in Wilson’s garage.
3. **Scholarship/Grant:** There was discussion about the Association establishing a scholarship/grant for a student participating in a Technical or trade program, initially in the amount of $500. Leaton-Linhart was designated to work on this.

**New Business:**

1. **Social Events:**
	1. **2/4**  evening social was cancelled
	2. **2/9** Foundation Gala, the Association had a very nice ad in the Gala booklet.
	3. **2/23** Green Scene, Boeske-Aldis made multiple attempts to contact them but has not heard back as of tonight, so we probably will not participate.
	4. **3/6**  Jay has been in touch with the Elmhurst Youth Commission to see if the Association might be able to be involved with them in some of their programs. There is a program with them at the Library on this date.
	5. **3/9** St. Patrick’s Day Parade, Jenna will submit our application to participate.
	6. **3/19** business meeting
	7. **4/11** Top Pizza, Jay will be a judge and we will setup a table to promote the Association.
	8. **4/16** business meeting
	9. **May** possible performance of an Abba tribute band, exact dates of availability to be determined.
	10. **5/27** Memorial Day Parade
	11. **6/3** Last Day of school, what will the Association do to reach out to new grads?
	12. **Fight night**  It was determined that this would be too expensive to do.
	13. **Trivia Night**  Boeske-Aldis has found someone who would not charge to MC the event, we would have to choose judges.
2. **Bylaws:** The Mission Statement was distributed but discussion of it was tabled until we get more clarity from the lawyer.
3. **Nominations:** There was some discussion of possible processes for securing nominations for our upcoming election in May. This will be continued at our next meeting.

**Adjournment:** It was moved by Wilson and seconded by Fanelli that the meeting be adjourned. The motion passed and the meeting was adjourned at 8:38 PM.

 Respectfully submitted, Deborah Leaton-Linhart, Secretary