**YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION**

**Meeting Minutes, July 16, 2019**

**Call to Order:** The regular meeting of the Association was called to order at 6:39 PM, President-Elect Kathy Wilson presiding. Attendees were:

 Sharon O’Brien ‘76 Lisa Fanelli, ‘79 Kathy Wilson, ’65, President-Elect Debbie Leaton-Linhart, ’67, Vice President Linda Boeske-Aldis, ’74, Treasurer Jenna Ernst, ‘12, District 205 Liason

**Approval of Minutes:** The Minutes of the May 21, 2019 meeting were reviewed. It was moved by Fanelli and seconded by Wilson that the minutes 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 $3,785 plus $1,400 currently being held for the Association by the Foundation.
2. **Membership report:** On behalf of Samuelson, Boeske-Aldis reported that 23 new alumni have joined, giving the Association 1,838 members. Five of these new members are from the class of 2019.

**Old Business:**

1. **Memorial Day Wrap-up:** The Association sold three T-shirts.
2. **Garden Walk Wrap-up:** The walk was Sunday, July 14th. Wilson reported we had a good location, sold four T-shirts and received $20 in donations, however she felt we should not participate in this event again next year.
3. **T-shirt Quilts:** Fanelli will contact Wendy, at York, to see if students may be making pillows. Boeske-Aldis will let Fanelli know how many 4X T-shirts there are and will ask for a prototype of a pillow. We are waiting to hear from Trish Harper regarding having throws with pictures of York on them.
4. **Scholarship/Grant:** Leaton-Linhart stated the need to determine whether we will be giving our first scholarship to current students going into a technical program, or to York grads. Discussion followed. A vote was taken and it was determined that we should target current students who need assistance.

**New Business:**

1. **Chamber Membership:** Membership costs $180. It was decided that we will renew our membership for one more year.
2. **Social event:** Following a conversation with Joyce Sloan, from the Board of the Elmhurst Heritage Center, we are considering the possibility of a joint event. Fanelli volunteered to contact the Center to determine if there would be a charge to us for such an event and if we would be allowed to serve refreshments.
3. **Top Pizza**: Should we do this event as a fund raiser? O’Brien will contact Randy Luebring.
4. **Homecoming**: The game will be September 20th against Lyons Township. We should set up a table at the game with our info and T-shirts.
5. **Class of ’59**: their 60th Reunion will be September 28th. Do they want us there?
6. **District 205 Foundation Director:** Refreshments were served to honor Lisa Fanelli, former Foundation Director, and to thank her for all her contributions to and support of the Association. We are thrilled to see her continuing her involvement with us.

**Adjournment:** It was moved by Leaton-Linhart and seconded by Fanelli that the meeting be adjourned. The motion passed and the meeting was adjourned at 7:49 PM.

 Respectfully submitted, Deborah Leaton-Linhart, Vice President