SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
January 11, 2022
(Not Yet Approved Until February 14, 2022 Meeting)

The SVAA Executive Committee was called to order by Co-President David Ross. There were 10 members in attendance: David Ross, Sarah Leyda, Carol Toms, Phyllis Crone, Karen Mundy, SueZanne Artzner, Bob Lung, Rock VanFossen, David Reicosky (via teleconference) and Charlene Stelluto.

The Secretary's Report of November 8, 2021 was read with Carol motioning for approval and Rock seconding. Motion passed. The financial report revealed the treasury has a checking balance of $88.08 but in reality the balance is $388.08 due to two scholarships still being outstanding. The savings balance on Dec. 31, 2021 was $54,580.33. Charlene motioned for approval with Karen seconding. Motion passed. This report will be placed on file for audit.

Unfinished Business

The Newsletter was discussed with Karen saying she will try to focus on the honored classes of 1971 and 1972. Also she will explain the Class Challenge and the Endowment Fund. She will also feature some of the past speakers from honored classes.
Phyllis stated that we have sold a total of 90 Forever a Cardinal long-sleeved tee shirts and we still have another 35 to sell. Sarah will let staff know we have more sizes and will place on the school's Face book. Bob said these shirts would probably be a good seller at football games when long sleeves are appreciated.
Sarah explained that the past SVHS annuals where we have duplicates in our library need to be sold to free up space. Most of the available annuals are from the classes 2000 to date. After discussion Carol made a motion that these annuals be sold for $10 which was seconded by Sue Zanne. Motion passed.
Everyone who attended the basketball recognition night on December 17 thought the night went well.
Phyllis said that she is working on the honored class for scholarship funding.
The May 7 Scholarship Banquet should be planned as usual and if changes need to be made later we will make necessary revisions.
The 2021 Basketball Alumni game was not able to be rescheduled so it was not held. However in May of this year Sarah will check with both Travis and Riley to make sure to get the game on the school's calendar.

New Business

Reports from Committees:
Charlene reported that in the next couple of months Ronda, Barb and she will be talking with Sarachione to discuss getting a car to raffle this fall.
David asked Bob Lung to become a member of the Scholarship Committee which Bob accepted.
Rock stated there is nothing to discuss with the Wall of Fame Committee since the recipient who has been chosen has not yet been recognized due to previous banquets being canceled because of Covid-19.
It was discussed whether classmates who did not actually graduate should be included in their recognized class. If a classmate received their GED or graduated from another school but still wants to be considered a member of the SVHS class and Nancy Black and/or Charlene are told to include that person in our database there would be no problem. It is believed that when Phyllis is working with the honored classes and discovers that a classmate is not in our alumni database please notify Nancy for inclusion. That is probably the only avenue of notification for inclusion in our database.

Our next meeting will be held on February 14, 2022 at 6:00 p.m.
Bob made a motion to adjourn with Karen seconding. Motion passed.

Submitted by Recording Secretary: Charlene Stelluto