SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
September 12, 2022
(Not Yet Approved Until October 10, 2022 Meeting)

The SVAA Executive Committee was called to order by Co-President David Ross. There were 10 members in attendance: George May, Carol Toms, David Ross, Maria Marcoaldi, Karen Mundy, Wendy Loomis, Phyllis Crone, Ronda Williams, Nancy Black and Charlene Stelluto.

The Secretary's Report of August 8, 2022 was read with Ronda motioning for approval and Nancy Black seconding. Motion passed. Treasurer's Report was presented by Carol. The Checking Account has a balance of $183.87. Our savings account balance at this time is $58,408.74. Janine sent the SCF quarterly report indicating a June 30, 2022 balance of $98,321.77. Wendy motioned with Karen seconding. Motion passed. This report will be placed on file for audit.

Unfinished Business

Marie updated the status of the Class of 1973 recognition at our Homecoming football game.
We will have plenty of help for the activities of this recognition with volunteers of Nancy Neisel, Carol, Phyllis, Marie, David, Ronda and Larry Williams. Jann Coates will take photos.
Phyllis will investigate a possible gas card along with our lottery tickets for a fundraiser at our Homecoming game.
Wendy says about 20 of her classmates will be attending.
Preparation of the Trustees Meeting next month will be reviewed with Ronda and Charlene looking at our current trustees since only a couple of trustees actually attend our meetings. We will recommend possible new trustees be invited.

Some Fundraising ideas were discussed such as shirts, garden flags, etc. No decision was made at this time.
Ronda said she was disappointed with attendance at tonight's meeting as she canvassed Canal Days handing out SVAA information and inviting alumni and non-alumni who may become members to attend our committee meetings. There was interest but with the busy schedule for this month we will hope some new members may attend next month.

New Business

Phyllis is happy with the Class of 1973 progress. She said they are "great."
David said the SVAA scholarship applications are revised and ready.
Nancy Black responded that we have all alumni uploaded in our database. She is revising any addresses and other changes are she is notified. Sarah can run a copy of class members when requested for honored class mailings, etc.
We discussed how we could better reach the younger alumni. We have two alumni who Ronda will contact to see if our Face book information could be shared on Instagram and other social media.
There were no reports from other committees.

Our next meeting will be held on October 10 at 6:00p.
George made a motion to adjourn and Wendy seconded.

Submitted by Recording Secretary: Charlene Stelluto