SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
October 10, 2022
(Not Yet Approved Until November 14, 2022 Meeting)

The SVAA Executive Committee was called to order by Co-President David Ross. There were 12 members in attendance: George May, David Ross, Maria Marcoaldi, Karen Mundy, Phyllis Crone, Nancy Neisel, Rock VanFossen, Sue Zanne Artzner, Nancy Black and Charlene Stelluto. Dave Reicosky and Janine Garber participated via teleconferencing.

The Secretary's Report of September 12, 2022 was read with Nancy Neisel motioning for approval and Karen seconding. Motion passed. Treasurer's Report was reviewed. The Checking Account has a balance of $97.87. Our savings account balance at this time is $59,502.74. Nancy Black motioned for approval with Rock seconding. Motion passed. This report will be placed on file for audit.

Unfinished Business

Fundraising projects were discussed with one regarding sales at various restaurants giving a percentage of their sales on a specific date to nonprofit groups. Marie will check with The Nest to ask if SVAA could reserve two days if available. Marie will advise at our November meeting.
The football homecoming festivities went well reported by Phyllis. One classmate was a little late for the class photo. Allison has some ideas for better organization of this segment. The raffle was successful with $446 being collected.
Possible future Trustees were discussed. Dave Reicosky has several names for consideration.
Election of Officers will be held next month.
Marie will ask Supt. Fischer to present his annual State of our School update.
Preparation for next month's Trustees meeting was discussed.

Karen prepared a profile questionnaire for each of our committee members to complete. She plans to put the profiles on our Face book page so alumni and the general public will become more familiar with our committee members. Hopefully this will give SVAA more publicity. A motion was made by Charlene, seconded by SueZanne to proceed with Karen's project. Motion was passed.

New Business

Report from Committees include Phyllis suggesting a possible 2022-2023 fundraiser of 3 car care certificates, gas cards in the amount of $300 for 1st Place winner, $200 of groceries for 2nd Place; with 3rd, 4th and 5th Place winners getting certificates for lube, oil, filter, tire rotation and car wash and multi point inspection, not excluding diesel with the 5th Place winner being restricted from the diesel exclusion. These lube, etc. certificates will be donated. This raffle will be in effect from November 1 through the last basketball game on February 7. A motion was made by Charlene, seconded by Nancy Black for passage of this fundraiser. Motion was passed.
The cake for December 2 recognizing the Class of 1973 will be discussed at our November meeting. Also the food for the Golden Day for the Red & Gray will be again provided by Kathy Stozer.
Endowment Committee is still hoping to raffle a car in 2023.
The WOF update by Rock said that Sarah has notified our Social Media that applications will be accepted through March 1, 2023.

There were no reports from other committees.

Our next meeting will be held on November 14 at 6:00p.
Nancy Black made a motion to adjourn and Rock seconded.

Submitted by Recording Secretary: Charlene Stelluto