**SVHS ALUMNI EXECUTIVE COMMITTEE MEETING**
**March 9, 2020**
**(Not Yet Approved Until April 13, 2020 Meeting)**

The SVAA Executive Committee was called to order by Co-President Ronda Williams. There were 16 members in attendance: Nancy Black, Carol Toms, Nancy Neisel, Karen Mundy, Gus Dieringer, David Ross, George May, Barbara Lung, Sarah Leyda, Ronda Williams, Jeff Hunter, Gloria Junkins, SueZanne Artzner, Rock VanFossen, Phyllis Crone and Charlene Stelluto.

The Secretary's Report was read with Jeff motioning for approval and David seconding. Motion passed. Carol Toms reported that the treasury has a checking balance of $127.32 and savings of $54,003.00. This will be placed on file for audit.

## Unfinished Business

Information of classes having reunions is being placed on our SVAA face book and the SVHS webpage. Phyllis stated the honored class, Class of 1970, is planning to give one vocational scholarship in addition to another scholarship. David will be giving Claudia Rogers scholarship applications for their class (Class of 1970) to choose their recipients.
We believe we will present 8-10 scholarships between SVAA and classes and other specific named scholarships this year.
Discussion regarding raising the amount of our scholarship to $1000 or $1500 was tabled.
The Class of 1955 which be celebrating their 65$^{th}$ graduation anniversary.
Discussion was also held regarding the possible COVID-19 canceling the banquet. A vote was made and it was unanimous to continue plans to hold the banquet.
Karen had the committee review the Newsletter/Invitation draft. She is using a new printing business which committee members believed the photos looked clearer. We gave Karen thumbs up.
It was approved by the Committee to include the classes of 1990 through 1955 in this year's mailing of the Newsletter/Invitation. This will total approximately 3082 alumni which include duplication of same address mailings.
Ronda stated the choir will have a couple of practice sessions before their presentation.
Sarah will prepare a Press Release announcing our Scholarship Banquet.

Rock announced that this year's WOF honored person has been decided by the committee. There were 4 good nominees submitted this year.
Gloria assigned people to contact the businesses for silent auction items. Gloria is requesting that the items received by Committee members be brought to our April meeting.

**New Business**

Committee reports included the Endowment Committee stating that Ronda and Charlene are planning to visit Sarchione to inquire whether they may be willing for us to raffle one of their cars.
The Quarterly SCF report should be available in April.
David stated that he will be calling the Scholarship Committee members when he receives the completed applications. Sarah stated the application is available for printing on our SVHS webpage. Shelva apparently will not be able to participate in this year's selection(s) due to her health. There have been 6 members on this committee.
Barb motioned and Rock seconded at our Scholarship Banquet we will honor both Shelva Givins and Chuck Faigley for their active participation in our Scholarship Committee. Motion was approved.
Rock said the WOF committee met March 6 at which time their selection was made. Bylaws are written to change committee members every three years. Gus made a motion with Jeff seconding to keep the same members until August at which time this issue will be reviewed.

The next meeting will be April 13, 2020 at **6:30 p.m.**
David Ross made a motion to adjourn with Jeff seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto