SVHS ALUMNI EXECUTIVE COMMITTEE MEETING
October 12, 2020
(Not Yet Approved Until November 9, 2020 Meeting)

The SVAA Executive Committee was called to order by Co-President Ronda Williams after an absence of meeting since March due to the COVID-19 pandemic. There were 14 members in attendance: Nancy Black, Carol Toms, Nancy Neisel, Karen Mundy, Gus Dieringer, David Ross, George May, Barbara Lung, Sarah Leyda, Ronda Williams, SueZanne Artzner, Rock VanFossen, Phyllis Crone and Charlene Stelluto.

The Secretary's Report was read with David motioning for approval and Gus seconding. Motion passed. Carol Toms reported that the treasury has a checking balance of $91.32 and savings of $42,485.60. Carol also stated the Food Truck fund has a balance of $924.70 which is currently on hold. This will be placed on file for audit. Sarah stated that the Karen Loy Scholarship group requested that the fund be included with our SVAA group. We would not manage or make any decisions with this fund as we already have similar funds in our group. Rock made a motion to do so with Karen seconding. Motion was passed.

Unfinished Business

The Committee read the many thank you notes submitted by our scholarship winners from SVAA and the various individual class scholarships.
A vote was taken with a motion presented by Sarah and seconded by David to hold Scholarship Banquet silent auction items which was collected for our May 2020 banquet to our planned banquet on May 1, 2021. If the 2021 banquet is also not held auction items will be placed on line for sale. Motion was passed. Sarah mentioned Class of 1970 will have their class reunion the first weekend in May 2021 which will coincide with our Golden Day for the Red & Grey and our Scholarship Banquet activities. Gus motioned with Nancy Black seconding to celebrate both the Classes of 1970 and 1971 in May 2021. Motion was passed. Rock was asked about the Wall of Fame Committee and whether new members should be elected to that committee as per the by-laws. Since the year has been disrupted due to the virus there was a motion presented by David and seconded by SueZanne to retain the same committee members throughout this next WOF Class of 1971 selections.

We normally have our Board of Trustees meeting in the month of October. However again due to circumstances David made a motion and Carol seconded that this meeting be delayed until October 2021. Motion passed.
Karen stated she will work on our Newsletter/Invitation focusing on both the Class of 1970 and the Class of 1971. She stated that Canton Data Print did excellent work on our Newsletter. A motion was made by Rock with Gus seconding to have Canton Date Print make our Newsletter copies and send to recipients again this year. Motion passed.

New Business

Executive Committee officers are to be elected this month. Karen motioned to keep the same slate of officers which Sarah seconded. Motion passed.
Officers are:

Co-Presidents: Ronda Williams & David Ross
Vice President: Nancy Duerr Black
Corresponding Secretary: Nancy Neisel
Recording Secretary: Charlene Stelluto
Treasurer: Carol Toms & Janine Garber

Committee Reports are as follows:
Honored Class Committee-Phyllis will send a letter to the Class of 1971. Mary Beth Cordes is the probable contact. May 1 will be our Scholarship Banquet date and April 30 will be the Golden Day for the Red and Gray. Both classes will be honored (Class of 1970 and Class of 1971) at the 2021 events.
Endowment Committee Chair Charlene reported that Ronda had spoken to Sarchione Ford in Waynesburg regarding our alumni raffling a new car. She was advised we should wait until 2021. At that time Ronda and Charlene will follow-up.
Stark Community Foundation report by Janine was reviewed and the endowment fund report will soon be updated.
Scholarship Committee Chair David reported that all went well for last year's seniors with one scholarship given by SVAA and individual classes were given also. Ten scholarships in total were given.
Wall of Fame Chair Rock stated that the 2020 applicant had already been chosen. The question was raised to whether another winner should be chosen for 2021 or should the focus be on one winner. Applications will be ready for January with a deadline of March 1. This decision will be tabled until our November meeting.

Address Committee Chair Nancy Black has been busy trying to keep our database current.
Nancy Neisel will send a thank you note to Supt. Fischer for the efficient and safe handling of educating our students and other school activities per our state regulations.
Barb Lung still has a limited amount of SV hats and pens for sale.

The next meeting will be November 9, 2020 at **6:00 p.m.**
Gus made a motion to adjourn with David seconding. Motion approved.

Submitted by Recording Secretary: Charlene Stelluto