SVHS ALUMNI MEETING – OCTOBER 5, 2015

(Not Yet Approved Until November 9, 2015 Meeting

The October 5th meeting of the Executive Committee of the SVAA was called to order by President Ronda Williams. There were 16 members in attendance. Attendees included Ronda, David Ross, Phyllis Crone, Sarah Leyda, Janine Garber, Barbara Hendrix, Chuck Faigley, Nancy Neisel, Carol Toms, Nancy Black, Charlotte Hines Stewart, Carole Halter, Suzanne Artzner, Shelva Givins, George May and Charlene Stelluto

The minutes of the September 14th meeting were read with George making the motion; seconded by Shelva. Motion passed. The Treasurer's Report indicated that the current savings account balance of all accounts is $7.168.81. The checking account balance is $1,319.49. This report will be placed on file for audit.

Unfinished Business

Judy Karberg's suggestion of placing Sandy Valley school items on shopping bags was placed on hold. Phyllis suggested selling our fundraising items at a reduced price to eliminate our inventory so new product can be ordered. David made a motion to sell tee-shirts for $10/$15; sweatshirts for $20; license plates for $10. Janine seconded this motion which was approved.

Election of officers was held with Janine making a motion to continue with the same slate of officers. Ronda again asked for help in her office of President. David agreed to help in this office. Barbara seconded motion which was approved. Officers are:

President: Ronda Wendell Williams with David Ross helping
Vice President: Nancy Black Duerr
Corresponding Secretary: Nancy Faiello Neisel
Recording Secretary: Charlene Black Stelluto
Co-Treasurers: Carol Halter Toms and Kay Basford Weisen
Historian: Gloria Jean Swinehart Junkins

Committee Chairs will remain as:
Scholarship: Shelva Pack Givins
Finance: Rosanne Roberts Bennett
Stark Community Foundation: Janine Herstine Garber
Endowment: Charlene Black Stelluto
Address: Nancy Duerr Black

Next month's annual board meeting agenda and planned.

The Homecoming Football Recognition was finalized with the recommended by Janine that the tailgate event would not be held if raining. This was agreed by all.

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New Business

Ronda stated that Barbara Lung or Don Deal will take pictures at the game since Jann Coates will have her class reunion in Cincinnati.
It was recommended that an informational note be included in the 50th graduating class invitation informing that there will be reserved seating, free coffee, for all honored classmates. Also their guest is invited. Ronda thinks the 50th graduating class should have a folder of sample letters, etc. for future use. Therefore she recommends a new committee be formed with Phyllis Crone as Chair. Janine made a motion to approve this new committee with David seconding. Motion was passed.

Supt. Fischer dropped in to advise that the large display sign which will be placed in front of the school has been approved by the board to wait another year to collect additional funding from the Pepsi Corporation. This will amount to an additional $5,000 in the fund. SVAA will need to donate only $500 toward this sign due to the additional Pepsi funding. Supt. Fischer also reiterated that passage of the November school tax levy will not produce any new taxes. If this levy is approved there will be no need for additional monies for the next five-year forecast.

The next meeting will be November 9, 2015, at 5:30 p.m. The annual Board meeting will be held at 7:00 p.m.

David moved to adjourn the meeting; seconded by Nancy Neisel.

Submitted by Recording Secretary: Charlene Stelluto

October 5, 2015

Sandy Valley Alumni Report

CHECKING Account Balance	$1,312.49
EXPENSES	
Ck.#1310 Post Master-Stamps	49.00
Total Expenses	49.00
DEPOSITS	
9-24-15 Sales & Donations-4 Hats & $16.00 donations	$56.00
Total Deposits	56.00
Checking Account Balance	$1,319.49

Carol Toms

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