SVHS ALUMNI MEETING – JANUARY 14, 2013

President Ronda Williams called the January 14th meeting to order. Twelve members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, Rosann Bennett, Nancy Black, Carol Toms, Phyllis Crone, Kay Weisen, Verl Slutz, Janine Garber, SueZanne Artzner and Charlene Stelluto. Mike and Sue Smith of Trax Diner in Dennison were also in attendance to discuss the banquet menu.

The minutes of December 10 were read with Janine making a motion to accept and David seconding. Motion approved. The Treasurer's Report indicated that the current savings account balance is $9,397.56 and $1,677.71 is in the checking account. Our CD in the amount of $4,003.50 will mature on March 20, 2013. This report will be placed on file for audit. Carol stated we received $100 from an anonymous donor to cover the cost of our 501-C-3 application.

The Smiths explained the options of serving our banquet. A vote was taken with the majority deciding to have a buffet dinner with beverages being served at the tables. It was voted to have Chicken Piccati, Salmon, Roast Beef au jus, Pasta with both marinara and Alfredo sauces; Au Gratin potatoes, green beans; Garden salad with some spinach, 7-layer salad and a fruit salad. Desserts will be Tiramisu, cheesecake with strawberries and black forest cake. Coffee and punch will be at each table. The cost will not change at $20.79. We will continue to ask for $25 a plate to help cover expenses.

Unfinished Business

Emily stated that she has 50% of the 2010, 2011 and 2012 class addresses updated in our database. She said she does not need help entering the rest of the addresses at this time.

Emily gave Janine a Class of 1988 alumni names/address listing.

The classes of 1963 and 1964 current addresses still need updated.

In trying to better communicate the annual banquet being open to all alumni, not just the honored golden and silver classes, Phyllis Crone suggested the invitations be revised naming the banquet as the Scholarship Dinner in lieu of the Gold and Silver Banquet. A special invitation will be sent to the 25 and 50 year classes advising of the scheduled events honoring their 50/25 years since graduation. Charlene made this revision into a motion with David seconding. Motion passed. Emily will revise the invitation. Discussion was held that the invitation should also contain information regarding our newly 501-C-3 status and our effort to involve each alumnus into supporting the Scholarship/Endowment Funds. David will write an article with Janine reviewing so we can publish in our local newspapers. We will try to place this information on our alumni webpage also.

Emily will check with Carrollton regarding new rules to bulk mail our invitations. This year will probably have two pages since the additional information of our status and fundraising projects will require more than one page.

Rosann made a motion with David making a second to not withdraw any funds from our account at Stark Community Foundation, thus allowing our fund to have continued growth. Motion passed.

The various scholarship funds such as the Lisa Dye memorial fund were discussed. The Dye Family will be contacted to ask their preference as to where the collected funds should be distributed.

Janine suggested the possibly of reinstating awards such as Educator of the Year and/or Alumni of the Year at our annual banquet. This idea was tabled until next year.

New Business

There were no reports from any committees with the exception that the Endowment Committee meeting will be held on January 17 at 11:30 a.m. at Crossroads Restaurant. All alumni are encouraged to attend.

Janine did supply the monthly report of our SCF account which confirms our balance at this date of $35,000.

Our next monthly meeting will be held on February 11 at **6:00 p.m.**

Verl made a motion to adjourn which was seconded by Nancy Black.

Submitted by Recording Secretary: Charlene Stelluto

January 14, 2013 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$7,194.85
12-11-12 Deposit to Endowment Fund	1,000.00
12-13-12 Deposit to Endowment Fund	1,000.00
12-31-12 Interest	2.71
1-9-13 Deposit-Elio Bafile/Class'59/Endowment Fund	100.00
1-10-13 Deposit-E.B.Mem./Class'59/E.F.-to honor Jim Myers	100.00
Current Balance-Savings	$9,397.56

This Balance includes: Mr. Rarric Scholarship Fund-$536.25
Class 1962 Scholarship Fund-$2,000.00
Endowment Fund-$6,736.31-this amount
Includes $$3,110.00 Elio Bafile Memorial
Lisa Dye Scholarship Fund-$125.00

CHECKING Account-Previous Balance	$1,667.71
EXPENSES	
Check#1249 Post Master-2 rolls Forever Stamps	90.00
Total expense	90.00
DEPOSITS	
1-10-13 Donation for 501-C-3 Application	100.00
Total Deposit	100.00
CHECKING Account Balance 1-14-13	$1,677.71

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7 month CD @ Consumer's National Bank-$4,003.50
Maturity Date is 3-20-13
Rate/APY is .15%

Carol Toms