SVHS ALUMNI MEETING -- FEBRUARY 11, 2013

President Ronda Williams called the February 11th meeting to order. Eleven members were present including Emily Provance. Attendees were Ronda, David Ross, Verl Slutz, Walt Wozniak, Shelva Givins, Carol Toms, Nancy Neisel, Janine Garber, SueZanne Artzner and Nancy Black.

The minutes of the January 14th meeting were read and a motion to accept was made by David, seconded by Nancy Neisel. Motion approved. The Treasurer's Report indicated that the current savings balance is $9,483.56 and the checking account balance is $1,606.87. Our CD in the amount of $4,003.50 will mature on March 20, 2013. This report will be placed on file for audit.

Unfinished Balance

Emily stated that the classes of 2010,2011 and 2012 have now been completed.

Discussion was held regarding a speaker and someone to give the invocation at the dinner. Walt said he would try to find someone.

Approval has been received to include the money from the Lisa Dye Memorial fund into the Endowment Fund.

Emily and Janine have done an excellent job creating a newsletter to be mailed to all alumni this year. After we proofread the newsletter, Shelva made a motion to approve the newsletter, seconded by Carol Toms. Motion carried. Emily will check with France Printing regarding the printing of the newsletter.

David made a motion that we send a special letter to the Class of 1963. Seconded by Carol Toms. Motion carried.

David read a notice regarding the Scholarship Dinner to be published in The Press News, The Canton Repository, and The Times Reporter.

David also brought in the updated by-laws which he has been working on.

New Business

Rebecca Molnar, a SVHS student, has the opportunity to attend an Environmental Conference in Washington, DC this summer. She is requesting financial aid from the

alumni. After some discussion, Shelva made a motion that we say no to her request. Seconded by Verl. Motion carried. Ronda will call her.

Janine gave the Financial report indicating that our SCF balance is now $35,030.80.

Carol Toms made a motion that we approve the Class Challenge. Seconded by Sue Zanne. Motion carried.

Our next monthly meeting will be held March 11th at 6:00 PM.

David made a motion to adjourn which was seconded by Verl.

Submitted by Acting Recording Secretary: Nancy M. Black

February 11,2013 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$9,397.56
2-5-13 Deposit to Mr. Rarric Scholarship Fund	86.00
Current Balance-Savings	$9,483.56

This balance includes:Mr. Rarric Scholarship Fund-$622.25
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	$1,677.71
EXPENSES	
Check# 1250 Nancy Black-Mailing Labels	30.84
Check# 1251 Jann Coates-50 yr. FB&BB Photo's	40.00
Total Expenses	70.84
DEPOSITS-None this month	
CHECKING Account Balance 2-11-13	$1,606.87

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

Carol Toms

50TH ANNIVERSARY

scf

stark community foundation

January 24, 2013

Ms. Janine Garber, Secretary to the Finance Committee
Sandy Valley Alumni Association

SANDYV

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Dear Ms. Garber:

The report of Sandy Valley Alumni Association Endowment Fund for the three months ended 12/31/2012 follows:

PRINCIPAL, AT MARKET	
Balance: 10/1/2012	$0.00
Additions	35,000.00
Earned Income	30.80
Spending Policy/Earned Income transfers	(30.80)
Balance: 12/31/2012	$35,000.00
INCOME	
Balance: 10/1/2012	$0.00
Transfers from Principal	30.80
Balance: 12/31/2012	$30.80
Total Value of Fund	$35,030.80
ASSET SUMMARY	
Investments in Stark Community Foundation Inc. Pool	$25,030.80
Stark Community Foundation GIVE BIG Match	$10,000.00
Total Assets	$35,030.80

If you should have any questions, do not hesitate to contact us.

STARK COMMUNITY FOUNDATION

Patricia C. Quick
Vice President and Chief Financial Officer

Bridgette L. Neisel
Vice President of Advancement

Foundations Centre - 400 Market Avenue N., Suite 200 / Canton, Ohio 44702
Phone: 330.454.3426 / Fax: 330.454.5855 / starkcf.org

BBB Wise Giving Alliance Standards
Canton Regional

cf NATIONAL STANDARDS
Confirmed in Compliance with National Standards for U.S. Community Foundations