SVHS ALUMNI MEETING MARCH 11,2013

President Ronda Williams called the March 11th meeting to order. Members in attendance including Emily Provance were: Ronda, Carol Toms, Kay Weisen, Rosann Bennett, Sue Zanne Artzner, Nancy Neisel, David Ross, Walt Wozniak, Verl Slutz, Shelva Givins, Phyllis Crone, Janine Garber, And Nancy Black.

Minutes from the February 11th meeting were read and a motion to accept them was made by David Ross, seconded by Carol Toms. Motion approved. The Treasurer's Report indicated that the current savings account balance is $$9,483.56 and the checking account balance is $1,279.87. The CD in the amount of $4,003.50 will mature on March 20, 2013. This report will be placed on file for audit. David made a motion that we withdraw from the CD leaving a balance of $2,500.00 remaining in the CD so that funds are available for mailing of the newsletter. Seconded by Janine.

Unfinished Business

Walt said that he now has most of the addresses for the Class of 1963.

Janine suggested that pens would make a good favor for the banquet this year. David made a motion that we go ahead and get pens. Seconded by Nancy Neisel. Motion carried. We considered asking for pen donations from The Bank of Magnolia or Williams Toyota.

Janine said that the newsletters would probably be mailed later this week.

In planning the program for the banquet, David Ross said he would do the Welcome. Walt is going to ask Bill Lewis to do the Invocation, and Janine said she is asking Teresa Pahanish and Albert Woodin to speak. We are going to recognize the death of Carl Walther. Jan Coates will do the photos and Steve Pomesky will do the sound system and play music. Janine will honor guests, teachers, and the Class of 1963. Nancy Neisel will honor The Class of 1988.

New Business

Rosann said that we should receive an updated statement from SCF the end of March.

Shelva is planning on getting the scholarship applications April 1st.

Our next monthly meeting will be April 8th at 6:30pm.

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

Submitted by Acting Recording Secretary, Nancy M. Black

March 11, 2013 Treasurer's Report

Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$9,483.56
Transferred Lisa Dye Fund to Endowment Fund-$125.00	
Current balance remains same	$9,483.56
This balance includes:Mr. Rarric Scholarship Fund-$622.25	
Class 1962Scholarship Fund-$2,000.00	
Endowment Fund-$6,861.31-this amount	
includes $3,110.00 Elio Bafile Memorial	
CHECKING Account-Previous Balance	$1,606.87
EXPENSES	
Check#1252 Erie Insurance Group-Gen. Liability&Comm. Crime	327.00
DEPOSITS-None this month	
CHECKING Account Balance 3-11-13	$1,279.87

7month CD @ Consumer's National bank-$4,003.50

Maturity Date is 3-20-13

Rate/APY is .15%

Carol Toms

SVAA SPECIAL MEETING FEBRUARY 21, 2013

A special meeting was held at 1pm in our meeting room. Those in attendance were: Nancy Neisel, Kay Weisen, Ronda Williams, Sondra Duerr, and Nancy Black. Emily Provance was also present.

The purpose of the meeting was to decide on a printer for the alumni newsletter. The choices were as follows:

East Canton Printing
$445.20 print in black or red
407.00 fold and seal
153.00 label & prepare
$1005.20

Mailers Choice
$565.00 Print, paper & fold
___?___ Seal, label & prepare

Starlight Workshop
$306.00 Seal & label
102.00 Fold
$408.00
They do no printing or labeling.

R G Drage
$204.00 Print & paper

After much discussion, we decided on Mailer's Choice because of all the extra features they can provide. They can "scrub" our mailing list, and might be able to get us a saturated discount on the postage. We would not have to have Return to Sender on the items. Nancy Neisel made a motion to accept the offer from Mailers Choice providing it does not exceed $2,000.00. Seconded by Sondra Duerr. Motion carried.

Ronda notifed Emily that we do not have hard copies on file for the classes of 2007-2012. Emily will get those for us.

Kay Weisen made a motion to adjourn Seconded by Nancy Neisel.

Submitted by Acting Recording Secretary: Nancy M. Black