SVHS ALUMNI MEETING – MAY 20, 2013

President Ronda Williams called the May 20th meeting to order. Twelve members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, SueZanne Artzner, Verl Sultz, Nancy Black, Carol Toms, Kay Weisen, Shelva Givins, Nancy Neisel, Carole Halter and Charlene Stelluto. Carole Halter was a welcomed return.

The minutes of April 8 were read with David making a motion to accept and SueZanne seconding. Motion approved. The Treasurer's Report indicated that the current savings account balance is $14,652.71which reflects the categories of Endowment Fund; Elio Bafile Fund, Rarric Fund; Class of '62; Class of '63, Class Challenge; Silent Auction and the 50/50. The checking account has $4,018.20 Our CD in the amount of $2,500 will mature on June 20, 2013. The rate is .05%. This report will be placed on file for audit. We are thankful for the separation of the various savings accounts. Carol will handle the checkbook duties of our association while Kay will handle the savings requirements and will record entries on an Excel spreadsheet. There have been several donations in memory of deceased alumni. A motion was made by Shelva, seconded by Kay to have a memorial book for the various memorial endowment funds. Motion was approved.

Unfinished Business

Due to Alden Sewell's mother illnesses, the webpage project has been tabled until our August meeting. Logos for the SV cardinal were reviewed for the webpage.

Our Silent Auction reaped $1,080. There were some items which were drastically underbid the item's worth. Discussion regarding possibly having tickets being bought and placed in bags in front of an item of the ticket holder's choice resulted in the probability that this type of fundraiser would total less than our current method of bidding. Everyone thought the banquet was very good. The fact that the banquet should continue to be held at SVHS was reiterated. The Class of 1955 unfortunately was last to go to the banquet. Some of the food at that time was not very hot in temperature. However, the buffet was preferred instead of being served. The food was excellent. Janine Garber was our announcer and did a wonderful job. The favors (pens) were well liked. There were a couple of comments about placing a time limitation on the speakers. There was some discussion of students/parents at the Promenade were interfering with our banquet. Our extra nuts were given to the students for their after prom party.

New Business

It was decided to celebrate our summer luncheon on July 10 at Atwood Lodge at noon. Anyone wanting to carpool should meet at 11:30 a.m. at the SVHS Wellness Center.

The Committee wrote thank you notes to our silent auction contributors and others.

Charlene stated the EF Committee will meet in August before the SVAA Executive Committee meeting on August 12.

Shelva reported that two scholarships were given this year from the SVAA.

Emily advised that Mr. Robinson will put our database on an external drive of existing addresses. He will then erase the database and will replace it with the scrubbed database from Mailer's Choice. This group mailed our invitations this year which updated any

address which has been changed in the last 5 years with the Postal Service. By having Mr. Robinson proceed it will eliminate the need to manually add 300 such revised addresses. A motion was made by Charlene, seconded by Carol Toms and approved to have Mr. Robinson proceed. There will be no loss of information in case this does not work as the external drive will contain our entire current database.
The following dates are for planning:

August 12 – Prepare for the football homecoming game
September 9 – 6:30 p.m. – SVAA monthly meeting
September 27 – SVHS home football game
October 21 – Board of Trustees Meeting. We will have our regular monthly meeting at 5:30 p.m. with the Board meeting at 7:00 p.m. Kay made the motion to have the annual Board meeting on October 21 with Nancy Neisel seconding. Motion passed.

Our next monthly meeting will be held on August 12 at 6:30 p.m.

Dave made a motion to adjourn which was seconded by Carole Halter.

Submitted by Recording Secretary: Charlene Stelluto

SANDY VALLEY ALUMNI ASSOCIATION
CONFERENCE MEETING – MAY 6, 2013

On May 6, 2013, a special conference meeting was held to discuss whether SVAA would give the Class of 1963 sufficient monies to present a $1,000 scholarship to a SVHS senior. The Class of 1963 collected over $800 from their classmates but their goal was to donate $1,000 to a senior.

Also since our annual scholarship banquet was financially successful a vote was made to determine if an additional $1,000 scholarship should be given to a SVHS senior in additional to our usual $1,000 scholarship.

Thirdly, a vote was needed to decide if the banquet funds paid by Chuck and Janet Faigley could be given to the Band Boosters in memory of Michael.

A motion was made by Nancy Black, seconded by Charlene Stelluto, to (1) supplement monies not to exceed $1,000 to be given to the Class of 1963 for their class to present to a SVHS senior; (2) to award an additional $1,000 scholarship from the SVAA this year due to the generous donations received at our annual scholarship banquet; and (3) to present to the Band Boosters the $50 for the dinners paid by Chuck and Janet Faigley in memory of their son, Michael. A vote was taken by President Ronda Williams with affirmative answers from Nancy Black, Kay Weisen, Carol Toms, David Ross, Rosann Bennett, Janine Garber, Shelva Givins, Verl Slutz, Kathy Taylor, Betty Gordon, Nancy Neisel and Charlene Stelluto. Motion passed with no objections.

Submitted by Recording Secretary: Charlene Stelluto

May 20. 2013 Treasurer's Report

Sandy Valley Alumni Association

CHECKING Account-Previous Balance	$1,350.39
EXPENSES	
Ck#1253 Carol Toms-Envelopes, Name Tags,Postage	13.24
Ck#1254 Charlene Stulleto-Nuts&Mints	36.95
Ck#1255 Sandy Valley Band Boosters-In Memory-Michael Faigley	50.00
Ck#1256 Maggie Pikna-Mr. Rarric Scholarship	300.00
Ck#1257 Machaella Powers-Ott-Mr. Rarric Scholarship	300.00
Total Expenses	$ 700.19
DEPOSITS	
4-13-13 Deposit-20 Dinners, 1 ($25.00) Donation	525.00
4-19-13 Deposit-29 Dinners	725.00
4-26-13 Deposit-36 Dinners	900.00
5-3-13 Deposit-12 Dinners	300.00
5-7-13 Deposit-10 Dinners, 1 Flag, 1 Shirt,4 Hats,3 Pins	318.00
5-16-13 Transfer from Savings	600.00
Total Deposits	$3,368.00
CHECKING Account Balance 5-20-13	$4,018.20

3 month CD@Consumer's National Bank-$2,500.00
Maturity Date is 6-20-13
Rate/APY is .05%

Carol Toms