SVHS ALUMNI MEETING – JANUARY 9, 2012

President Ronda Williams called the January 9th meeting to order. Thirteen members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, Nancy Black, SueZanne Artzner, Sondra Duerr, Carol Toms, Carole Halter, Janine Garber, Shelva Givins and Charlene Stelluto. Mr. & Mrs. Mike Smith of Trax Diner were also present to discuss the annual banquet's menu.

The minutes of the November 14th meeting were read and a motion to accept with one correction was made by David, seconded by Shelva. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $29,914.25 and $298.85 is in the checking account. We also have a CD in the amount of $5,756.78 which will mature on January 20, 2012. The CD rate of interest is .15%. This report will be placed on file for audit.

Unfinished Business

Janine reported that our 501-C(3) application has been submitted to Columbus and a response should be given soon.

Emily said that everyone at the school is completely overwhelmed and that is why our webpage has not been updated. Emily is hoping that she will be taught how to update information on the web. It is logical for Emily who is our liaison to be the person to keep our site current.

Our fundraising efforts at the basketball games were discussed. It was decided to sell our products on the first home game and the 50th class recognition game. Very few items have been sold at games other than those mentioned above.

Carol stated that the "old school" shirts will be upgraded which will cost another $1.00; cost will be $6.00 in lieu of $5.00. We will still sell the shirts for $10.00.

SueZanne stated that 9 or 10 classmates of Class of 1962 attended the basketball recognition game. They had no suggestions for any improvements of the night's activities for the 50th class recognition.

Mike & Sue Smith of Trax Diner in Dennison discussed catering our May 5 banquet. Entrees were decided as well as vegetable, potato, salads, dessert and beverages. Punch will be served. Total cost per person will be $20.79. We believe there will be approximately 230 attendees. No down payment will be required of the Alumni Association.

Carol Toms will send letters of appreciation/donation confirmation to alumni who so contribute for tax purposes. Ronda had sent these letters in the past but since checks are mailed to our Treasurer, Carol, it is logical to have her send these responses.

New Business

Janine stated that John Ionno is still working on an Investment Policy for the Finance Committee.

Shelva reported that scholarship applications are ready for distribution to senior students. Claire Knott will be coordinating the scholarships at the school as in the past.

The Address Committee reported all lists of alumni with no current addresses have been reviewed in the database and are ready for class representatives to update.

Nancy Black will purchase paper for banquet mailings.

Mailing of invitations will begin in February. Emily stated that bulk mailing can no longer be mailed at Magnolia – such mailings must now be mailed from Carrollton. Emily will check with Carrollton about our needs.

A motion was made by Janine, seconded by Charlene to cash in our CD on maturity date. Four thousand dollars ($4,000) will be placed in a CD with the remaining amount (about $1,800) placed in the checking account. This will be used for mailing our invitations. Motion passed.

Ronda will send letters to all donors to our Silent Auction and Endowment Fund. Janine will approve.

The next meeting will be held on February 13, 2012 at 6:30 p.m.

Carole made a motion to adjourn which was seconded by Sondra.

Submitted by Recording Secretary: Charlene Stelluto

January 9,2012 Treasurer's Report
Sandy valley Alumni Association

SAVINGS Account-Previous Balance	$18,014.25
11-16-11 Deposit-Class 1961-for Endowment Fund	5,150.00
12-9-11 Deposit-Class 1962-Scholarship Fund	1,000.00
12-30-11 Deposit	5,750.00
This deposit included-Class 1956-S.F.$500.00	
Elio Bafile Memorial-$50.00	
Endowment Fund-$5,000.00	
Class 1962-S.F.-$200.00	
Current Balance-Savings	$29,914.25

This Balance includes:Mr. Rarric Scholarship Fund-$959.25
Class 1962 Scholarship Fund-$7,900
Endowment Fund-$18,305-this amount
Includes $1,710 Elio Bafile Memorial
Class 1956 Scholarship Fund-$2,750

CHECKING Account-Previous Balance	$379.48
EXPENSES	
Check#1223 SueZanne Artzner-Stamps	9.68
Check#1224 Jann Coates-Photography	60.00
Check#1225 Litty's-Cake for 50 yr. Basketball Reception	22.95
Check#1226 Post Master-Forever Stamps	88.00
Total Expenses	$180.63
DEPOSITS	
11-16-11 Sale 1 Hat	10.00
12-9-11 Sale 3 Shirts	30.00
12-29-11 Sale 4 shirts, 2 Visors	60.00
Total Deposits	$100.00
CHECKING Balance 1-9-12	$298.85

6 month CD @ Consumer's National Bank
$5,756.78 Deposited 7-25-11
Maturity Date is 1-20-12
New Rate/APY is .15%

Carol Toms