SVHS ALUMNI MEETING – MAY 14, 2012

President Ronda Williams called the May 14th meeting to order. Eleven members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, Nancy Black, SueZanne Artzner, Verl Slutz, Carol Toms, Carole Halter, Shelva Givins, Nancy Neisel and Charlene Stelluto.

The minutes of the April 16th meeting were read and a motion to accept was made by David, seconded by Sue Zanne. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $38,615.84 and $2,098.88 is in the checking account. We also have a CD in the amount of $4,000 which will mature on August 20, 2012. The CD rate of interest is .15%. This report will be placed on file for audit.

Unfinished Business

Janine spoke to the IRS about our 501-C(3) application. She was told that the application is in the "accelerated program" waiting to be assigned to an individual. They gave no indication how long this process will take.

The banquet and silent auction were discussed. Positives were the table arrangements (suggested by Trax Diner caterers); food was very good, especially the variety of desserts; atmosphere good and favors were a great addition. The card containing the favors (cardinal and Cardinal script) containing the SVAA officers and Trustees was attractive and also informative. Some concern was voiced about the short presentation in the gym especially for people who have difficulty walking. In the future it will be emphasized the pre-dinner ceremony will be in the gym but those who have difficulty need not travel to the gym. Carol Toms made a motion to purchase a $50 gas card for Steve Pomesky who played DJ music for us at our banquet. He charged SVAA nothing. Carole Halter seconded. Motion was approved. The silent auction produced $795 profit and the 50/50 another $175.00. These monies will be used for our scholarship award(s).

The Football Homecoming game will be held on Sept. 21. Members discussed whether selling at summer functions and football/basketball games should be continued. After discussion David made a motion to sell at the homecoming football and basketball games and the busiest day at the area's homecomings/functions only. SueZanne seconded the motion which was approved.

New Business

No report was available from the Finance Committee as our 501-C-3 is still pending.

The Endowment Fund Committee is meeting on May 17. Kay Pomesky will be joining this committee.

Kay Pomesky also advised she would like to be involved in our Board of Trustees. We discussed the need to remove Trustees who consistently do not attend the yearly meeting.

Shelva spoke about the Scholarship Committee's decision to award the SVAA scholarship to Rebecca Finley. Shelva made a nice framed certificate which she will present at the May 17 Awards Day ceremony.

The Address Committee still does not have the entire Class of 2010 addresses in the database. Class Presidents and Vice Presidents need to be updated in the database for 2000 to 2011 classes. Ronda asked for volunteers to update addresses for alumni whose invitations were returned due to incorrect addresses. Ronda, David, Nancy Black and Charlene volunteered to meet for a couple of hours this summer.

Ronda asked all members to think about where next year's banquet should be held. Do we want to continue the banquet at our school or at a restaurant/hall?

Our summer luncheon will be held on June 28th at 11:30 a.m. at the Atwood Bistro. Anyone wanting to carpool meet at the school.

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

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

Submitted by Recording Secretary: Charlene Stelluto

May 14, 2012 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$36,313.84
4-20-12 Deposit-Class 1962 Scholarship Fund	50.00
4-20-12 Deposit-Lisa Dye Scholarship Fund	25.00
4-20-12 Deposit-Endowment Fund	250.00
4-30-12 Deposit-Elio Bafile Memorial	200.00
4-30-12 Deposit-Class 1962 Scholarship Fund	300.00
4-30-12 Deposit-Endowment Fund	360.00
5-7-12 Deposit-Class 1962 Scholarship Fund	117.00
5-7-12 Deposit-Endowment Fund	1,000.00
Current Balance-Savings	$38,615.84

This Balance includes: Mr. Rarric Scholarship Fund-$1,029.25
Class 1962 Scholarship Fund-$12,517.00
Endowment Fund-$21,399.59-this amount includes $1910.00 Elio Bafile Memorial Fund
Class 1956 Scholarship Fund-$3,545.00
Lisa Dye Scholarship Fund-$125.00

CHECKING Account-Previous Balance	$2,379.35
EXPENSES	
Check#1234 Gloria Junkins-Banquet Centerpieces	25.00
Check#1235 Jann Coates Photography-Basketball pictures	15.00
Check#1236 Carol Toms-Office Max,WalMart,U.S.P.S.	60.89
Check#1237 Trax Diner-126 Banquet Dinners	2,694.45
Check#1238 Post Master-Certified Mail Receipt	2.95
Check#1239 Janine Garber-Banquet Favors	217.18
Total Expenses	$3,015.47
DEPOSITS	
4-20-12- 23 Banquet Dinners	575.00
4-30-12- 32 Banquet Dinners	800.00
5-7-12- 14 Dinners,50/50($175),Silent Auction($795),Sales($40)	1,360.00
Total Deposits	$2,737.00
CHECKING Account Balance 5-14-12	$2,098.88

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7 month CD @ Consumer's National Bank $4,000 Transferred 1-20-12
Maturity Date is 8-20-12 New Rate/APY is .15%
Carol Toms



Bad News For Your Insurer
(May 2012) New trick to get car insurance at an...

Inbox (13)
Drafts
Sent Mail
Deleted Items (16)
Junk Mail

Manage Folders

I remember
- I remember

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Read Message

From: Janine Garber <jgarber@alliedmachine.com>
To: twilliams038@neo.rr.com <twilliams038@neo.rr.com>
Cc:

Subject: 501(c)(3) Update

Priority: Normal Date: Monday, May 14, 2012 1:42 PM Size: 4 KB

Hi Ronda.

We have baseball practice tonight, so I will not make it to tonight's meeting (most likely). I spoke to the IRS and the application is in the "accelerated program", but is currently waiting to be assigned to an individual. They gave me no indication of how long this will take.

Great job with the banquet last week!

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