SVHS ALUMNI MEETING – OCTOBER 1, 2012

President Ronda Williams called the October 1st meeting to order. Seventeen members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, Roseanne Bennett, Nancy Black, Carol Toms, Shelva Givins, Kay Weisen, John Ionno, Mark Cook, Mike Lancaster, Verl Slutz, Phyllis Crone, Suzanne Artzner, Rock VanFossen, Barbara Hendrix and Charlene Stelluto.

The minutes of the September10th meeting were read and a motion to accept was made by David, seconded by Nancy Black. Motion was approved. The September 17, 2012 minutes of the Special Meeting were read with a couple of revisions. Verl Slutz should be added to the Scholarship Committee and Tom Oswald has attended a Board of Trustees meeting. Kay made a motion to approve these minutes with the above revisions which was seconded by Shelva. Motion approved. The Treasurer's Report indicated that the current savings account balance is $32,194.85 and $981.99 is in the checking account. Our CD in the amount of $4,003.50 will mature on March 20, 2013. The CD rate of interest is .15%. This report will be placed on file for audit.

Unfinished Business

Ronda stated she will contact C.J. Gortney about building our webpage.

Ronda announced that Janine reported that our 501-C-3 application has finally been approved.

The Finance Committee members and Chair Roseanne Bennett said they met with the Stark County Foundation regarding investments with them. This Foundation requires an initial amount of at least $25,000. SVAA can choose the scholarship recipients. A charge of 1.25% of the fund will be required by this Foundation. The Finance Committee will continue to review other investment possibilities in Summit County, etc. Emily stated that money collected for our fund has been advertised as being used for scholarships. Another fund should be organized for other endeavors indicating the purpose of collection.

It was reported that all went well with honoring the Class of 1963 at the Homecoming Football Game. Meeting in the school proved better than meeting on the field.

The Basketball Game on December 7 where the Class of 1963 members will be recognized was discussed. Carol Toms will prepare the punch. Ronda will order the cake and she and Larry will sell our fundraising items. Charlene is to check with Jim Myers regarding providing some mixed nuts for this event.

David explained to Phyllis (Class of 1964) that half of any collected funds for scholarships will be divided in half with SVAA Scholarship Fund and the honored class scholarship fund. The honored class would name the recipients of their scholarship(s).

Committee members were reviewed as follows with voting on recommendations being made at the October 29th meeting:

Board of Trustees: David made a motion with Carol Toms seconding to remove Chey Schubert, Nicki Howard and Tom Oswald.

Finance Committee: Roseanne will contact John Richard and Travis Boyd regarding membership in this committee.
Endowment Committee: David made a motion which was seconded by Shelva that membership to this committee should not be limited. Motion passed.
Scholarship Committee: David made a motion seconded by Charlene that this committee should consist of five members only. Motion passed.
Address Committee: Kay made a motion, seconded by Carol Toms that the current members remain with no changes. Motion passed.

New Business

Roseann reported that the Finance Committee had recently met and decided to have a representative from the Stark County Foundation meet with their committee to clarify some issues.

The Endowment Fund Committee did not meet in the month of August. Committee member Kay Pomesky has had a full calendar. As soon as her calendar is more relaxed (in a couple of weeks) Ronda, Charlene and Kay will meet to clarify questions she has about SVAA. After that clarification the EF Committee will again meet.

Shelva reported that the scholarship applications are ready to go by the first of the year.

Emily stated that she will be able to put addresses in our data base for alumni of Classes of 2010, 2011 and 2012. It may take a couple of months but she will be working on it.

Committee reports had been discussed as above. SueZanne made a motion that Roseanne should be the Finance Committee member to contact other members via emails, etc. Roseanne is Chair of the Finance Committee and other members should not be scheduling meetings since this is the duty of the Chair. David seconded and motion passed.

As had been voted in the August 13, 2012 meeting David made a motion to retain the current Executive Board officers. The motion was seconded by Shelva and motion was approved. Officers retained are:

Ronda Wendell Williams – President
Nancy Duerr Black – Vice President
Nancy Faiello Neisel – Corresponding Secretary
Charlene Black Stelluto – Recording Secretary
Carol Halter Toms – Treasurer
Kay Basford Weisen – Assistant Treasurer
Gloria Jean Swinehart Junkins – Historian

Scholarship Committee
Shelva Pack Givins, Chair
Finance Committee
Roseanne Roberts Bennett, Chair
Endowment Committee
Charlene Black Stelluto, Chair
Address Committee
Nancy Duerr Black, Chair

Ronda announced a special meeting to review the by-laws and plan the agenda for the Board of Trustees. We will meet on Monday, October 29 at 6:30 p.m. Copies of the By-Laws were given to all.

Our next monthly meeting will be held on November 12 at 5:30 p.m. The Board of Trustees meeting will begin at 7:00 p.m.

Dave made a motion to adjourn which was seconded by Kay.

Submitted by Recording Secretary: Charlene Stelluto

October 1, 2012 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account- Previous Balance	$31,710.19
9-12-12 Deposit-Mr. Rarric Scholarship Fund	289.00
9-29-12 Interest	7.66
10-1-12 Deposit-Mr. Rarric Scholarship Fund	188.00
Current Balance-Savings	$32,194.85

This Balance includes: Mr. Rarric Scholarship Fund-$536.25
Class 1962 Scholarship Fund-$2,000.00
Endowment Fund-$28,988.60-this amount
Includes $2,910.00 Elio Bafile Memorial Fund
Class 1956 Scholarship Fund-$545.00
Lisa Dye Scholarship Fund-$125.00

CHECKING Account-Previous Balance	$ 997.49
EXPENSES	
Check#1243 Designs by Terri Florist-50 yr. Football Flowers	45.50
Total Expenses	45.50
DEPOSITS	
9-27-12 Sales-2 Shirts, 1 Hat	30.00
Total Deposits	30.00
CHECKING Account Balance 10-1-12	$ 981.99

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

Carol Toms

SVAA SPECIAL MEETING – SEPTEMBER 17, 2012

President Ronda Williams called this special meeting to order with four members present. Emily Provance also was available. Members present were Nancy Black, Nancy Neisel, Betty Gordon and Charlene Stelluto.

Review of committee members was the topic of discussion. All committees were reviewed beginning with the **Board of Trustees.** Members listed as Board members are: Nicki Howard, Spencer Gordon, Chey Schubert, George May, John Richard, Gus Dieringer, Tom Oswald, Rock VanFossen, Dave Faiello, Larry Williams, Jack Sickafoose and Heather Lancaster. It was noted that Nicki Howard, Chey Schubert and ~~(Tom Oswald)~~ have never been present at a Board Meeting.

The **Finance Committee** members are Roseann Bennett (Chair), John Ionno, Janine Garber, Travis Boyd, John Richard, Rock VanFossen, Mark Cook, Mike Lancaster and Ryan Miller. Ryan Miller never responded to Ronda's invitation to join this committee. Mark Cook and Mike Lancaster have never been formally invited to participate in this committee.

Endowment Fund Committee members are Charlene Stelluto (Chair), Nancy Black, Roger Dieringer, Jack Sickafoose, David Ross, Roseann Bennett, Kay Pomesky, Ronda Williams, SueZanne Artzner and Chuck Faigley. SueZanne has not been able yet to participate in any of the meetings due to family health matters. It was decided not to limit membership in this committee as many ideas of generating funds are needed.

Scholarship Committee members are Shelva Givins (Chair), **Verl Slutz** added, George May and Tom Oswald. Tom has never participated in any meetings. It was recommended that a committee of five be named to this committee. Suggestions of possible members are: Becky Hutmacher, David Ross and Roger Dieringer.

Recording Address Committee members are Nancy Black and Charlene Stelluto. It was recommended that this committee be limited to two to prevent confusion and duplication or errors in placing addresses in the database. Emily Provance also enters addresses in our database when needed.

The above committees will be reviewed in another special committee meeting as there were not enough for a quorum today. We will meet again on Monday, October 29 at 6:30 p.m. in our SVAA room. Decisions need to be made to present to the Board of

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Our By-Laws will be reviewed and changes recommended to our Board of Trustees on November 12th meeting.