SVHS ALUMNI MEETING – SEPTEMBER 10, 2012

President Ronda Williams called the September 10th meeting to order. Twelve members were in attendance, including Emily Provance. Attendees were Ronda, David Ross, Roseanne Bennett, Nancy Black, Carol Toms, Shelva Givins, Nancy Neisel, Kay Weisen, Harold Lewton, Walter Wozniak, Linda Beadnell and Charlene Stelluto.

The minutes of the August 13th meeting were read and a motion to accept was made by David, seconded by Roseann. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $31,710.19 and $997.49 is in the checking account. Our CD in the amount of $4,003.50 was renewed for 7 months at a rate of .15%. This CD will mature on March 20, 2013. The CD rate of interest is .15%. This report will be placed on file for audit. Carol also stated she sent an application for a Directors & Officers (D&O) Insurance to Leonard's Insurance Agency.

Unfinished Business

Emily has placed our fundraiser items (hats and garden flags) on the alumni website. Ronda has not heard any response from C.J. Gortney about building our webpage.

Ronda said that Janine reported that our 501-C-3 application should soon be approved. No further information is needed for the IRS.

Discussion of the Sept. 21 homecoming football game was discussed with the honored Class of 1963 members – Walter Wozniak, Harold Lewton and Linda Beadnell.

A motion from Shelva seconded by David was approved to have the 2013 alumni banquet at SVHS. Carol made a motion seconded by Nancy Neisel to have the same caterer at the banquet as last year – Trax Diner from Dennison.

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.

Ronda called for a Special Meeting to discuss the agenda for the Board of Trustees meeting on October 1. Our by-laws will also be reviewed. The meeting will be held on Monday, September 17, at 10:00 a.m. at our regular meeting room.

Our next meeting will be held on October 1 (date changed due to no school on Oct. 8) at 5:30 p.m. Our Executive Committee will meet at 5:30 p.m. with the Board of Trustees meeting with us at 6:30 p.m.

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

Submitted by Recording Secretary: Charlene Stelluto

September 10. 2012 Treasurer's Report

Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$31,710.19
No activity this month	
Current balance-Savings	$31,710.19
CHECKING Account-Previous Balance	$ 997.49
No Activity this month	
CHECKING Account Balance 9-10-12	$ 997.49

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

Maturity Date is 3-20-13

Rate/APY is .15%

Carol Toms