SVHS ALUMNI MEETING – SEPTEMBER 12, 2011

President Ronda Williams called the September 12th meeting to order. Eighteen members were in attendance, including Emily Provance. Attendees were Ronda, Carol Toms, David Ross, Nancy Neisel, Shelva Givins, Verl Slutz, Suzanne Artzner, Betty Gordon, Kathy Taylor, Nancy Presutti, Sondra Duerr, Nancy Black and Charlene Stelluto. Attendees included four of the seven Finance Committee members: Rock VanFossen, John Ionno, Roseann Roberts Bennett and Janine Herstine Garber. Ronda dismissed the newly formed Finance Committee with the assignment of electing officers and developing a mission statement.

The minutes of the August 8th meeting were read and a motion to accept was made by David, seconded by Shelva. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $14,469.79 and $590.87 is in the checking account. We also have a CD in the amount of $5,756.78 which will mature in four months. The CD rate of interest is .15%. This report will be placed on file for audit.

Unfinished Business

It was decided that we will continue to sell fundraiser items at our home football games. It was also decided that we should order more "old school" t-shirts. Charlene made a motion to purchase more shirts which was seconded by Betty. Motion passed. Carol will check with Denise Milhone to order more shirts. The schedule for selling is: Sept. 30 – Nancy Neisel, Dave and Carol. October 21 – Verl, Kay or Carol and October 28 – Charlene and Nancy Black.

Ronda stated that there was no charge for our fundraising efforts at Canal Days.

The Endowment Fund will be invested upon the recommendations of the Finance Committee. Currently monies donated to the Endowment Fund are included in our Savings Account.

Ronda will again check with George May regarding the status of our 501-C-3 application. John Ionno will also help investigate the legal aspects of the procedure.

Emily stated that there is a new advisor, Allison Morris, who will be updating our alumni web page.

New Business

Shelva reported that Jessica Gager did contact her and she has received her $1,000 scholarship. Shelva read Jessica's thank you note to the alumni for the scholarship.

The Finance Committee reported that they will meet again on September 26. John was selected to be Vice Chair and Janine Secretary of the Committee. The Committee has developed a mission statement.

The annual Trustee Meeting will be held on October 3rd at 7:00 p.m. The agenda will be as follows:

Introductions by Ronda
501-C-3 Application Status - George
Finance Committee
Scholarships – Shelva
Accomplishments
Fund Raising of Trustees – David
State of Schools – Mr. Janofa and/or Mr. Garrett

All committee members will bring hors d'oeuvres and Suzanne will bring punch. Betty and Nancy Neisel will set up the tables.

Charlene stated that one of our alumni had asked about possible alumni webpage fraud. The webpage indicates that $10 will provide lifetime membership to SVAA. John Ionno will check and report his findings.

Ronda reported that election of officers will be done at our October meeting. Anyone willing to take an office is encouraged to place their name in the election.

Everything is ready for the Class of 1962 honored class recognition which will occur at the football homecoming game on Sept. 30. Ronda has ordered mums and boutonnieres for honored class members attending the game.

A motion was made by Dave and seconded by Nancy Black to hold the annual banquet on May 5, 2012, at our school. Motion was passed. A caterer will need to be chosen. Cloth napkins will need to be ordered and tablecloths are available but will need to be ironed. The cost of the banquet meal will need to be discussed and decided.

Our next meeting will be held on October 3 at 5:30 p.m. This time change will allow the committee meeting to be held prior to the annual Trustees Meeting held at 7:00 p.m.

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

Submitted by Recording Secretary, Charlene Stelluto

September 12, 2011 Treasurer's Report
Sandy Valley Alumni Report

SAVINGS Account-Previous Balance	$14,265.79
8-10-11 Deposit –Endowment Fund-Elio Bafile Memorial	100.00
8-10-11 Cashier's Check to Jessica Gager-SVAA Scholarship	1,000.00
9-7-11 Deposit-Class 1962-Scholarship Fund	700.00
9-7-11 Deposit-Mr. Rarric Scholarship Fund	404.00
Current Balance-Savings	$14,469.79

This Balance includes-Mr. Rarric Scholarship Fund-$706.25
Class 1962 Scholarship Fund-$1700.00
Elio Bafile Memorial Fund-$100.00
Remainder earmarked Endowment Fund

CHECKING Account-Previous Balance	$ 472.14
EXPENSES	
Check#1219 Ronda Williams-Colored Cartridge,2 boxes Envelopes	43.63
Check#1220 U.S.P.S.-6 Return Mailings	2.64
Total Expenses	$ 46.27
DEPOSITS	
8-4-11 Deposit-Sale-7 Shirts	70.00
9-7-11 Deposit-Sales-5 Shirts, 1 Hat, 7 Flags	165.00
Total Deposits	235.00
CHECKING Balance 9-12-11	$ 590.87

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