SVHS ALUMNI MEETING - FEBRUARY 9, 2009

Nancy Black, Vice President, called the February 9, 2009, meeting to order with 9 members present including Marie Marcoaldi. Members present were: Nancy, Carol Toms, Carole Halter, Betty Gordon, Shelva Givins, Kathy Taylor, Kay Weisen and Charlene Stelluto. The January meeting minutes were read and Carole made a motion to accept the minutes. Betty seconded and the motion was approved. Carol Toms presented the Treasurer's Report which revealed a savings account balance of $1042.14. The checking account balance is $295.76. We also have a 24 month CD in the amount of $5,260.31 which will mature on June 20, 2010. This report will be placed on file for audit.

Unfinished Business: Marie reported that all the tables in the high school have attached benches. There are 120 chairs in the high school and another 200 in the elementary school which can be used at our banquet. Alumni will just need to rent tables for our banquet.

Marie has printed 3500 copies of the banquet invitations. She also printed 359 copies of the Red and Grey invitation for classes 1955 through 1959. She will print another 1000 copies. We will probably not send recent alumni invitations - classes 2000 through 2008.

New Business:

Carol indicated that she checked for liability insurance through Erie Insurance. For $1,000,000 coverage/$2,000,000 aggregate coverage will cost $218 premium per year. Carol will assure that officers are covered with this insurance policy. Carol will also compare this cost with other agencies, Kincaid Insurance, etc.

Shelva announced the Awards Banquet will be held on May 14 at 6:30 p.m. Awards Day will be May 21 at 8:00 a.m.

It was decided we would not meet next week as Monday, our normal meeting day, is Presidents' Day and school will be closed. We cannot meet Tuesday since there is a basketball game in the gym. We will meet on Monday, February 23.

Charlene made a motion to adjourn with Carol seconding. The rest of the evening the committee members folded the invitations and placed closure seals on the invitations. Continuation of preparing the invitations will continue at our next meeting on Feb. 23. Pam Pettay will be invited to help prepare the invitations for mailing.

Submitted by Recording Secretary, Charlene Stelluto

February 9, 2009 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	**$1,042.92**
No activity this month	
Current Balance-Savings	**$1,042.92**

CHECKINGAccount-Previous Balance	**$ 415.25**
EXPENSES	
Check#1114-Nancy Black-Labels	**57.49**
Check#1115-Nancy Black-Seals	**72.00**
Total Expenses	**$ 129.49**
DEPOSITS	
2-6-09 Dues	**10.00**
Total Deposits	**$ 10.00**
CHECKING Account Balance 2-9-09	**$ 295.76**

24 month CD @ Consumer National Bank
$5,260.31 Deposited on 6-23-08
Maturity Date is 6-20-10
3.92% with an annual percentage yield of 4.00%

Carol Toms