SVHS ALUMNI MEETING – MARCH 9, 2009

Ronda Williams, President, called the March 9, 2009, meeting to order with the following members in attendance: Kathy Taylor, Betty Gordon, Nancy Neisel, Kay Weisen, Carol Toms, Carole Halter, Shelva Givins, Nancy Black and Ronda. The February meeting minutes were read, and Kay Weisen made a motion to accept the minutes. Carole Halter seconded and the motion was approved. Carol Toms presented the Treasurer's Report which revealed a savings account balance of $1,042.92. The checking account balance is $295.76. We also have a 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

Ronda presented a letter, to be sent to the members of the Board of Trustees, inviting them to the meeting April 20, 2009. Shelva suggested asking John Richard to be on the board, it was agreed upon, and Shelva will ask him.

Ronda will check with the TJ the DJ to confirm the banquet night with him.

Shelva Givins made a motion that we go ahead and get the liability insurance, which will be purchased from Erie Insurance (Jim Finnicum), at a cost of $218.00 per year. The motion was seconded by Betty Gordon. Motion carried.

Nancy Neisel made a motion that Carol Toms should transfer money as needed from savings to checking. Kathy Taylor seconded this motion. Motion carried.

At this time, the meeting was adjourned so that we could assist Pam Pettay with the bulk mailing. Motion to adjourn was made by Kay Weisen and seconded by Carole Halter.

Our next meeting will be Monday, April 6, 2009.

Submitted by Acting Recording Secretary, Nancy M. Black

March 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**

CHECKING Account-Previous Balance	**$ 295.76**
No Expenses or Deposits this month	
CHECKING Account Balance 3-9-09	**$ 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