SVHS ALUMNI COMMITTEE MEETING – JULY 23, 2009

A committee meeting was held at Ronda Williams home at 10:00 a.m. on July 23. Members attending were Ronda, Kay Weisen, Nancy Black and Charlene Stelluto. The purpose of the meeting was to prepare an agenda for the Board of Trustee meeting scheduled for October 5 at 7:30 p.m.

Other possible committee members were discussed. Ronda will contact Gus Dieringer, Jack Sickafoose and Emily Provance asking if they would serve on our Board. We will try to have 11 Board members plus the Alumni officers on the Board. Alumni who have agreed to serve on the Board are: Dave Faiello, Larry Williams, Rock VanFossen, George May, Spencer Gordon, Nicki Howard, Heather Lancaster, John Richard.

The following proposed agenda was prepared.

Introductions – Ronda will welcome all and Board members will introduce themselves.

History – Alumni Association began with Ronda and Nancy Neisel in 2002/2003. Nancy will discuss the history to Board members.

Purpose – Setting up an endowment fund and honoring the 50th/25th graduating classes. Kay will discuss and explain alumni's address data base and plans for a month-long drive for the endowment fund.

Charlene will give an example of how our data base has been useful to the community.

Financial Report – Copy of George May's reports will be given by Carol Toms. George May will give a status report on the Alumni's 501-C-3 application.

Scholarships – Shelva Givins will explain application and process for selecting winning applicant.

Nancy Black will comment on how honored golden class can be instrumental in providing additional funds for SVHS scholarships. Example: Class of '59

We will have some finger foods available at the Board meeting. It is desired to have the meeting dismissed within an hour's duration.

It was decided that school administration should be involved in our Board meeting. Ronda will invite Mr. Janofa, Roger Robinson (school's technical expert), Principal Garrett and Cheryl Schubert (Board of Education member and alumni.)

Nancy Black will contact Nancy James Presutti to represent next year's honored 50th year class, Class of 1960.

Meeting was adjourned.

Submitted by Recording Secretary: Charlene Stelluto