

Alfred Almond Alumni Association

Annual Meeting Minutes - July 20, 2018 at 3:00, CDH

Attending

Board Members Present: Don Jefferds, Butch Lorrow, Ervilla Crandall, Shaune Henry, Lois Curran, Shelly Brown, Becky Comer, Debbie Kenney.

Other Association Members: Cass Lorrow.

1. Meeting called to order – Vice President Don Jefferds at 3:10
2. Annual Meeting Minutes read – July 21, 2017 by Don Jefferds. Approved by Butch Lorrow, Second by Lois Curran. No discussion
3. Shaune Henry reported, Treasurer
 - 20 scholarships were awarded at Graduation for a total of \$40,000.
 - Sports and Fine Art Camps awarded for \$2,115 to 13 underclassmen.
 - Genesee Valley Trust Bank – still receiving good return on our money.
 - Membership down slightly: 17-18, 944 and 16-17, 976.

Approved by Ervilla Crandall, Second by Shelly Brown. No discussion.
4. Bylaw changes and voted on January 10, 2018 Don provide a copy to attendees for review and discussion.
 - a. Revision Finance Committee page 6 from
 - Old - The F C shall meet at least quarterly
 - New - The F C shall meet at least twice annually
 - b. Revision Sports Hall of Fame Committee page 6
 - Old - The Committee may have non-members with the understanding said non-members are/were employed by AACCS.
 - New- Eliminated sentence.
 - c. Revision Outstanding Service Committee page 7
 - Old -The OSA ... The Chair shall be elected by the Committee.
 - New - The OSA ...The President shall appoint the Committee chair.
5. Discussion of Board Members:

This year five members are up for election to a three-year term.

Willing to be reelected:

Ervilla Crandall, Shelly Brown, (3) Vacancies
Willing to be a board member- Jason Warner

Don provided ballots to vote and write in members who might be interested. The board will contact the write-ins to see if they are willing to serve. Don counted votes.

6. Open Discussion: No comments during open discussion. Don asked for a motion to adjourn. Butch motioned and Shelly Brown, second. Meeting adjourned at 3:20.

Respectfully submitted,

Ervilla Crandall