

MINUTES  
BOARD OF DIRECTORS  
WEST END HIGH SCHOOL ALUMNI ASSOCIATION  
SEPTEMBER 18, 2018

Present: Carol Walker Gorodetzky, Class of 60  
Bill Moser, Class of 66  
Ray Sharer, Class of 55  
John Wade, Class of 54  
Ed Wasserman, Class of 61  
Julie Weiland Waters, Class of 60  
Ted Wilson, Class of 55  
Also in Attendance: Larry Wilson, Class of 58

Minutes of August 14, 2018

Motion to approve with addition of Lunch Bunch "Balance in Account" in Treasurer's Report.  
Motion to approve by Julie Waters; seconded by John Wade. APPROVED.

Treasurer's Report for August 15-September 18, 2018

General Fund Balance	
Income-Ponder prints sale	60.00
Balance in Account	322.01
Lunch Bunch	
Income – September Meeting	705.00
Disbursements – September Meeting	658.80
Balance in Account	1540.12
Homecoming	
Disbursement: Julie Waters (HOF Mailings)	41.68
Estimated anticipated disbursement (custodian)	330.00
Balance in Account	1171.67
Web Page (First Report as Separate Account)	
Income – GoDaddy credited back \$3.46+14.28	
Donation	250.00
Balance in Account	<38.30>
Scholarship:	
Donations -	150.00
Income on investment	11.43
Balance in Vanguard Account	7,100.55
Bank Balance (All Accounts Except Scholarship)	4,371.12

Motion to accept by Carol Gorodetzky; seconded by Ed Wasserman. APPROVED.

John Wade presented a motion by which the Board gives blanket approval to its two subcommittees – The Lunch Bunch Committee and the Homecoming Committee – to approve their own expenditures without separate approval by the Board. The motion was seconded by Carol Gorodetzky. APPROVED.

### **Old Business**

Website – Carol Gorodetzky. We are continuing to receive obituaries for the “In Memoriam” page which has been published on the website. We will keep the information (link) on purchasing Homecoming photos on the site until November 1<sup>st</sup>. The email component of the website will continue to be addressed.

Homecoming – Julie Waters. Julie emailed a report on all facets of the Homecoming process for future Homecoming events. The Treasurer’s report contains the Homecoming financial report.

### **New Business**

The Class of 1964 has donated 500 Phil Ponder prints of West End High School to the Alumni Association, with the stipulation that each print be sold for \$30 and the sales benefit the Alumni Association. Carol Gorodetzky made a motion to accept; seconded by John Wade. APPROVED. Ray Sharer will present the prints to the West Middle School Booster Club for possible purchase by the members.

Biennial Meeting – Ed Wasserman. The Biennial Meeting will be held in conjunction with the Lunch Bunch meeting on October 11<sup>th</sup>. Included on the Agenda will be reports on the website, Ponder print donation, 2018 Homecoming, Alumni Room, Athletic Hall of Fame, and Finances. The floor will be open for discussion of any matters of business the members may have.

The next meeting of the Board of Directors, if needed, will be Friday, October 12, 2018 at 10:30 in the Alumni Room. The November Board meeting is scheduled for Tuesday, the 13<sup>th</sup> at 10:30.

The motion was made by Carol Gorodetzky and seconded by Bill Moser to adjourn. APPROVED.

Respectfully submitted,

Carol Gorodetzky  
Secretary