

MINUTES
BOARD OF DIRECTORS
WEST END HIGH SCHOOL ALUMNI ASSOCIATION
NOVEMBER 13, 2018

Present: Carol 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 Waters, Class of 60
Ted Wilson, Class of 55

Minutes of September 18, 2018

Motion to approve by Julie Waters; seconded by John Wade. APPROVED.

Treasurer's Report for October 12 – November 13, 2018

General Fund

Income-Ponder Prints sale & check purchase refund	\$ 272.38
Disbursements – Checks purchased	67.14
Balance in Account	1,740.97

Lunch Bunch

Income – Oct. & Nov. meetings	1,280.00
Disbursements – Oct. & Nov. meetings	1,139.18
Balance in Account	1,640.44

Scholarship

Donations	60.00
Income on investment	12.71
Balance in Account	7,324.88

Bank Balance (All Accounts except Scholarship)	4,552.18
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Motion to accept by Carol Gorodetzky; seconded by Bill Moser. APPROVED.

Old Business

Historic Marker – Ray Sharer. The marker which was removed from West End Avenue is stored at the Historical Commission and discussions are ongoing with Metro Parks about where to reinstall it.

Alumni Room – Ray Sharer. Discussions are ongoing about expanding our current space.

Website – Carol Gorodetzky. The new email component is ready for launching as soon as the email addresses of alumni from the class representatives and other sources are installed.

New Business

Middle School Funding Support – Ed Wasserman. Although the Alumni Association is not accepting donations directly, it will continue to support the Winter Coat Drive and other fundraising efforts through publicity on our website and through our emails.

Alumni Scholarship Fund – John Wade. John will provide the application form which will be linked to the information on the Fund on our website. The process will continue in the Spring, with an applicant chosen prior to graduation. Guidance counselors in the area will be contacted with information on the application process.

The next meeting of the Board of Directors is Tuesday, January 8, 2019 at 10:30 a.m. in the Alumni Room.

The motion was made by Carol Gorodetzky and seconded by Ted Wilson to adjourn.
APPROVED.

Respectfully submitted,

Carol Gorodetzky
Secretary