

MINUTES
BOARD OF DIRECTORS
WEST END HIGH SCHOOL ALUMNI ASSOCIATION
JANUARY 8, 2019

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

Absent: Ted Wilson, Class of 55

Minutes of November 13, 2018

Motion to approve by Julie Waters; seconded by Bill Moser. APPROVED.

Treasurer's Report for November 14, 1028 – January 8, 2019

General Fund

Income-Ponder Prints sale	\$ 60.00
Disbursement-Binders for Alumni Room	31.21
Balance in Account	1740.97

Lunch Bunch

Income – Dec. Meeting	600.00
Disbursement – Dec. Meeting	562.73
Balance in Account	1677.71

Scholarship

Donations	350.00
Income on investment	12.97
Balance in Vanguard Account	7674.88

(No Dec. statement due to early Jan. meeting date)

Web Page:

Donations	260.00
Disbursements – GoDaddy for domain name, Email address, etc.	261.44

Bank Balance (All accounts except Scholarship) \$4616.80

Motion to accept by Carol Gorodetzky; seconded by Bill Moser. APPROVED.

Old Business:

Historic Marker – Ray Sharer. The marker has been reinstalled on West End.

Alumni Room – Ray Sharer. Discussions are ongoing with the Principal regarding expanding our current space.

Website – Carol Gorodetzky. The new email component is ready for launching with a total of 793 email addresses to date.

Alumni Scholarship – John Wade. The Alumni Scholarship Fund Committee will discuss future management of the Fund, and the process for applying will be disseminated to alumni via email, the website, and Facebook. In the Spring of 2019, the first of the \$1,000 scholarships will be awarded. The current balance in the account is \$7,674.88 with a goal of \$25,000 to maintain the fund in perpetuity.

New Business:

By-laws – Ed Wasserman. A committee will discuss revising the By-laws to clarify several areas.

According to the By-laws, the Board of Directors meetings are scheduled to be held four times a year. Therefore, the Board agreed to hold future meetings April 16th, July 16th, and October 15th, 2019. If there are items which need to be addressed by the Board in the interim, members will be called and/ or e-mailed for their input. The Treasurer will continue to issue a monthly report.

The next meeting of the Board of Directors is Tuesday, April 16, 2019 at 10:30 a.m. in the Alumni Room.

The motion was made by Carol Gorodetzky and seconded by John Wade to adjourn.
APPROVED.

Respectfully submitted,

Carol Gorodetzky
Secretary