

MINUTES  
BOARD OF DIRECTORS  
WEST END HIGH SCHOOL ALUMNI ASSOCIATION  
APRIL 16, 2019

Present: Carol Gorodetzky, Class of 60  
John Wade, Class of 54  
Ed Wasserman, Class of 61  
Julie Waters, Class of 60  
Ted Wilson, Class of 55

Absent: Bill Moser, Class of 66  
Ray Sharer, Class of 55

Minutes of January 8, 2019

The word "Fund" will be removed from the "Alumni Scholarship Fund Committee" as the Board will discuss future management of the Fund. Motion to approve the amended minutes by John Wade; seconded by Julie Waters. APPROVED.

Treasurer's Report March 16 – April 16, 2019

Lunch Bunch:

Income – April Meeting	\$845.00
Disbursements – April Meeting	922.84
(43 lunches@ \$17.21 + \$162.81 service chg)	57.84 loss
Balance in Account	\$1,909.21
Scholarship:	
Donations	20.00
Balance in Account	\$7,870.70
Plus Vanguard gain since March 15, 2019	
No statement this month	
Bank Balance (All Accounts except Scholarship)	\$4,883.30

Motion to accept by Ed Wasserman; seconded by Julie Waters. APPROVED.

**New Business:**

Website – Carol Gorodetzky. There was discussion of a proposal by Cecil Stokes, West alumnus, to change the "In Memoriam" page to include a link to all obituaries instead of requesting a pdf. The Board voted unanimously to maintain the page in its current form and thanked Cecil Stokes for his interest.

Alumni Scholarship – John Wade. The first winner of the \$1,000 scholarship is Natalie Bergan, granddaughter of Betty Jane Maples Taylor, Class of 56, and Larry Taylor. She is a student at Northeastern University in Boston, and will be presented a certificate at the May 9<sup>th</sup> Lunch Bunch.

Julie Waters presented information from the Community Foundation regarding management of the Scholarship Fund in the event there is no longer an Alumni Association Board to manage it. This information will be discussed at a later date.

The next meeting of the Board of Directors will be Tuesday, July 16, 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