

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

Also in Attendance: Dolly Prenzel, Class of 64
Whit Stokes, Class of 54

Minutes of April 16, 2019

The minutes were approved via email vote on April 20, 2019.

Due to the new schedule of Board meetings every 3 months, we agreed to have email approval which can be done in a timely manner.

Treasurer's Report June 20 – July 16, 2019

Lunch Bunch:

Income – July Meeting	940.00
Disbursements – July Meeting	995.52
(48 lunches @ \$17 +\$179.52 service)	
Balance in Account	1,753.83

Scholarship:

Income – Whit Stokes online book sales	110.00
Balance in Account	8,042.19

(distribution of \$1,000 in August)

Bank Balance (All Accounts except Scholarship)	\$4,697.34
(loss for reporting period \$55.52)	

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

NEW BUSINESS:

The Biennial meeting of the Alumni Association will be held Tuesday, July 9, 2020 as part of the Lunch Bunch program. The meeting is required every two years under the current By-laws of the Association.

Homecoming 2020 will be on July 25th and "Save the Date" will be posted in emails and on the website.

Whit Stokes, a graduate of the West High Class of 1954, has offered to donate all proceeds from the sale of his three books, All the Way for Doc, The Transition Years – West End High School 1955-1968, and If these walls could talk, what would they say? to the West End High School Alumni Scholarship Fund. The cost is \$15 each and copies will be for sale each month at Lunch Bunch. They can be ordered online at whitstok.com or by email at whitstok@aol.com. This information will also be posted on our website, and will be sent as an email to alumni.

A motion was made by Carol Gorodetzky and seconded by Bill Moser that the Board accept the generous offer made by Whit Stokes. THE MOTION WAS UNANIMOUSLY APPROVED.

John Wade read a thank-you note from Natalie Bergan, the first recipient of the West End High School Alumni Scholarship, expressing her appreciation for being chosen to receive the \$1,000 award. Natalie is the granddaughter of Betty Jane Maples Taylor, Class of 1956, and Larry Taylor.

Dolly Prenzel, a graduate of the West High Class of 1964, has two proposals which she will bring to the Board for consideration at a later date.

The next meeting of the Board of Directors will be Tuesday, October 15, 2019, at 10:30 a.m. in the Alumni Room.

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

Respectfully submitted,

Carol Gorodetzky
Secretary