

MINUTES
BOARD OF DIRECTORS
WEST END HIGH SCHOOL ALUMNI ASSOCIATION
JANUARY 14, 2020

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
Ted Wilson, Class of 55

Absent: Julie Waters, Class of 60
Also in attendance: Carter Baker, Class of 59

Minutes of October 15, 2019

The minutes were approved via email vote on October 19, 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 for November 20-December 19, 2019 (no report after December 19, 2019):

Lunch Bunch:

Income – December Meeting	880.00
Disbursements – December Meeting (47 lunches @ \$17 + \$175.78 service)	974.78
Balance in Account	1425.01

Scholarship:

Income-Donations	250.00
Disbursements – None	
Balance in Account Invested in Vanguard	7,619.22

Web Page:

Income – None

A balance of \$284.64 donations needed to cover costs in March 2020

Bank Balance (All Accounts except Scholarship)	4,753.52
(Loss for reporting period \$94.78)	

A motion was made by John Wade to cover the Web Page balance from the General Fund, and if donations for the Web Page exceed the balance, those donations will remain in the General Fund. The motion was seconded by Carol Gorodetzky. APPROVED.

OLD BUSINESS:

West End High School Memorabilia – Carter Baker

Carter Baker will contact Ken Fieth, Metro Archivist, inviting him to meet at the West Middle to see the memorabilia we have agreed to donate to the Metro Archives with the approval of the Alumni Association Board and the Metro Nashville Board of Education.

NEW BUSINESS:

BEQUEST FROM THE ESTATE OF RALPH PILSK – John Wade

The motion was made by John Wade that funds bequeathed to the Alumni Association from the estate of West High alumnus Ralph Pilsk be received and transferred to the Scholarship Fund. The motion was seconded by Bill Moser. After discussion, the motion was unanimously APPROVED.

The next meeting of the Board will be Tuesday, April 14, 2020 at 10:30 a.m. in the Alumni Room.

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

Respectfully submitted,

Carol Gorodetzky
Secretary