

Central High School Alumni Association
Minutes of Meeting of April 12, 2022
Zoom meeting

- **Meeting was called to order by Vice President Dolan at 5:30pm**
In attendance were: Sal Masiello, Paul Dolan, Jayne O'Brien, Paul O'Brien, Lyle Perra, G. Gail Davis, Steve Bianchi, Ann Marie Richmond, Gene Richmond, Deb Bush, Robert Nance, Dianne Lana, Kevin Varrella.
- **Minutes of previous meeting:**
The minutes of the meeting of March 8th were read by Secretary Sal Masiello and accepted on a motion by Paul Dolan, seconded by Lyle Perra. Motion passed.
- **Treasurer's Report:**
Treasurer Jayne O'Brien noted the following. The General Fund started with a balance of \$269.02, with deposits of \$855.00 (\$845.00 from 401 Gives and \$10.00 reimbursement from Jayne O'Brien), with expenses of \$10.00 (Jayne O'Brien) leaving a balance of \$1,114.02. The Grant Fund and the Athletic Hall of Fame had no activities, leaving a balance of \$3,809.98 in the Grant Fund and \$7,458.34 in the HOF. The Scholarship Fund started with a balance of \$16,791.37 with receipts of \$100.00 with no leaving a balance of \$16,891.37.
The 401 Gives received donations in the amount of \$845.00 with expenses of \$35.00 leaving a net profit of \$810.00.

Total balance in Washington Trust Account is \$29,273.71. The report was accepted on a motion by Sal Masiello, seconded by Paul Dolan.

- **Hall of Fame Committee Update:**
Chairman Steve Bianchi noted that he is currently re-building the meeting schedule and is looking for a new secretary due to the resignation of Paul O'Brien from that position. He reminded those present that the final date for nominations to the 2023 HOF Class is September 30th.
- **Communications Committee:**
There was no report as Chairwoman Elaine Whited was not in attendance. It was further reported the Elaine had sent in her resignation to be effective May 1st.
- **Events Committee:**
It was noted that the Skyline Event has been cancelled.
- **Scholarship Committee:**

The applications have been distributed to those requesting one and Renee Walker will be sending all of those received to Sal Masiello at the end of April, who will in turn record them and send them to Paul Dolan.

- **New Business:**

Board Member Elections.

As there were no new nominations for the BOD, Secretary Masiello cast one vote for the entire slate of Elaine Colanari, Paul O'Brien, Ann Marie Richmond and Gene Richmond.

Executive Committee Elections:

It was noted that due to the resignation of Deb Cockfield, there was an opening for the position of President. Jayne O'Brien nominated Eugene Richmond. As there were no other nominees for President and no new nominees for Secretary, Secretary Masiello cast one vote for the entire slate of President Richmond and Secretary Masiello.

- **Open Discussion:**

Jayne O'Brien brought up the past discussion regarding sending a CHS magnet or bumper sticker to those who donate to our Scholarship Fund. Robert Nance agreed to look into getting a price for the magnets. It was decided that further discussion will be needed to decide which item will be chosen and what exactly would be on the item. Sal Masiello suggested something like "CHS Alumni Donor".

Ann Marie Richmond noted that she would like to have a larger banquet in the future.

Discussion was held regarding Ed Cooley as a possible honoree. Further discussion to be held at the next meeting.

A motion was made by Sal Masiello, seconded by Deb Bush, that the next meeting be held in person as well as by Zoom. The motion was passed.

Jayne O'Brien and Ann Marie Richmond both offered to host the meeting. Secretary Masiello will contact both and work out details to be sent to the membership.

The meeting was adjourned at 6:15pm on a motion by Sal Masiello, seconded by Paul O'Brien.