

# Central High School Alumni Association Providence Meeting Agenda

April 9, 2024

## **Called to Order at 5:33 pm**

**In attendance:** Sharon Morris, Tom Ausley, Jayne O'Brien, Elaine Whited, Paul Dolan, Kevin Varella, Deb Nelson-Bush, Gail Davis, Robert Nance, Darlene Price

**Via Zoom:** Lyle Perra, Sal Masiello

## **Approval of Meeting Minutes**

March, 2024 Meeting Minutes – Deb Bush approved the minutes and Paul Dolan seconded the motion

**Secretary's Report** – Elaine Whited – no report was given

**Treasurer Report** – Jayne O'Brien – Jayne read the Treasurer's Report – the report was approved and the motion was seconded

## **Committee Reports**

### **Fundraising/Scholarship (Chair, Elaine)**

Fundraising- Elaine reported that the 401Gives campaign raised \$310.00. It appeared that no matching money was given to CHSAAP but Elaine would double check with 401gives to be sure

Scholarship- Elaine reported that she followed up with Ken Williamson regarding his communication about a name scholarship for \$2,500.00. He replied that the scholarship would be for \$10,000.00 for one student with the stipulation that it was given to a student that showed leadership skills in school, community service, ecumenical activities and is trying to further their education by enrolling in college. There was conversation regarding breaking up the \$10,000.00 into 2 semesters. Elaine was going to check with Mr. Williamson to see if he would agree to this. Elaine let the members know that Honors Day is May 23.

**Hall of Fame (Chair TBD)** – No report was given. However, Sharon said that there should be a plan of action for the committee by the May meeting

### **Membership (Chair, James)**

Elaine reported that she had been in contact with James and he was in contact with Robert Nance regarding organizing the Spring Mingle at The Point Tavern. Robert reported that he spoke with the management at The Point Tavern and just wanted to confirm some info with the group before finalizing the mingle. He asked if 50 people attending was a good number and it was suggested that he use 35 as the number. He replied he would call the management the next day and finalize everything.

### **New Business**

Sharon reported that she had been in communication with Melissa Husband who is working on applying for a grant for CHSAAP through the City of Providence.

Sharon also reported that she would be putting a communication to the Alumni members about the status of the association and the plans for the future

### **Old Business**

A lengthy conversation was had regarding the by-laws. Because the by-laws are being reviewed, it was agreed that the elections of directors and officers be postponed until the review is complete. The discussion was on clarify the terms and the expectations of the directors and officers. Also, there was discussion on the term limits and membership. Tom was going to call a meeting with the interested persons and the hope was to have the revised bylaws at the next meeting.

Deb Bush questioned about the monitors that were to be purchased via a grant for the Alumni Association. Jayne said they were purchased and should be hanging in the guidance office.

### **Open Discussion – N/A**

**Adjournment** – The meeting was adjourned at 6:20 by a motion from Kevin and Gayle seconded the motion.