

Central High School Alumni Association
Minutes of Meeting on June 11, 2019
Held at Central High School

▪ **Meeting was called to order by President Deb Cockfield at 5:30 pm.**

In attendance were: Sal Masiello, Steve Bianchi, Paul O'Brien, Jayne O'Brien, G. Gail Davis, Debi Nelson-Bush, Gene Richmond, Anna Marie Richmond, Deb Cockfield, Paul Dolan, Lyle E. Perra, Rob Nance, and Don Bianco.

Secretary's Report:

The secretary's report for the May meeting was accepted on a motion by Don Bianco, seconded by Gene Richmond.

▪ **Treasurer's Report:**

Treasurer Jayne O'Brien noted the following: the general fund had a beginning balance of \$36.05 with expenses of \$15.00 (Gateway fee) and \$12.50 (Merchant fee). There were no receipts, leaving a balance of \$8.55. There was no activity in the Grant Fund, leaving a balance of \$4237.29. The Scholarship Fund had a beginning balance of \$12,226.88, with no expenses and receipts of \$1000.00 (outstanding check #102 which is uncashed) leaving a balance of \$13,226.88. The Athletic Hall of Fame had a beginning balance of \$6,513.01, with expenses of \$5166.11 and receipts of \$3,987.41, leaving a balance of \$3,275.31. Total balance in Washington Trust is \$20,748.03. Jayne also reported on the Hall of Fame Banquet. Receipts were \$7,920.00 (176 tickets @ \$45.00 each) and \$2,560.00 (Ad booklet) for a total of \$10,480.00. Expenses were \$6,255.36 (Chelo's, included a discount of \$552.20), \$1,179.00 (World Trophy), \$880.00 (Sir Speedy - ad booklets), \$190.00 (Florist), \$85.32 (printer inks), \$151.25 (stamps), \$105.00 (Sir Speedy - envelopes), \$15.00 (NSF bank fee), \$12.99 (place cards), \$20.33 (vases), for a total expense of \$8,894.25, leaving a balance of \$1,585.75. The net profit from the event was \$1,810.73 and to the prior balance of \$1,464.58 leaving an ending balance of \$3,275.31. The report was accepted on a motion by Sal Masiello, seconded by Don Bianco.

▪ **Committee Reports:**

1. Hall of Fame: Steve Bianchi reported that the HOF Banquet went very well with many happy and emotional crowd members. He noted that the committee will meet in a few weeks to review and outline procedures for the next HOF induction. He further noted that the plaques have been presented to Principal Jon Mendlesohn and will be hung as soon as the wall has been painted.

▪ **Unfinished Business:**

1. Comedy show: Jayne O'Brien noted the dates set up at the May meeting were 9/19/19, with an alternative date of 9/26/19. She noted that she spoke with the Warwick Knights of Columbus (as suggested by Mike Murray) and found the date was available. The charge for the hall is \$200 for five hours. She noted that the facility has a full kitchen which is available, should we want it. We would be able to

bring in any food items we wished, but all beverages must be purchased from the K of C. Deb Bush gave us information regarding Hope High school fundraiser which she attended at Cranston C.C.

2. Other trips: It was suggested that the membership continue to look for other possible ideas for raising funds.
3. Bylaw Named Scholarship Amendment Vote: With ten board members present the amendment to our bylaws was passed on a 10 - 0 vote.

▪ **New Business:**

1. On a motion by Don Bianco, seconded by Sal Masiello, a transfer of \$500 from the Grant Fund to the General Fund was approved.
2. Jayne O'Brien noted that we received a response to our grant seeker which was not approved at the last meeting. She noted disappointment in our decision. Jayne suggested that we need to review our requirements.
3. Jayne O'Brien received a message from Mr. Lilly who noted that the mixer which we funded was used for the talent show and for assemblies. He noted that is being stored in the library over the summer months.

The meeting was adjourned at 6:17 on a motion by Sal Masiello, seconded by Deb Cockfield.