Central High School Alumni Association Minutes of Meeting of May 12, 2020 Zoom meeting

Meeting was called to order by President Cockfield at 5:38

In attendance were: G. Gail Davis, Paul Dolan, Debra Cockfield, Elaine Whited, Sal Masiello, Jayne O'Brien, Paul O'Brien, Steve Bianchi, and Dan D'Alessio.

• Minutes of previous meeting:

The minutes of the previous meeting were approved on a motion by Paul O'Brien

Treasurer's Report:

Treasurer Jayne O'Brien noted the following balances: beginning balance in the General Fund was \$767.23 receipts of \$50, expenses of \$780.00 (Simple 990 tax e-file \$30, Twelve Acres Deposit \$500. Eptas photo booth deposit \$150., \$100 Clarice Smith DJ/musician deposit) leaving an ending balance of \$37.23. Grant Fund had a beginning balance of \$4,237.29 with expenses of \$500 (grant for Family night), receipts of \$500 (return of Grant check as Family night event was cancelled) leaving a balance of \$4,237.29. The Scholarship Fund had a beginning balance of \$11,226.88, receipts of \$5,934.55 and expenses of \$553.49 (\$320, Sir Speedy; \$220, stamps; \$13.49 printer ink), leaving a balance of \$16,607.94. The Athletic Hall of Fame had a beginning balance of \$3,133.76, with no activity leaving a balance of #3,133.76. Total deposits in Washington Trust account is \$24,016.22 The report was accepted on a motion by Sal Masiello, seconded by Paul O'Brien.

Hall of Fame Committee Update:

Chairman Steve Bianchi noted that an email was sent today showing the
design for the HOF display. He asked for suggestions for font colors, etc.
The completed design should be ready within 10 days to set up installation.
Steve has been working with Ass't Principal DiMuccio in this regards. On a
motion by Paul O'Brien, seconded by Paul Dolan, the design was accepted.

Unfinished Business:

1. President Cockfield noted that the 12 Acres event is on hold due to Corona Virus situation. Attempts are being made to receive refunds on deposits. An update will be presented at the June meeting.

• Elections:

On a motion by Paul O'Brien, seconded by G. Gail Davis, the President and Secretary were elected to their offices. There were two openings on the BOD, Elaine Whited was chosen to replace Don Bianco and Kevin Varella, Jr. was chosen to replace Jose Gonzalez.

Open Discussion

Jayne O'Brien had spoken with Cristina Yates and she noted that the principal was looking into the purchase of "lawn signs" for the senior class members. As the information was sketchy more information will be checked into before a donation could be considered.

The meeting was adjourned at 6:19pm on a motion by Sal Masiello, severally seconded.