Central High School Alumni Association Minutes of Meeting of June 14, 2023 Held at Central High School

Meeting was called to order by President Eugene Richmond at 5:33pm In attendance were: Eugene Richmond, Anna Marie Richmond, Jayne O'Brien, Paul O'Brien, Sharon Morris, Deb Bush, G. Gail Davis, Paul Dolan, Lyle Perra, Tom Ausley, Allegra Schell, Ronald Nance, James Clements, Jr., Roxanne Harris-Livingston and Sal Masiello.

Minutes of previous meeting:

The minutes of the May 9th meeting were read by Secretary Sal Masiello and approved on a motion by Paul O'Brien, seconded by Jayne O'Brien.

Treasurer's Report:

Treasurer Jayne O'Brien noted the following. The General Fund had a beginning balance of \$531.91, with deposits of \$10.62 (Amazon Smile) and expenses of \$300.08 (Go Daddy, \$192.47 & World Trophies \$107.61), leaving a balance of \$242.45. The Athletic Hall of Fame started with a balance of \$9,639.71 with receipts of \$3,330.00 and expenses of \$10,693.62 (see attached), leaving an ending balance of \$2,276.09. There was no activity in neither the Scholarship nor the Grant Fund leaving a balance of \$13,918.78 in Scholarship and \$3,789.81 in the Grant Fund. The total balance as of June 14, 2023 in the Washington Trust account was \$20,227.13.

Athletic Hall of Fame Induction Ceremony Financial Report Receipts from ticket sales was \$9,900.00. Expenses were:

Alpine Country Club	\$8,905.44
Staples	117.40
Stamps	189.00
World Trophies	1,475.00
Florist	800.00

Total Expenses were \$12,772.08 for a net loss of \$2,872.08

The report was accepted on a motion by Sal Masiello, seconded by Paul O'Brien.

Scholarship Committee:

Chairman Paul Dolan noted that nine scholarship of \$1,500 each were presented to the recipients at Honors Day. He and President Eugene Richmond attended the ceremony. The recipients were informed of the information that must be provided

before the actual award will be given. Any monies left due to non compliance with these rules will be distributed to the other recipients.

Hall of Fame Committee Update:

Anna Maria Richmond noted that eight people who had tickets bought for them by Central High School did not attend the banquet. These were the only non-shows.

Events Committee:

There was nothing new to report.

New Business:

Jayne O'Brien noted that we had received two Grant proposals from Christina Yates on behalf of school counseling. Both were for flat screen monitors to be used in the school social workers suite and in the school counseling department. The amounts were \$1,000. And \$1,500. The Grants were approved.

Secretary Sal Masiello noted that he had received a resignation letter from President Eugene Richmond effective at the end of the June 14th meeting.

Old Business:

Elections were held with the following results: President, Sharon Morris; Vice-President, Tom Ausley; Treasurer, Jayne O'Brien; Secretary, Vacant Elections were also held for four Board Members whose terms had expired. Those elected were: Sharon Morris, Paul Dolan, Tom Ausley and Robert Nance.

A motion was made by Sal Masiello to dissolve the CHSAAP. The motion failed.

The meeting was adjourned at 6:52pm on a motion by Sharon Morris, seconded by Lyle Perra.