

Central High School Alumni Association Providence

Meeting Minutes

December 17, 2024

Call to Order/Welcome at 5:41 pm

Present: G. Gail Davis, Deborah Nelson-Bush, Darlene Price, Sharon Morris, Thomas Ausley, Elaine Whited

Zoom: Jayne O'Brien, Vitaliano Figueroa and Robert Nance

Approval of Meeting Minutes - November, 2024 Meeting Minutes – the minutes were distributed via email. They were approved by Deborah Nelson-Bush and seconded by Vitaliano Figueroa

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

Treasurer Report – Jayne O'Brien reiterated her written report distributed via email as follows:

- Grant Fund \$1,289.81
- AHOF \$1,542.29
- Scholarship Fund \$16.08
- The General Fund had an opening balance of \$968.97 with a deposit of \$5.09 for a total closing balance of \$974.06
- The Food Drive had an opening balance of \$205.00, with deposits of \$1,995.00, an expense of Aldi Gift Cards of \$2,200.00 for a closing balance of \$0.00
- Total in the Washington Trust Checking Account Balance of \$3,822.54
- The report was approved by Thomas Ausley and seconded by Vitaliano Figueroa

Committee Reports

Fundraising/Scholarship (Chair, Elaine) – Elaine reported that no meeting was held and that a January Scholarship meeting will be held.

Fundraising- James, Rob, Elaine, Deb, Sharon

Thanksgiving Food Donation Drive: Elaine reported that 22 gift cards were purchased and given to the school for distribution

Scholarship- Elaine, Deb, Paul D., Jayne, Darlene, Kevin

Scholarship Drive: No meeting was held

Hall of Fame (Chair TBD) – no meeting was held

Gail, Lyle, Kevin, Deb, Robert, Tom, Jayne

Membership (Chair, James) – no meeting was held
James, Robert, Elaine

Old Business:

By-Laws Update: Tom Ausley, Vitaliano Figueroa, Darlene Price

- There was discussion on the number of Board Members and a discussion of the terms for the board members versus the Executive Board
- A discussion on the definition of an honorary member.
- A discussion regarding the meeting schedule to every other month with the off months available for the committees to hold meetings. Also to hold the annual meeting in the month of December
- Sharon called for a Special Board Meeting to be held January 21, 2025 via zoom.
- Tom said that he would proofread and/or update the bylaws with the recommendations given for the special board meeting in January

New Business:

- Sharon discussed the Athletic Hall of Fame to begin having meetings in 2025.
- Sharon discussed the need for transparency.
- Sharon also discussed that once the by-laws were finalized the need for governing policies and procedures would follow.
- Sharon also thanked everyone for their contributions to the alumni association in 2024.

Open Discussion:

G. Gail Davis questioned if her contribution to the food drive was received. When it was reported that it was not, she contributed \$100.00 in cash. She was given a receipt for her donation

Adjournment:

The meeting was adjourned at 6:37 pm on a motion by Deborah Nelson-Bush and seconded by Robert Nance