

Central High School Alumni Association Providence Meeting Minutes

May 14, 2024

Call to Order at 5:35 pm

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

Via zoom: Sal Masiello, Allegra Schell

Approval of May, 2024 Meeting Minutes: Paul Dolan approved, Deb Nelson-Bush seconded

Secretary's Report – Elaine Whited – No Executive Meeting – no report needed

Treasurer Report – Jayne O'Brien – for the period thru 5/14/2024

General Fund Opening Balance of \$1,205.12, a deposit of \$25.00, closing balance of \$1,230.12; Scholarship Fund Opening Balance of \$750.00, a deposit of \$11,000.00 (Kenneth Williams and Omni Development), closing balance of \$11,750.00; Athletic Hall of Fame Fund balance \$1,542.59 – no activity; Grant Fund balance \$1,289.81 – no activity; Washington Trust Balance with all funds combined = \$15,812.52

Paul Dolan Approved, Gail Davis seconded

Committee Reports

Fundraising/Scholarship (Chair, Elaine)

Fundraising- James, Rob, Elaine, Deb, Roxanne Sharon
Scholarship- Elaine, Deb, Paul D., Jayne, Darlene, Kevin

Elaine reported that the 14 scholarship applications of which 5 were not complete. The scholarship committee met and narrowed down the 3 students who were to receive the scholarships. Sharon Morris who was unable to attend the scholarship meeting due to a previous commitment spoke about the request from Kenneth Williamson for a student who showed leadership qualities. Due to some valid points made by Sharon Morris, Darlene Price changed her vote which caused a tie for the student (2 for Jephthe Pinthiere and 2 for Naydeline Gonzalez) who was chosen to receive the Frederick Williamson scholarship. Due to the tie, Tom Ausley who was chairing the meeting needed to break the tie. It was decided that Jephthe Pinthiere would receive the \$10,000.00 Williamson scholarship. Naydeline Gonzales and Suri Carrera were to receive the \$1,000.00 scholarships.

Hall of Fame (Chair TBD) - postponed

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

Membership (Chair, James)

James, Robert, Elaine, Roxanne

Robert reported that the Point Tavern was all set for the meet and mingle. However, he was not able to attend as he would be out of state.

By-Laws Update: Tom Ausley reported that the by-laws committee were still working on the update and would have more to report at the June meeting

Board/Officers Election Update: Tom Ausley reported that there were 6 board member (Elaine Colaneri Ron Tella, Dianne Lana, Eugene Richmond, Ann Marie Richmond and Paul O'Brien) vacancies. If anyone was interested in holding one of these positions, they should contact Tom.

Tom also reported that the 2 executive board seats held presently by Sharon Morris and Elaine Whited due to the previous board members stepping down were up for election and both persons were interested in filling a full term. Also, if anyone is interested in one of these seats, should contact Tom.

New Business: No discussion was had

Old Business: Sharon reported that Melissa Husband had no luck thus far in applying for a grant for the Alumni Association.

Open Discussion:

Adjournment: Tom motioned for the meeting to adjourn. Paul Doland approved and Gail Davis seconded.