Central High School Alumni Association Minutes of Meeting of March 8, 2022 Zoom meeting

Meeting was called to order by President Cockfield at 5:32

In attendance were: Sal Masiello, Deb Cockfield, Jayne O'Brien, Paul Dolan, Lyle Perra, G. Gail Davis, Elaine Whited, Steve Bianchi, Ann Marie Richmond, Gene Richmond, Deb Bush, Robert Nance, Diane Lana, Kevin Varrella, Paul O'Brien, Nicolasa Jimenez.

Statement:

President Cockfield welcomed everyone to the meeting and thanked all for the time and effort put forth on behalf of the association.

Minutes of previous meeting:

The minutes of the meeting of December 14th meeting were read by Secretary Sal Masiello and accepted on a motion by Gene Richmond, seconded by Deb Cockfield.

Treasurer's Report:

Treasurer Jayne O'Brien noted the following. The General Fund started with a balance of \$145.15 with deposits of \$405.24 (10% of Scholarship Fund Drive), \$475.47 (10% of AHOF Banquet Profit and \$4.41 (Go Daddy Tax Credit). There were expenses of \$40 (990 e-filing), \$58.00 (stamps), \$500 (Skyline deposit), \$35 (401 Gives fees), \$106.27 (Go Daddy renewal), \$22 (Sec. of State Annual Report) leaving a balance of \$269.02. The Grant Fund started with a balance of \$3,911.84, with receipts of \$4.40 (Go Daddy Tax Credit) with expenses of \$106.26 (Go Daddy) leaving a balance of \$3,809.98. The Scholarship Fund started with a balance of \$17,173.49 with receipts of \$125 and \$4.40 (Go Daddy Tax Credit), with expenses of \$405.26 (transfer to General Fund and \$106.26 (Go Daddy), leaving a balance of \$16,791.37. The Athletic Hall of Fame had a beginning balance of \$8,035.67, with receipts of \$4.40 (Go Daddy Tax Credit), and expenses of \$475.47 (transfer to General Fund) and \$106.26 (Go Daddy), leaving a balance of \$7,458.34.

Scholarship Fund drive donations as of March 8^{th} total \$4,052.60. Total balance in Washington Trust Account is \$28,328.71. The report was accepted on a motion by Sal Masiello, seconded by Gene Richmond.

Hall of Fame Committee Update:

Chairman Steve Bianchi noted that discussion at the next meeting will include whether to try for a larger facility. The 2023 banquet will be held in October of 2023, the exact date to still be decided. September 30, 2022 is the deadline for 2023 HOF nominees. He further noted that he is still awaiting information regarding the hanging of our HOF plaques. Deb Bush noted that

Renee Walker informed her that the plaques will be hung in the foyer. Logistics are still being worked out.

Communications Committee:

Chairwoman Elaine Whited noted that the Scholarship application as well as the HOF nomination forms have been updated. She hopes a calendar for next year's events will be available soon. After checking with several sources, it was decided to stay with Go Daddy for our website. She further noted that she is in process of updating the website. The committee decided to join 401-Gives, a day of giving to over 500 non-profits. Hopefully we will obtain some donations on that day. Information will be forthcoming regarding different times when donations are doubled, etc. At the next committee meeting discussion will be held regarding the holding of a raffle at the Gala.

Events Committee:

Deb Cockfield noted that the Gala has been moved to May 13, 2022 at Skyline. Valet parking will be included in the price of the ticket. There are still some logistics to be worked out. She noted that April 1^{st} 2022 is the state wide day of giving.

Open Discussion:

- 1. It was discussed if nomination forms for the HOF should be sent to the membership. Sal agreed to do so. It was further noted that the form will also be posted on our website.
- 2. Jayne asked if we should acknowledge and thank our scholarship donors. It was felt that possibly a CHS magnet or bumper sticker should be send out to donors. Further discussion to follow.
- 3. A motion was made by Sal Masiello, seconded by Paul O'Brien that the Treasurer's report be send out in advance of the meetings. It would be send to those members who had attended the previous meeting. The motion was passed.

The meeting was adjourned at 6:21pm on a motion by Sal Masiello, seconded by Jayne O'Brien.