

Central High School Alumni Association
Minutes of Meeting of December 8, 2020
Zoom meeting

▪ **Meeting was called to order by President Cockfield at 5:41**

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

▪ **Minutes of previous meeting:**

The minutes of the previous meeting were read and approved on a motion by Jayne O'Brien, seconded by Gene Richmond.

▪ **Treasurer's Report:**

Treasurer Jayne O'Brien noted the following. The General Fund started with a balance of \$2,066.02 with expenses of \$1,575 (Price Rite Gift Cards), \$70.51 (Ink and paper \$54.01 & stamps \$16.50), \$10.00 (RI Department of State), leaving a balance of \$831.51. There was no activity in the Grant Fund, leaving a balance of \$4,162.29. There was no activity in the Scholarship Fund, leaving a balance of \$15,732.94. There was no activity in the Hall of Fame \$3,229.76. Total balance in Washington Trust Account is \$23,956.50. Jayne noted that the amount collected in the Lend A Helping Hand Thanksgiving Fundraiser has a surplus of \$300.01 after the purchase of the gift cards. The report was accepted on a motion by Sal Masiello, seconded by Deb Cockfield.

▪ **Hall of Fame Committee Update:**

Chairman Steve Bianchi noted that a meeting to be held in January will discuss the simplifying of the point system. By so doing, the nominees should be able to be chosen in February or early March. Most committee members feel that the banquet should be held in September. More details will be forthcoming when available.

▪ **Communications Committee:**

Chairwoman Elaine Whited was contacted by the advisor of The Shield (Mr. Parkinson). The Shield is a student newsletter. They want to help us promote our organization. Elaine will meet with them in January. She noted that they had used our flyer for the Thanksgiving fundraiser in their newsletter which included Elaine's work email. She spoke with them and noted the impropriety of this action.

Further, Elaine noted that she wishes to add to the history of CHS and is

seeking any information from the membership.

▪ **Unfinished Business:**

1. Discussion was held regarding the use of the \$300.01 left over from the Thanksgiving Fundraiser. A motion was made by Sal Masiello, seconded by Gene Richmond, that the funds be held unless we are contacted by the school regarding a student (student's family) in dire needs. Jayne O'Brien is to be our contact. She will then notify Sal Masiello who will canvas the Board of Directors as to whether we wish to use some of this money as a donation to that individual. The motion was passed after some discussion.
2. There was a nomination of Deborah Bush as a director. A vote was held of those Board members present and Deb was elected. Her term will run through 2022.

The meeting was adjourned at 6:11pm on a motion by Sal Masiello, seconded by Deb Cockfield.