Central High School Alumni Association Minutes of Meeting on December 11, 2018 Held at Central High School

Meeting was called to order by Vice President Deb Cockfield at 4:34 pm In attendance were: Sal Masiello, Steve Bianchi, Paul O'Brien, Jayne O'Brien, Gene Richmond, Anna Marie Richmond, Lyle Perra, Elaine Colaneri, G. Gail Davis, Jon Mendelsohn and Deb Cockfield.

Secretary's Report:

The report was accepted as presented on a motion by Gene Richmond, seconded by Deb Cockfield.

Treasurer's Report:

Treasurer Jayne O'Brien reported that we have closed the checking accounts held at Citizens Bank and replaced them with one account at Washington Trust. The following items were from the Citizens accounts: Scholarship Fund: outstanding check # 131 for \$1000, expenses of \$150 for stamps and \$225 for Sir Speedy. General Fund: Transax deposit of \$20 and Gateway expense of \$15.00. Grant Fund: outstanding check #144 of \$100. The following is from the Washington Trust account: General Fund had opening balance of \$944.27, with deposits of \$120 and expenses of \$201.50 (merchant fee) leaving an ending balance of \$862.77. The Grant Fund had a beginning balance of \$4676.29 with receipts of \$100 leaving a balance of \$4776.29. The Athletic HOF had a beginning balance of \$1364.58 and deposits of \$100, leaving a balance of \$1464.58. The Scholarship Fund had a beginning balance of \$11905.22, with deposits of \$1376 and expenses of \$1000 leaving a balance of \$12181.22. This leaves a total balance in the checking account (all four funds) of \$19284.86. The repeat was accepted on a motion by Sal Masiello, seconded by Lyle Perra.

Hall of Fame:

Steve Bianchi noted that a meeting is being held on Thursday, Dec 13^{th} . Looking for ways to add funding to the account as expenses for plaques, etc. exceed the funds available. He noted that all award recipients notifications should be complete by mid - January.

Unfinished Business:

Jayne O'Brien presented a print out of the Elmwood Sports promotion for the Alumni Association sale of sportswear. On a motion by Sal Masiello, seconded by Steve Bianchi, the promotion was accepted. Jayne will take the necessary steps to start the sale.

New Business:

- 1. Deb Cockfield noted that the Scholarship Drive returns are slowly beginning to come in. It is hoped that after the holiday season, they will pick up.
- 2. Steve Bianchi reminded members present that elections will be held in April for Vice President and Treasurer as well as for four Board members.
- 3. Paul O'Brien noted to Principal Mendelsohn that there has been very little faculty participation in our recent events. He hoped that this would change. Principal Mendelsohn noted that "work to rule" that had been in effect before a new teacher's contract was signed might have caused this problem. He also hoped the participation will increase.
- 4. Deb Cockfield asked all members to think about ideas for the 2019 calendar so that we do not have issues with time, etc.
- 5. On a motion by Deb Cockfield, seconded by G. Gail Davis; Don Bianco was appointed as a director to complete the term of Sylvia Long (deceased).

The meeting was adjourned at 5:10 on a motion by Sal Masiello, seconded by Paul O'Brien.