Central High School Alumni Association Minutes of Zoom Meeting of April 13, 2021

Meeting was called to order by President Cockfield at 5:30

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, Dean Tallman, Dan D'Allesio, Paul O'Brien and Ann Marie Rathbun.

Secretary Report:

The minutes of the March 9th meeting were read and approved on a motion by Paul Dolan, seconded by Deb Bush.

Treasurer's Report:

Treasurer Jayne O'Brien noted the following. The General Fund started with a balance of \$791.51 with expenses of \$55.00 (Sal Masiello, stamps), \$185.00 (CHS full page yearbook ad), leaving a balance of \$551.51. There were no other activities during this time period leaving a balance in the Grant Fund of \$3,951.93, leaving a balance in the Scholarship Fund of \$15,732.94, and a balance in the Hall of Fame of \$3,229.76. Total balance in Washington Trust Account is \$23,466.14. Jayne noted that the amount collected in the Lend A Helping Hand Thanksgiving Fundraiser has a surplus of \$300.01 (as amended). The report was accepted on a motion by Sal Masiello, seconded by Deb Cockfield.

Hall of Fame Committee Update:

Chairman Steve Bianchi noted that five individuals and two teams have been submitted by the committee members. He is planning either a Zoom or live meeting at the end of April to discuss and finalize the nominees. He noted that he had spoken with 12 Acres and the facility is available on September 11th. Jayne O'Brien noted that facilities will not book until after June 1st due to Covid restrictions limiting parties to 100 people. Steve noted that he is still playing phone tag with the school. He also mentioned that the HOF sign will cost \$40.00

Communications Committee:

Chairwoman Elaine Whited reported that she has updated parts of the website and is open to suggestions for more changes or additions.

Scholarship:

Deb Cockfield noted that one application has been received to date. Elaine Whited mentioned that we need to contact CHS, so that they can put a finish push on the applications.

Unfinished Business:

1. An email vote of the Board was taken during the month regarding the purchase of a full page ad in the yearbook at a cost of \$185. Thirteen of the seventeen members voted, all in the affirmative.

New Business:

- 1. Discussion was held regarding the possibility of donating the remaining money from the Thanksgiving drive to the CHS Food Pantry. It was voted to table this donation until more information can be obtained.
- 2. Elections: There were five board positions as well as two officer positions due for election. Due to a unforeseen problem, the current holders of these positions had not been contacted to see if they wished to run again. It was determined that Deb Cockfield would contact each of them and find out their wishes and then relay them back to the board for further action.

The meeting was adjourned at 6:14pm on a motion by Sal Masiello, seconded by Deb Cockfield.