Central High School Alumni Association Minutes of Meeting of June 9, 2020 Zoom meeting

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

In attendance were: G. Gail Davis, Paul Dolan, Debra Cockfield, Elaine Whited, Sal Masiello, Jayne O'Brien, Paul O'Brien, Steve Bianchi, Ann Marie Richmond and Gene Richmond.

Minutes of previous meeting:

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

Treasurer's Report:

Treasurer Jayne O'Brien noted the following balances: beginning balance in the General Fund was \$37.23, receipts of \$500 (return of Twelve Acres deposit), there were no expenses, leaving an ending balance of \$537.23. Grant Fund had a beginning balance of \$4,237.29 with no activity, leaving a balance of \$4,237.29. The Scholarship Fund had a beginning balance of \$16,607.94, receipts of \$200.00. There were no expenses leaving a balance of \$16,807.94. The Athletic Hall of Fame had a beginning balance of \$3,133.76, with no activity leaving a balance of \$3,133.76. Total deposits in Washington Trust account is \$24,716.22. The report was accepted on a motion by Sal Masiello, seconded by Gene Richmond.

Hall of Fame Committee Update:

 Chairman Steve Bianchi noted that he is still attempting to get into the school with no results. He will continue and is planning a meeting for Tuesday, June 16th. He is trying to get a rendition of the HOF display to present at the meeting. He is trying to find an outdoor place for the meeting or else Paul Dolan will set up a Zoom meeting.

Unfinished Business:

1. Treasurer reported on the Twelve Acres event which has been cancelled. She has received a refund of the \$500.00 deposit from Twelve Acres. She is awaiting a refund from the photographer which was promised, but has not yet been received. A third deposit from the D.J. will be applied to a future event.

• Elections:

President Cockfield thought that we had forgotten to re-elect Vice President Dan D'Alessio, however this was incorrect and the topic was dropped.

2020 Scholarship Award

President Cockfield reported that we had received only one application for our scholarship offer. After she reviewed the application, it was decided that the applicant was deserving of a \$1000.00 award. Discussion was had regarding the named scholarships, of which we had received five. It was decided that we would award the Victor Capellan scholarship to the recipient and would notify the other named scholarship donors that we would hold them over to next year's drive.

Open Discussion

Paul Dolan noted that his company has an unlimited Zoom account (no 40 minute limit on time), and would use it for our September meeting, should it be necessary.

The meeting was adjourned at 6:10pm on a motion by Deb Cockfield, seconded by Paul O'Brien