Central High School Alumni Association Minutes of Meeting on June 12, 2018 Held at Central High School

Meeting was called to order by President Don Bianco at 4:39 pm.

In attendees were: Deb Cockfield, Elaine Colaneri, Paula Kutneski, Lyle Perra, Paul O'Brien, Dan D'Alessio, Gene Richmond, Anne Marie Richmond, Steve Bianchi, Don Bianco, Ronald Tella, Jose Gonzalez, Jane O'Brian, Gail Davis, Jonathan Mendelsohn, Flo Adeni - Awosika, and Deborah Nelson- Bush.

Secretary's Report: Was accepted on a motion by Don Bianco, seconded by Deb Cockfield.

Treasurer's Report :- Jayne O'Brien

Treasurer Jayne O'Brian reported the following:

General Fund - balance as of May 8, 2018 \$1723.63. Expenses of \$290.96, total deposits \$290.96 plus a transfer to the Hall of Fame in the amount of \$200.00 leaving a balance in the amount of \$1739.42.

Grant Fund - balance as of May 8, 2018 \$4176.43, total expense \$200.00 (Don Bianco reimbursement (Funny4funds event site) balance as of June 12, 2018 \$3976.46.

Hall of Fame Fund - balance as of May 8, 2018 was \$813.01, total expenses -\$2.00 (bank service charge). Total deposits \$500.00 plus a transfer form Transax in the amount of \$200.00, balance as of June 12, 2018 \$1511.01. Scholarship Fund - balance as of May 8, 2018 \$813.01. Total expenses (RI Shriners – Gala) \$3595.40, balance as of June 12, 2018 \$18,380.22.

Total Account Balances for CHSAAP - \$25,607.11

The report was accepted on a motion by Jose Gonzalez, seconded by Jayne O'Brian.

Committee Reports:

Hall of Fame- Steve Bianchi, Board Chairman

Steve reported a committee meeting is scheduled for Thursday June 14, 2018 at 10 am to discuss the following: Induction, award acquisitions, funding and development, and development of advisory board. Jon Mendelsohn mentioned the central's athletic director may be in attendance as well.

Comedy Show – Jayne O'Brien, Don Bianco

Don Bianco stated the group met with Mike Murray discussing a new procedure to promote the comedy show. The feature allows individuals to purchase tickets online @funny4funds.com/events. The show is scheduled for September 20, 2018. Don will send a reminder e-mail every four weeks promoting the event. Desserts, coffee, tea will be provided and cash bar is available. Tickets are \$20.00 pp (\$1.00 or so per ticket will go to Mike for his fee in lieu of the cost of \$1200.00 (Mike is donating this cost) they normally charge for shows.

Foxwoods Casino Trip = Karen Doucette, Jayne O'Brien

Jane O'Brian - Tentatively scheduled for October 20, 2018 4 pm -10 pm. The cost of the bus is \$900.00 with capacity of 55 people. Need to determine tickets – thinking of \$45.00. Two pick up points: RT 117 Park and Ride lot, Central High School parking lot. Jane suggested adding the trip to the Eventbrite site which also allows individuals to purchase tickets for a surcharge. Deb suggested updating the CHSAAP page to include this functionality, more discussion to follow.

Unfinished Business:

- Fall activity schedule review: Comedy Show, September 20, Foxwoods Trip, October 20, 2019 Scholarship Appeal, November 12 through March 2019
- Assignment of proceeds from Comedy Show to Grant Fund: possible specific purpose requested by Mr. Mendelsohn. Jonathan also suggested and event at the Home Coming Celebration to kick of the school year. One suggestion included a concession stand (free hot dogs and hamburgers). Jose Gonzales will speak with Sodexo food service company about pricing and perhaps a discount. Assignment of Foxwoods proceeds to Hall of Fame: requested by HOF Board.
- Grant Request Mr. Lilly submitted a second request for a grant in the amount of \$250.00 for the purchase of a sound system. His initial request was approved in the amount of \$500.00. The additional request is related to the Grant Fund increasing the maximum Grant amount \$1000.00 and the cost of the sound system. Jonathan Mendelsohn confirmed the sound system is the schools property. The grant was approved motion to accept by Deb Cockfield.

New Business:

- Discussion of "Named Scholarship" allocation of donation: what percent or dollar amount goes to the name scholarship and what percent or dollar amount goes to the general scholarship distribution? It was decided that the "named scholarships shall be given as per the donors wishes.
- Open
- Adjourned @:5:36 pm