

CUYAHOGA HEIGHTS ALUMNI ASSOCIATION, INC.

General Meeting

February 3, 2014

Alice Tyna called the meeting to order at 6:30 p.m.

In attendance: Doug Glass, Bob Mantell, Earl Bloam, Bud Evans, Linda Barath, and Alice Tyna.

Non-members present: Dan Schoeffler and Henry Stankiewicz.

Secretary not present. No Minutes from September meeting.

Treasurer's Report - Doug reported we have a balance of \$9,850.69. Henry had questions about the scholarship money. Earl explained that all the endowed scholarship money is now with The Cleveland Foundation.

Doug handed out a 5-year receipt/expense summary report. Linda questioned the low membership amount for year 2012-13. It was explained that we didn't have a newsletter going out so renewal letters couldn't be included.

Correspondence: None

Scholarship Report: Earl reported that over \$10,000 has been made since depositing scholarship monies with The Cleveland Foundation.

Earl asked everyone present to sign the Thank You letters to David Nobili and Gail Klima Knaus for their support over the years.

Changes to the CH Alumni Scholarship Descriptions were signed by Earl, Alice and Doug.

Gail said, if the Board wants to, she would do another Ruby Tuesday scholarship fund raiser. The Board decided it was a good idea.

Scholarship info should be put on our website.

Membership: 137 renewals were emailed out and 14 have been received so far. 108 solicitations were emailed and 2 have been received.

Newsletter: Alice reported that a newsletter could be ready to send by the end of April. It was suggested to put meeting dates on the front page. Linda looked into printing postcards for renewals and solicitations. There was a discussion on postcards getting lost in mail and enough info printed on them. Larger sizes can be purchased.

Website: Meeting dates will be added to website and a solicitation letter will be given to Bud.

Social Event: Linda told Board they are looking at having event in August. See attachment of Minutes from January 23rd meeting at Parma Library.

New Business: Motion by Doug to accept the revised Job Descriptions of Officers and Trustees. 2nd by Earl. All Ayes.

Linda said she wanted to be the Nomination Committee and then Doug also said he wanted to be on it. Alice stated that that comes up at the April meeting.

Henry said that Brooklyn Heights is planning on having Homedays this year. We'll see if we can have a booth.

Next Meeting will be April 14, 2014. (2nd Mon. because school closed for Easter)

Earl made a motion to adjourn. Bud seconded. All ayes.

Meeting adjourned at 7:57p.m.

With the absence of the Secretary, minutes were taken by Alice.

Alice