

**LUZERNE COUNTY COMMUNITY COLLEGE ALUMNI ASSOCIATION  
BI-MONTHLY MEETING MINUTES  
WEDNESDAY, JANUARY 30, 2008**

President Russell Keeler called the meeting to order at 6:47 p.m. In attendance were Russell Keeler, Melissa Taney, Bob Lange, Elaine Flanagan, Jennifer Pawlowski, and Bonnie Lauer.

Secretary's Report: (Melissa Taney, Secretary)

- The minutes of the November 13, 2007 meeting were e-mailed and/or mailed to the group. No additions and corrections were made and the minutes were approved.

Treasurer's Report (Elaine Flanagan, Treasurer)

Elaine reported that the PNC checking account has been closed. The money has been transferred to a six-month 4.0% CD at the Cross Valley Federal Credit Union. After that, if the market is on the rebound, it will be invested in Vanguard.

Phonathon: (Bonnie Lauer, Director, Alumni Relations for Lisa Owens, Chairperson)

- Bonnie reported that we have made our 2007 goal! Total amount received from the 2007 Phonathon is \$30,007.88. Bonnie noted this is the first time since she has been here that we have made our goal.
- The dates for the 2008 Phonathon have been set and Bonnie reported the dates are later than normal this year. The dates are as follows: April 21 to April 23, 2008 and April 28 to April 30, 2008.
- We set a goal of \$32,000 for this year's phonathon.
- Bonnie stressed help will be needed during both weeks.

Director's Report: (Bonnie Lauer, Director, Alumni Relations)

- We were approached by Becky McCaffrey to begin a brick project at the Public Safety Training Institute (PSTI). The brick project is officially called: "Paving the Way to the Future:

Luzerne County Community College Walk of Honor Brick Project.” Bricks will be \$100, \$250, and \$500 for a corporate sponsorship.

- Bonnie reported she was interested in starting a mentorship program that matched successful graduates with students. The program will at first be tailored towards certain career areas. She hopes to have this program running by fall 2008.

#### President's Report: (Russell Keeler, President)

- The 20<sup>th</sup> Anniversary Alumni vs. Student basketball game was held tonight. The alumni team won with a score of 63-52.
- Fund request from the dental department was approved. The equipment purchased included 6 Prophy Star III lubefree hygiene handpieces (6 at \$300.00) and a “DetecTar” Mini electronic dental diagnostic aid for \$2655.71. The total cost for this state-of-the-art student equipment is \$4455.71. Bonnie reported that proceeds from the dental health alumni day programs will help fund this purchase.
- The PSTI requested \$5000.00 in funds to purchase a second fire truck for training purposes. The group discussed the request, Melissa Taney made a motion to approve the request and Bob Lange seconded. The fund request was approved.
- Russ asked the group to mark their calendars for the following events. President's Reception for Tom Leary will be held Thursday, February 21<sup>st</sup> at 4:30 p.m. Snow date is Thursday, February 28, 2008. Everyone should have received an invitation and if you plan to attend, you should contact the President's Office at 740-0388 to RSVP. The tentative date for the ribbon cutting ceremony at the PSTI is scheduled for Friday, April 25, 2008. Details will follow.
- Russ reminded the group the annual flea market and collectible show will be held on Saturday, May 3, 2008 from 8 a.m. to 2:00 p.m. The gates will open at 6:30 a.m. A publicity photo will be taken at the next meeting in March.

#### New Business

- No new business was reported.

Our next meeting will be held on Tuesday, March 11, 2008.

The meeting was adjourned at 7:13 p.m.

Respectfully Submitted by:  
Melissa Taney, Secretary