

ATTENDANCE: Bonnie Lauer, Russell Keeler, Lisa Owens, Carol Dean, Gloria Migatuski, Melissa Taney, Jennifer Pawlowski, Elaine Flanagan

GROUP NAME: Alumni Association
DATE: Tuesday, March 10, 2009, 5:30 p.m.
SUBMITTED BY: Melissa Taney

AGENDA ITEM	NOTES/ACTION/DECISIONS	FOLLOW UP ACTION
Welcome	Russ Keeler, President of the Alumni Association called the meeting to order at 5:43 p.m.	N/A
Secretary's Report, Melissa Taney	The minutes of the November 11, 2008 meeting were approved.	N/A
Treasurer's Report, Elaine Flanagan	<ul style="list-style-type: none"> ➤ Bonnie reported that we will make our final pledge payment to the PSTI on June 30, 2009. 	N/A
Phonathon Update, Lisa Owens, Chairperson	<ul style="list-style-type: none"> ➤ Lisa went over the dates of the phonathon. They are March 30, 2009 to April 1, 2009 and April 6, 2009 to April 8, 2009. ➤ It will take place in the same room as last year in the ECC. ➤ Bonnie reported that 20,000 mailers were sent out. ➤ We set a goal of \$30,000 this year. Our goal last year was \$33,000 and we brought in \$29,453. We decided as a group that lowering it this year because of the economy was a good idea. In addition, we have brought in \$7,800 in brick sales. ➤ As incentives to top callers, Bonnie will give away mugs. Last year we gave backpacks and they were very popular. 	<ul style="list-style-type: none"> ➤ Ed will talk to student clubs about volunteering for the event. ➤ Bonnie will check with Gina Schwartz to see if she will again offer extra credit to students who volunteer to help us out.

<p>Flea Market Update, Ed Hennigan, Chairperson</p>	<ul style="list-style-type: none"> ➤ Flea market will be held on May 2, 2009. ➤ Gates will open at 6:30 a.m. ➤ Table price will be \$20.00 and food vendor price is \$100.00. ➤ Applications went out last week to vendors and some have already been returned. ➤ Dr. Lori will be doing her appraisals from 11:00 a.m. until 2:00 p.m. Price per appraisal will be \$15.00 per item. ➤ We will again be having the theme basket and 50/50 raffle. 	<ul style="list-style-type: none"> ➤ Ed encouraged everyone to continue looking for donations for the theme basket raffle.
<p>Director's Report, Bonnie Lauer</p>	<ul style="list-style-type: none"> ➤ Selling Gertrude Hawk easter candy for a 35% discount. We don't make any profit on this. ➤ Bonnie reported that at the November meeting she told the group she wanted to continue focusing on new technology. Since then, she was able to create an Alumni page on Facebook and linkdin. ➤ Using Constant Contact to send out the Alumni notices through e-mail. The cost is around \$126.00 for six months. The group seems to like this format. ➤ Used the company who published the directory to research 4,000 bad addresses which Bonnie hopes will be fixed before the Phonathon. The cost to do this is \$2400.00. Russ Keeler made a motion to pay the \$2400.00; Elaine Flanagan seconded and the motion was carried. ➤ Bonnie reported that Mr. Leary has made a point to visit with graduates when he is out at meetings, conferences, etc... He has recently met with graduates in Washington D.C., New York City and John Heinz Rehab. ➤ CIS Mixer/Reunion will be held on April 23, 2009 at Bar Louie at Mohegan Sun. Everyone is invited. Shirley Yanovich, CIS Department Chairperson is coordinating the event. ➤ Bonnie reported that the new Health Sciences and Culinary Arts Buildings should be open in downtown Nanticoke in fall 2010. ➤ The new LCCC website is now up and running. 	<ul style="list-style-type: none"> ➤ If you are interested in ordering Gertrude Hawk candy, please see Bonnie by March 18, 2009. ➤ If you are going to attend the CIS Mixer/Reunion, let Bonnie know.

<p>President's Report, Russell Keeler</p>	<ul style="list-style-type: none"> ➤ Recently had the Alumni/Staff vs. Student Basketball game. Students won with a score of 71-68. ➤ Russ reported the group decided to go with Liberty Mutual Insurance to offer discounted insurance to alumni. ➤ Dental Health Day will be held May 15, 2009 in the ECC. Barbara Montante is coordinating the event. Colleen Rutledge will be the speaker. 100 graduates are expected to attend. ➤ Graduate Reception will be held Tuesday, May 26, 2009 in the ECC. Note this is the Tuesday after Memorial Day this year. ➤ Graduation will be held Thursday, May 28, 2009 at 6:00 p.m. at the Wachovia Arena. ➤ Will again have the commencement flower sale as well as t-shirts this year at graduation. ➤ Anthracite exhibit will be held at the Schulman Gallery on Friday, March 27, 2009. 	
<p>Request for Funds</p>	<ul style="list-style-type: none"> ➤ Cross Valley Federal Credit Union - \$500.00 for the annual Asthma Walk. ➤ MathCounts – Tri-sponsor this event with the Foundation and President's Office. 	<p>➤ BOTH APPROVED</p>
<p>Next Meeting: Tuesday, May 12, 2009 5:30 p.m.</p>		