

**ATTENDANCE:** Bonnie Lauer, Russell Keeler, Lisa Owens, Carol Dean, Melissa Taney, Joanne Chukinas, Dana Daniels, Ann Hopiak

**Absent:** Jennifer Pawlowski, Gloria Migatulski, Bob Lange, Melissa Szafran Jones

**GROUP NAME:** Alumni Association

**DATE:** Tuesday, May 12, 2009, 5:30 p.m.

**SUBMITTED BY:** Melissa Taney

AGENDA ITEM	NOTES/ACTION/DECISIONS	FOLLOW UP ACTION
<b>Welcome</b>	Russ Keeler, President of the Alumni Association called the meeting to order at 5:31 p.m.	N/A
<b>Secretary's Report, Melissa Taney</b>	The minutes of the March 10, 2009 meeting were approved.	N/A
<b>Treasurer's Report, Elaine Flanagan</b>	➤ Bonnie reported that we will make our final pledge payment to the PSTI on June 30, 2009.	N/A
<b>Phonathon Update, Lisa Owens, Chairperson</b>	<ul style="list-style-type: none"> <li>➤ Pledge total was \$10,661.00.</li> <li>➤ To date we have received \$18,785.00</li> <li>➤ Lisa reported there were a couple of bad nights but overall she felt we did well.</li> <li>➤ What saved us were the students who volunteered for extra credit in their class. Lisa is going to work on getting more instructors to offer extra credit next year.</li> <li>➤ We did not have a lot of help from clubs this year.</li> <li>➤ Lisa noted the mailings got done a lot quicker this year.</li> <li>➤ Bonnie will send out e-mail thank you's to the students who volunteered.</li> <li>➤ Bonnie made note to again mark a reminder on the white boards reminding everyone about the job fair and the career services department on campus.</li> </ul>	<ul style="list-style-type: none"> <li>➤ Lisa will work on getting more instructors to offer their students extra credit points for helping at the Phonathon.</li> <li>➤ Bonnie will send thank you's to all volunteers who helped during the Phonathon.</li> </ul>
<b>Flea Market Update, Bonnie Lauer, Director</b>	<ul style="list-style-type: none"> <li>➤ Flea market was held on May 2, 2009.</li> <li>➤ Lisa made note that people were at our table too early (while we still getting organized).</li> <li>➤ Dr. Lori – Had a loss of \$70.00 this year. Received lots of favorable feedback and she is interested in promoting a cruise to our alumni.</li> <li>➤ Table sales were up this year. Had lots of staff members</li> </ul>	➤ N/A

	donate items to sell at our table.	
<b>Director's Report, Bonnie Lauer</b>	<ul style="list-style-type: none"> <li>➤ Imported approximately 2,800 new records from Harris Direct.</li> <li>➤ Donations/pledges can now be made on the website via PayPal.</li> <li>➤ The Kanjorski Building will now be known as the Health Sciences Center. The target opening date is fall 2010.</li> <li>➤ The culinary arts building is also moving ahead. Demolition of the senior citizens building will be done as soon as the last grant is received.</li> <li>➤ The Middle States Re-Accreditation team asked Bonnie to appoint a member of the Alumni Association to a self-study group. Bonnie recommended Lisa Owens.</li> <li>➤ Two memorial books will be purchased; Rose Tucker and Augie Piazza's sister.</li> </ul>	➤ N/A
<b>Fund Requests</b>	<ul style="list-style-type: none"> <li>➤ Received funds request from the College's Summer Camps Committee. They are a new committee formed at the College and have no budget. Fund request for \$400.00. Request approved.</li> <li>➤ Received funds request for new television monitors throughout campus; part of television upgrades that will eventually be done throughout campus and off-campus sites. Fund request of \$9426.90 approved with the stipulation that plaques be placed on the monitors indicated they were donated by the Alumni Association.</li> </ul>	➤ Both approved
<b>President's Report, Russell Keeler</b>	<ul style="list-style-type: none"> <li>➤ The Outstanding Graduate Award will go to David Campbell, SGA President</li> <li>➤ Insurance update: received \$65.12 from Liberty Mutual.</li> </ul>	➤ N/A

	<ul style="list-style-type: none"> <li>➤ The CIS mixer was held on April 23, 2009. 40 people attended the event and Shirley Yanovich is already making plans for another mixer next year, which will be held April 22, 2010.</li> <li>➤ Dental Health Alumni Day will be held May 15, 2009. This is the 10<sup>th</sup> year for the event and there is over 200 people registered.</li> <li>➤ The Alumni Association Graduate Reception will be held May 26, 2009 from 7 to 9:00 p.m. "Dress to Impress." Liberty Mutual will be present and some have prizes to award. Please wear your alumni name tags to the event.</li> <li>➤ Commencement will be held May 28, 2009 with approximately 900 graduates in attendance. We will have the flower sale and will sell t-shirts with all of the graduates names on them.</li> <li>➤ The Alumni Association Appreciation picnic will be held at Frank and Lisa Owens house on July 18, 2009.</li> <li>➤ Applications for the 20<sup>th</sup> annual craft fair will be mailed out in the next two weeks. Bonnie looking into giving away special items to celebrate the anniversary.</li> </ul>	
<b>New Business</b>	Russ will be participating in the Relay for Life June 13 and 14, 2009 and encouraged everyone to come out to the event.	
<b>Next Meeting: Tuesday, September 8, 2009 5:30 p.m.</b>		