LUZERNE COUNTY COMMUNITY COLLEGE ALUMNI ASSOCIATION BI-MONTHLY MEETING MINUTES TUESDAY, NOVEMBER 13, 2007

President Russell Keeler called the meeting to order at 5:32 p.m. In attendance were Russell Keeler, Melissa Taney, Gloria Migatulski, Carol Dean, Bob Lange, Elaine Flanagan, JoAnn Chukinas, Ed Hennigan, 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 Money Market account has been transferred to Citizens Bank. The PNC Checking account will be transferred once all checks have cleared.

Craft Festival Update: (Russ Keeler and Gloria Migatulski, Co-Chairs)

• The 18th annual craft festival was held on Saturday, October 20, 2007 from 10:00 a.m. to 4:00 p.m. Russ and Gloria thanked everyone for all of their help and noted that we had good helpers this year. Mr. Leary volunteered for several hours and his presence was noticed by the group. Profit-wise, we seemed to do well on everything, especially the theme baskets and we should be about where we were last year. The crowd size seemed about the same as last year and between 10 a.m. and 1 p.m. seemed the busiest. The vendor surveys were generally okay. It was noted that a lot of vendors broke down early this year. The craft festival committee needs to discuss several items next year including the smoking policy (some outside vendors were seen smoking), better signage, and size of the spaces.

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

• Bonnie reported that we are 98% towards our goal. Reminder letters were mailed to those with outstanding pledges.

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

- The alumni directory is here and it turned out very nice. 23,000 names are included in the book.
- The College celebrated its 40th anniversary on October 2. Melissa was at the event and said it was a nice celebration with a standing-room only crowd.
- The President's Alumni Advisory Council met with Mr. Leary on October 5. The meeting went well and they discussed starting a mentorship program.
- Annual Foundation Dinner was held last week. Jen Yemola, an LCCC graduate and an adjunct faculty, received the first Presidential Alumni Achievement Award. She received this award for her success on the reality television show, Hell's Kitchen. The president picks the recipient of this award and the award will be developed over time.
- The College has started emphasizing community service and Bonnie said that Lisa Owens suggested working with Habitat for Humanity. The group discussed this and the idea of teaming up with a student club might be a good idea. We will discuss again at a future meeting.

President's Report: (Russell Keeler, President)

- The Alumni recently purchased two memorial books for the library. One book is in memory of Mrs. Mary Leary, Mr. Leary's mother and the second book is in memory of Greg Runner, whose father Bill Runner, was a member of the Foundation Board.
- The 21st Annual Alumni vs. Student Basketball game will be held on Wednesday, January 30, 2008. There will be a meal and meeting following the game. The Public Safety Training Institute may be open at that time and we may be able to get a tour of the building from Karen Flannery if the weather permits.

• Plans for a holiday party were discussed. We didn't have a party last year because no one was able to have it at their home. After discussion, it was decided that the party will be held at the Alden Manor on Friday, December 7, 2007 at 6 p.m. The cost will be picked up by the Alumni Association.

New Business

• The Sue Hand Painting raffle was held and the winner was Mal Faust.

Our next meeting will be held on Wednesday, January 30, 2008 after the basketball game. The meeting was adjourned at 6:19 p.m.

Respectfully Submitted by:

Melissa Taney, Secretary