

ATTENDANCE: Bonnie Lauer, Russell Keeler, Carol Dean, Melissa Taney, Joann Chukinas, Elaine Flanagan, Gloria Migatulski, Stephen Jenkins, Maureen Diaz, and Julia Evans

Absent: Jennifer Pawlowski, Bob Lange, Melissa Szafran Jones, Ed Hennigan

GROUP NAME: Alumni Association

DATE: Tuesday, September 8, 2009, 5:30 p.m.

SUBMITTED BY: Melissa Taney

AGENDA ITEM	NOTES/ACTION/DECISIONS	FOLLOW UP ACTION
Welcome	<ul style="list-style-type: none"> ➤ Russ Keeler, President of the Alumni Association called the meeting to order at 5:34 p.m. ➤ Introductions were made to new members Stephen Jenkins, Maureen Diaz and Julia Evans. 	➤ N/A
Secretary's Report, Melissa Taney	<ul style="list-style-type: none"> ➤ The minutes of the May 12, 2009 meeting were approved. 	➤ N/A
Treasurer's Report, Elaine Flanagan	<ul style="list-style-type: none"> ➤ Bonnie reported PNC will be managing our investments along with the Foundation assets. This transition will take place over the next six months. 	➤ N/A
Phonathon Update, Bonnie Lauer, Director	<ul style="list-style-type: none"> ➤ Pledge total as of September 2009 is \$22,208.00 which is down from last year's Phonathon total. 	➤ N/A
Craft Festival Update Russell Keeler, President	<ul style="list-style-type: none"> ➤ The 20th annual craft festival will be held on Saturday, October 17, 2009. ➤ We currently have 89 vendors/artisans signed up to attend. ➤ Bonnie looking at "eco-friendly" bags to give away at the sales tables. The group discussed giving them away on the hour. ➤ The committee will need set-up help on Friday, October 16 from 5 to 8:00 p.m. and help throughout the day on Saturday, October 17 from 6:30 a.m. to 5:00 p.m. Please let Bonnie know when you are able to help. All help is greatly appreciated. ➤ Bonnie encouraged the group to take posters and raffle tickets. 	➤ N/A

**Director's Report,
Bonnie Lauer**

- The New York City bus trip will be on Saturday, October 10, 2009 and is sold out.
- President Leary is continuing to meet with alumni out in the working community. He has met with alumni from Berwick Hospital, Berwick Dental Arts, and will be meeting with alumni from Blue Cross in the future. Please let Bonnie know if you know of other workplaces that employ a number of our graduates.
- A breakfast will be held on Tuesday, October 27, 2009 in the ECC for the Alumni Board of Directors and the Foundation Board of Directors with President Leary. Bonnie will let the board know when she gets further details/information.
- Still working on mini-diplomas, will be distributed by Fall 2009.
- Bonnie continues to buy memorial books; we have recently purchased memorial books for Rose Tucker, George McCutcheon and Augie Piazza's sister.
- Bonnie brought up the discussion about possibly moving meeting days. Right now, Tuesdays are conflicting with alumni members who are attending Misericordia's Expressway program. Misericordia currently holds classes on Tuesday nights which hinders alumni who want to attend meetings but do not want to miss their classes. The group discussed other nights and there was a conflict with every other night. We will keep the meetings on Tuesday evenings for now and possible revisit this issue again.
- Bonnie asked the group about changing the time of the annual Graduate Reception held in May of every year. We have been holding the reception from 7 to 9:00 p.m. Bonnie asked the group if we could change the time from 6 to 8:00 p.m. The group agreed to this change.
- The group held more of a discussion on the set-up of the Graduate Reception. Complaints about lack of crowding, seating, set-up, etc... Discussed other set-up ideas and other rooms/buildings for the reception. Will consider all of this when planning for 2010.

➤ N/A

<p>President's Report, Russell Keeler</p>	<ul style="list-style-type: none"> ➤ Reviewed the 2009-2010 Calendar of Events. ➤ The brick project at the PSTI is ongoing. Hoping to have the first phase complete by Fall 2010. We have sold 60 bricks so far. ➤ We have awarded the following scholarships: <ul style="list-style-type: none"> ○ Abigail George Scholarship: \$1,000.00 to Darrin Conrad ○ LCCC Alumni Association Part Time Scholarship: \$500.00 to Kevin Collins and \$250.00 to Terri Zezza. ○ Proceeds from the Craft Festival Bake Sale were awarded as part of the Richard J. Nemetz Scholarship: \$1,000.00 to Keri Venarchick. ➤ The 2009 Dental Health Alumni Day was a success with 220 participants and dental professionals in attendance. The speaker was Colleen Rutledge who received good reviews from the participants. The proceeds of \$10,623.00 will be used to purchase equipment for the dental department. Plans are underway for the 2010 event; Barbara Montante will again coordinate. ➤ The flower sale and t-shirt sale at the 2009 graduation went well again this year. The t-shirts sold out. We made a profit of \$424.00 but had to pay \$150.00 buyout fee to the Wachovia Arena. ➤ The annual Alumni Appreciation picnic was held August 1, 2009 at Lisa and Frank Owens home. A good time was had by all. 	<p>➤ N/A</p>
<p>New Business</p>	<p>➤ The group discussed the cruise that Dr. Lori was promoting.</p>	<p>➤ N/A</p>
<p>Next Meeting: Tuesday, November 10, 2009 5:30 p.m.</p>		