

ALLIANCE COLLEGE ALUMNI ASSOCIATION
Conference Call
Saturday, October 1, 2016 – 11:00 AM

President Celeste (Mickie) Mickiewicz called the meeting to order at 11:01 am.

PRESENT:

Board members present (Terms expire 2016):

President	Celeste 'Mickie' Mickiewicz
Vice President	Michael Anderson
Secretary	Sally Day
Assistant Treasurer	Les Rachocki

Absent: Treasurer - Craig Koryak
Officer Ex-Officio – Bob Loop

Directors present:

Mary Carr	(Term expires 2016)
Yvonne Tuchalski	(Term expires 2016)
Richard Day	(Term expires 2018)
Basia Adams	(Term expires 2018)
James Koscielniak	(Term expires 2018)

Minutes from the previous conference call were submitted and distributed to the group via email. Basia made the motion to accept the minutes as submitted. Richard seconded the motion. The minutes were accepted as submitted.

Treasurer's Report

Group had difficulty opening the document. Lori is still working on the file. We will review and vote the next meeting.

Reunion

Latest registration total is 143. Group focused discussion on action items only.

- Action Item: Basia will reach out to Tom Katrenich to ensure he can bring his accordion for Friday night's bonfire entertainment. Confirmed and Complete.
- Action Item: Sally will take care of name badges. Sally will reach out to Michaeline to ask if there are lanyards from last reunion. Any additional lanyards/badges need to be purchased, the organization will reimburse. Still open.
- Action Item: Mary has continued to pursue identifying a scholarship recipient(s) to provide a personalized write up for the program – Although Mary made contact with most recipients, she was not able to finalize a write-up. Program is printed. Closed.
- Action Item: Basia will print on 8 ½ x 11 paper a listing of attending alumni. Jim will send spreadsheet to Basia. Open.
- Action Item: Richard will provide Jim an advertisement for the Foundation. Complete.
- Action Item: Jim will include the 50th Anniversary of the Iota Gamma Chapter of Delta Zeta – in the program. Confirmed and Complete.
- Action Item: Basia will reach out to Cambridge Springs to ask their permission to utilize logo on our goodie bag. Basia confirmed that C.S. did not have a special logo for the Sesquicentennial. She did receive the C.S. logo but the bag could only accommodate one logo. The bag will have only the AC logo. Closed.
- Action Item: Mickie will send Basia the AC logo jpeg file for the printing. Complete.
- Action Item: Basia will email Elaine to inquire if she will work registration table. Mike offered his wife's assistance to work with Elaine. Complete.
 - Registration Table – Mike will reach out to the volunteers to confirm their availability.

- Action Item: Basia will reach out to Craig to confirm payment for the Mass. Mickie suggested that Basia ask about the organist. Complete.
- Action Item: Basia was in contact with Christine, she will play the organ and supply the words of Serdeczna Matko. Complete.
- Action Item: Mickie will ask Mary Zuk and Christine to sing during Saturday night program. Confirmed and Complete.
- Action Item: Mickie and Mike will discuss who will do each part of the program. Mickie prefers to share the emcee responsibilities. Complete.
- Action Item: Mike and Selene to talk offline to discuss alumni awards. Award winners selected, plaques have been purchased. Complete
- Action Item: Mickie to call Rose about museum hours. Mickie did leave a message, their standard hours are Sat 10-2. She is asking for expanded hours. Jim had called and confirmed that their open Sat 10-3 and this was put in the program book. Complete.
- Action Item: Mickie will confirm the list of active alumni. She again mentioned that she is reconstructing the alumni directory with the 2014 directory. Open.
- Action Item: Sally will make placards for alumni in good standing to use during meetings when an official vote is needed. Complete.
- Action Item: Mickie will speak with Selene clarify voting process. Open.
- Action Item: Mike will remind Craig to come early for alumni to pay their dues immediately before the meetings. Complete.
- Action Item: Mike will ask Riverside for an extension to 9/25. Complete.
- Action Item: Mickie will send out an email informing alumni that the registration deadline has been extended. Complete.
- Action Item: Mickie asked if she could have all Officers & Committee Chairs reports emailed to her by October 1. Open.

A review of attending faculty and administration was covered. The group also reviewed the weekend schedule.

Additional Topics

- Les offered that he will be bringing the organization's printer – Mickie offered to take responsibility for this. Rose Smith might be willing to store for us.
- Les suggested that we put a sign at the registration table to remind alumni that the ACAA meeting will include voting for officers. Jim also included this in the program.
- Richard made a suggestion that we have the schedule of events printed on a poster and ask the Riverside if we could put them up in the lobby. Mickie will email the file to a local printer in Ebinboro for pick up.
- Carnations for all alumni for the classes of 1965 and 1966.
- Les will bring banner and materials to event. Les suggested having a foundation table.

Adjourn:

Motion to adjourn was made by Richard and seconded by Les. The meeting was adjourned at 12:19 pm.

Respectfully submitted,

Sally A. Domzalski Day
Secretary ACAA