

ALLIANCE COLLEGE ALUMNI ASSOCIATION FOUNDATION MEETING

Saturday, October 10, 2014
The Central Best Western Premier Hotel and Conference Center
Harrisburg, PA

President Mary Alice Wisowaty called the meeting to order at 10:00 AM.

PRESENT:

President – Mary Alice Wisowaty
Vice-President – Celeste “Mickie” Mickiewicz
Treasurer – Dennis Pilarski
Secretary – Stanley J. Saladyga, Jr.

Trustees present:

Les Rachocki
Jinny Borek
Richard Zaremba

Alumni present:

See Foundation Meeting Sign-In Sheets (attached).

Each attendee was given a packet containing the agenda, minutes of the October 2013 meeting and financial reports for the years ended December 31, 2013 and for the nine months ended September 30, 2014.

Secretary’s report: The secretary’s report was accepted as written after it was reviewed by the attendees. A motion to accept the minutes was made by Mickie Mickiewicz, with a 2nd by Les Rachocki. The vote was unanimous.

Treasurer’s report: Dennis Pilarski reported the total assets of the year 2013 to be \$20,619.00 and for the nine months ending September 30, 2013 total assets to be \$29,902.77 made up of cash and CDs. A hard detailed copy of the financial report is attached to the minutes. A motion to accept the report was made by Rich Zaremba, with a 2nd by Jinny Borek. The vote was unanimous. Dennis also reported 5 significant donations in the amounts of \$1972.00, \$9,967.00, \$1,000.00 and two at \$500.00. He also received 3 monthly donations of \$59.62.

Correspondence: A thank you note was read from the 2014 scholarship recipient Sophia Berry. Also received were three resignations from Mary Alice Wisowaty as Trustee/President, Celeste Mickiewicz as Trustee/Vice President and Dennis Pilarski as Trustee/Treasurer all to be effective following the adjournment of the 2014 Board of Trustees Meeting, October 10, 2014.

Old Business: Mickie addressed the sales of the Alliance College History book. The process appears to have a glitch in it. The process was to send the money to the treasurer Dennis, he would forward the information to Mouse and the book would be mailed. This will be changed so Mickie will now send out the book. She was able to get the book to the person who made the request. No one has signed up for

shop.com/acaaf as of this meeting. She explained the process of signing up and using it to the attendees. The big question still remains, "How do we stimulate interest in this site?"

Discussed next was adding the scholarship application to the website, how to maintain it, focusing more on the Foundation and keeping the information simple at the same time. It was decided this would be better addressed under new business and at the Alumni Association meeting.

New Business: Mary Alice suggested offering the scholarship application on our website on-line, in addition to a pencil and paper application. Facebook was another suggestion. The feeling is that with it on line it would be visible to a much larger audience. It will be brought up at the Alumni meeting. Questions also arose as to how the scholarship is awarded. They are not one and done, they can be applied for more than once; all scholarships are first semester because we meet in October. The process will stay the same as in the past. Also discussed was the reviewing of the applications. The core of trustees and officers can handle it, but it was suggested that maybe a new core of people should be established to keep it going. It was decided that if a reviewer knows an applicant that they should recuse themselves from that review. The 19XX scholarship campaign will be continued again this year. The donations are made in regards to the year you graduated. Examples of a way to donate: \$1972.00 or \$19.72. It could be a one-time donation, monthly or yearly donation, however the wishes to set it up. The foundation will also ask the Association for a \$5000.00 to cover the 2014 and 2015 fund raising drives.

Les Rachocki reported that when he incorporated the foundation he used his home address, he asked for a change of address to his new permanent address of 249 Ridgewater Lane, Sagamore Hills, OH. This was approved unanimously by the foundation.

Les then made a motion to first, eliminate the office of Vice-President and second to create the offices of Vice-President of Scholarship and Vice-President of Development and Communication. There was a 2nd by Mickie and the vote was unanimous. Les also made a motion to put on record the investment policy, and where it is invested. There was a 2nd by Mickie and the vote was unanimous. A motion to elect the following officers was made by Les Rachocki:

President	Richard Day
Vice President of Scholarships	Mary Alice Wisowaty
Vice President of Development and Communication	Barbara Adams
Secretary	Stanley Saladyga
Treasurer	Les Rachocki
Assistant Treasurer	Dennis Pilarski
Trustees	Celeste Mickiewicz
	Jinny Borek
	Richard Zaremba

There was a 2nd by Mickie and the vote was unanimous.

The last motion made by Les Rachocki was 1st to keep our general checking account at Huntington National Bank, 2nd, to open a Charles Schwab 1 Account, and 3rd use Thomas Seifert a partner in Fairport Account Management as a nonpaid advisor. The 2nd was by Mickie and the vote was unanimous.

Mary Alice made a motion to suspend the business meeting to review the current applicants for our scholarship, 2nd by Mickie Mickiewicz. The vote was unanimous

Review of Scholarship Applications

Three applications were received for this year's scholarship. After much discussion reviewers broke into three groups. Each group was tasked with selecting the best candidate from their respective applications. They then reviewed the other group's selection. An applicant was selected, a vote was taken. The vote was unanimous for the recipient.

Winner of the 4th ACAA Foundation Scholarship 2014: Theresa Starzecki. Theresa's mother is an Alumni of Alliance College. Mary Alice will notify Theresa.

A motion to resume the business meeting was made by Jinny Borek with a 2nd by Dennis Pilarski. The vote was unanimous.

Adjournment: There being no further business Mary Alice asked for a motion to adjourn. The motion to adjourn was made by Jinny Borek, 2nd by Dennis Pilarski. The vote was unanimous. Meeting adjourned at 4:15 PM.

Respectfully Submitted,
Stanley J. Saladyga Jr.
Secretary