

ALLIANCE COLLEGE ALUMNI ASSOCIATION

Board of Directors Meeting

Conference Call

Saturday, June 18, 2016 – 11:00 AM EST

President Celeste 'Mickie' Mickiewicz called the meeting to order at 11:02 am EST.

PRESENT:

Board members present (Terms expire 2016):

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

Absent:

Treasurer: Craig Koryak
Secretary: Sally Day

Directors present:

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

Absent: Richard Day (Term expires 2018)

Chairs present:

Reunion Michael Anderson

President

Mickie Mickiewicz

Mickie welcomed everyone to the meeting and noted she received several corrections to the previous meeting minutes:

- Les Rachocki clarified the Alliance College Alumni Association Foundation (ACAAF or the 'Foundation') incurs no service charge on its Schwab account; it incurs a small service fee on its checking account.
- Regarding the October, 2016 reunion, Les noted since Jim Koscielniak volunteered to do the program booklet (Jim affirmed) with Les assisting, Jim will need to do the meal tickets since he will have the registration list.

Yvonne Tuchalski motioned to accept the minutes as corrected; Basia Adams seconded. The minutes unanimously passed as corrected.

Mickie reported that before ACAAF came into existence, the Alumni Association made a \$250 donation to the Vicky Mickolonous (sp?) fund. She received a thank you from the scholarship recipient. He is attending the University of Minnesota and using the funds to pay for books and other college expenses.

Additional thank you's:

- Mrs Haluch sent a thank you for the \$250 donation to ACAAF in memory of Coach Haluch.
- Irene and Lenny Wolff sent a thank you noting the wonderful time they had, the outstanding program and the wonderful reconnection with alumni at the November, 2015 reunion.

Treasurer

Mickie Mickiewicz for Craig Koryak

Mickie reported Craig informed her there have been no changes to the financial statements since the last (May) meeting.

Audit

Mickie Mickiewicz

In keeping with the decision at the last meeting to rename the examination of the financial records as inspection of the books and review of the general ledger, the Audit committee will be renamed the Financial Statement or Financial Review committee.

Awards,

By-Laws,

Fund Raising

Scholarship,

Communications

Mickie Mickiewicz

No reports.

Foundation

Mickie Mickiewicz for Richard Day

Mickie reported Richard Day sent her approximately 500 individual items returned by the post office from the December, 2015 fund drive. Mickie updated the alumni association data-base with these changes and future postage costs should be reduced. The Foundation meeting is tentatively scheduled for Friday, 7 October, 2:00 P.M. at the Riverside Inn in Cambridge Springs, PA.

Membership

Mickie Mickiewicz

Mickie reported she is still comparing yearbooks with the alumni directory. She is concurrently updating the alumni directory.

Nominating

Mickie Mickiewicz

Mickie will contact Richard Day, chairperson, regarding nominations for the October, 2016 alumni association meeting elections. Mickie noted anyone interested in the President position to please step forward. Her schedule is becoming quite hectic and she will move into the Officer Ex-Officio role.

Publicity

Mickie Mickiewicz

Mickie reported she contacted Alexandra Everest regarding the Alliance College History page for the alumni association web-site. She will also look at the chronological list of Alliance College history prepared by Alliance College professor, Dr. Smietana (now deceased).

Reunion

Michael Anderson

Schedule:

Friday: ACAA meeting	2:00 P.M. (tentative)
Saturday: Alumni association meeting	10:00 A.M. – 12:00 P.M.
Lunch	12:00 P.M. – 1:00 P.M.
History of Alliance College exhibit	1:00 P.M. - close
Mass	4:30 P.M.
Cocktails	6:00 P.M. – 7:00 P.M.
Dinner	7:00 P.M.
Dancing	9:00 P.M. – 12:00 A.M.

Mike reported the program is rock solid for Friday night. There will be a bon-fire with a keg of beer after a buffet meal. **The Riverside will prepare/handle the bon-fire.**

There was discussion whether we should have a sorority/Panhellenic tea. There was little attendance at the last tea in Hershey, PA. Mickie will reach out to the sororities and ask their preference.

Mike noted he is still looking for a D.J. The ones he contacted have been more expensive than is budgeted; however, he has some additional names he'll contact. Mickie noted the last quote for the

reunion mailing was a little less than \$1600 and \$3000 was budgeted so that is a potential source of additional funds. Mickie also recommended the D.J. not start until 9:00 P.M. so people can talk. Les recommended 9:00 P.M. – 12:00 A.M. and Mike concurred. Mickie put a reunion announcement on Facebook. Les noted it is very expensive to have color in the programs and he recommended it be a consideration. Les also recommended a poster in the Riverside Inn lobby announcing the alumni meeting is Saturday A.M. since it has previously always been Sunday A.M. The Saturday meeting will also be posted on Facebook.

Mickie asked if criteria had been established for the Awards. It was determined no Awards criteria have been established so Mickie and Mike remained on the call after the meeting adjourned to discuss.

With the immanency of the reunion, Mike recommended future ACAA meetings be approximately every six weeks.

Old Business

Mary Carr noted that at the last meeting she offered to pursue a mini reunion with alumni in the Virginia/ Washington, DC/Maryland area in an attempt to get more alumni involved with the alumni association; however, she hasn't taken any action to date due to scheduling. Mickie recommended Mary contact alumni in the area and promote the October, 2016 Cambridge Springs reunion and pursue a mini reunion on the reunion off-year. (After meeting note: Per the May alumni association meeting minutes, Basia offered to pursue a mini reunion with alumni in the Ohio area).

Next Meeting

The next meeting is scheduled for Saturday, 23 July 2016, 7:00 P.M. EST.

Adjourn:

Motion to adjourn was made by Les Rachocki and seconded by Mike Anderson; the motion passed unanimously. The meeting was adjourned at 11:38 A.M.

Respectfully submitted,

Mary F. Carr