ALLIANCE COLLEGE ALUMNI ASSOCIATION (ACAA)

Board of Officers Meeting May 20, 2025

Officers in Attendance:

Michael Anderson (1978), ACAA President; Aundre'a Cika-Heschmeyer (1985), ACAA Vice President; Louis Sitnik, (1986), ACAA Treasurer; Susia (Burgess) Styborski (1983), ACAA Secretary; Marcia Pilkiewicz (1975), ACAA Director and Membership Chair; Randy Polovick (1981), ACAA Director; Kathy (Polanski) Noce (1982), Director; Mary Ann Posanski (1976), Director; Lori Neese Kolin (1987), ACAA Director.

Alumni in Attendance: Roberta (May) Polovick

Absent: Richard Day (1985), Chair of Alliance College Alumni Association Foundation.

The meeting was called to order at 6:29 pm by Michael Anderson, President. President Anderson thanked everyone for joining and reviewed the agenda for tonight's meeting.

The minutes of March 18, 2025 were distributed via email to all officers and directors prior to today's meeting. Secretary Susia Styborski reported she received a correction via email to the minutes of March 18, 2025 noting that Treasurer Louis Sitnik advised the group he would need to leave the meeting at 7:30 pm due to another appointment and he did leave the meeting at 7:30 pm. The minutes of March 18, 2025 were revised to note Treasurer Sitnik's early departure. A motion to accept the minutes as corrected was made by Mary Ann Posanski and seconded by Randy Polovick. Motion carried.

The Action Item List was reviewed and updated.

FINANCIAL RECAP

Treasurer Louis Sitnik reported checking account balance of \$1161.36; savings account balance of \$18012.56. Two 2year memberships were received for a total of \$90.00 and merchandise proceeds of \$94.49 were noted. A donation from the Foundation was made in the amount of \$1000.00. A bill for Marquee Creatives \$450.00 was paid.

ALUMNI ENGAGEMENT - WEBSITE (Committee: Randy Polovick, Kathy Noce, Aundre'a Cika Heschmeyer, Mike Anderson)

Members of the website committee are meeting every other week toward our goal of re-launching the new website by summer. The website committee is awaiting an updated membership list and Membership chair, Marcia Pilkiewicz will send the needed information. All are requested to send items for content.

Aundrea Cika Heschmeyer shared her screen and navigated through some of the website changes.

ALUMNI ENGAGEMENT – WEARABLES (Chairperson: Mary Ann Posanski)

Mary Ann Posanski reported she has ordered 3 items from Printful and will be sharing them soon.

ALUMNI ENGAGEMENT – NEWSLETTER

Kathy (Polanski) Noce asked for suggestions for alumni profile. She is working on featuring Ben Kman in a future edition. The next newsletter is slated to come out in June.

ALUMNI ENGAGEMENT – MEMBERSHIP

Marcia Pilkiewicz reported we have 86 paid memberships, including 62 two-year memberships, and 24 lifetime.

OFF YEAR REUNION IN 2025 (2025 reunion team. Aundre'a, Randy, Marcia, Kathy)

Aundrea Cika Heschmeyer reported on updated plans for the October 2025 reunion in Philadelphia. We are happy to see and increase in interested alumni.

REUNION 2026

Plans continue to be underway, noting the current efforts are being directed to the 2025 reunion. Board members are asked to consider tasks that they would be willing to chair for 2-26 reunion and we will plan at the June meeting.

Discussion about having speakers for the afternoon program on Saturday was held. There are concerns about low attendance, alumni wanting free time to engage with fellow classmates, and timing of the presentations.

LEGACY PRESERVATION

The updated document "Legacy Preservation" was shared and discussed. Revisions were made and an updated document will be made available for additional review at a future meeting. Lou Sitnik volunteered to chair the "Time Capsule" project.

OPEN MEETING PROTOCOL

The group reviewed a draft "Open Meeting Protocol". Revisions were made and agreed to share prior to future open meeting in an effort to make open meetings more efficient and user-friendly.

NEW BUSINESS

None

NEXT MEETING

June 17, 2025 at 6:30 pm, Cambridge Springs time.

Motion to adjourn by Louis Sitnik, second by Mary Ann Posanski. Motion carried; meeting adjourned at 8:02 pm.