

# **ALLIANCE COLLEGE ALUMNI ASSOCIATION (ACAA)**

## **Board of Officers Meeting April 5, 2023**

### **Officers in Attendance:**

Michael Anderson (1978), ACAA President; James Koscielniak (1981), ACAA Vice President; Ed Mohylowski (1976), ACAA Treasurer; Susia (Burgess) Styborski (1983), ACAA Secretary; Sally (Domzalski) Day (1985), ACAA Assistant Treasurer and Foundation Secretary; Lori Neese Kolin (1987), ACAA Director; Marcia Pilkiewicz (1975), ACAA Director; Louis Sitnik, (1986), ACAA Director; Celeste "Mickie" Mickiewicz (1967), ACAA Officer Ex-Officio.

**Excused:** Aundrea Cika-Heschmeyer (1985), ACAA Director

**Absent:** Randy Polovick (1981), ACAA Director; Richard Day (1985), Chair of Alliance College Alumni Association Foundation

The meeting was called to order at 7:02 pm by Michael Anderson, President. President Anderson welcomed all in attendance. This meeting was called for two purposes and therefore the regular agenda order was dismissed.

### **Secretary Report**

A motion to table the minutes of the March 8, 2023 was made by and seconded. Motion passed. Please review minutes and submit any correction via email.

### **Website Enhancements**

A pre-read was sent out to this board on Sunday April 2. Today Sally Day provided a summary of that pre-read which contained the two proposals for the upgrade of the website. One proposal was from reported he has received a response for a website proposal from Marquee Creatives owned by Board member Aundrea' Cika-Heschmeyer; and the second was received from Partners Erie, a Penn State Berhend student run web design business overseen by Alliance College alum Kathy Polanski.

Sally Day and Randy Polovick oversaw the Request for Proposals process and after their review made a recommendation to the group to pursue the web re-design and upgrade with Partners Erie was made.

Discussion followed on the two proposals including the cost, security, oversight and technical support. Factors appeared similar with the exception of cost, with Partners Erie costing \$500 and Marquee Creatives over \$5,000

A motion was made by James Koscielniak to meet with current webmaster and discuss Partners Erie proposal, seconded by Ed Moylowski. Discussion held. Motion failed.

A motion was made to allow Sally and Randy to meet with webmaster and Partners Erie to review the Partners Erie proposal with ACAA webmaster and Partners Erie and if all at the meeting agree the proposal meets the needs of the ACCA/F the team is authorized to proceed with a contract with Partners Erie. Motion passed unanimously.

## **2024 Reunion**

The second item for today's meeting was the 2024 reunion. The dates of August 23-25 2024 are on hold with both locations. James Koscielniak had information from venues: Sheraton Erie PA and Peak and Peek Clymer NY. Mike Anderson mentioned the survey completed since our last meeting showed overwhelmingly that the customer (fellow alumni) told us the location of choice was Erie PA.

Sally Day made a motion to hold the reunion on 8/23-25 2024 at the Sheraton Erie PA. Celeste Mickiewicz seconded the motion. Motion passed unopposed.

Jim will follow-up with Sheraton for contract completion. He reported Helen is helping.

Mike reported he has interest from John Bellamy, Roberta Polovick and Marcia Pilkiewicz to be on reunion committee. Jim reported he will head the committee one last time.

## **Other**

Ed asked about an update on the Poland trip. 8 confirmed, 4-6 deposits in transit. Advertising, social media, snail mail and emails continue to publicize.

## **Next meeting**

Next meeting will be decided. Susia will send ZOOM invite once decided.

Motion to close the meeting by Lori Kolin Neese and seconded by Marcia Pilkiewicz. All in favor.