

HSSU Alumni Association Minutes

Wednesday April 11, 2012

Meeting was called to order at 5:33 pm by President Candace Dickson

Minutes review

The minutes with corrections from the February and March 2012 meetings were reviewed and approved.

Correspondence

Receipt of resignation rescind from Benny Lewis. \$3,000.00 to Alumni Association Scholarship Fund from Central City Productions. Motion made and approved for Correspondence Report.

Financial Reports (See attached)

The Financial Secretary and Treasurer Report was moved on, seconded, and approved by vote.

Gold Gala Committee Report (See Attached)

The location for the Gold Gala will be the Airport Marriot. The Gold Gala report was moved on, seconded, and approved by vote.

Nominating Committee

General meeting and election will be May 9, 2012 in the AT&T Technology Seminar Room at 5:30 PM with refreshments being served. Motion made and approved to accept expenses for postcards, postage, and light refreshments.

Unfinished Business

Audit Committee will meet April 28, 2012 and is seeking alumni members.

New Business

Benny Lewis' name will be added to the roster of Board Members. Motion made and approved to write a thank you letter to Tahir Moore and Sarah Archibald for their contribution to the Central City Productions film.

Meeting Adjourned at 7:00 pm