

HSSU Alumni Association Minutes

Wednesday March 14, 2012

Meeting was called to order at 5:33pm

An error on the agenda was pointed out, the minutes section listed the November/December 2011 minutes instead of February 2012.

Minutes review

Minutes were not available for approval will be available next meeting.

Financial Reports (See attached)

\$75 was collected for membership dues from Gerthia Carter, David Evans, and Rev. Andrew Latchison. No scholarship money was collected.

The financial report was moved on, seconded, and approved by vote.

Treasurer's Report (See attached)

Error on report the year should read 2012 on pages one, two, and three

The financial report was moved on, seconded, and approved by vote. (Mr. Hutchins and Ms. Sevier)

Kalifa was praised for being a great Treasurer.

Gold Gala Committee Report (See Attached)

Meet the first Wednesday of every month.

Gold Gala is September 29, 2012, the location has not been finalized as of yet. Intend to have invitations prepared by May 1st. Ms. Brown motioned "On behalf of the Gold Gala Committee, we would like to recommend that the University recognize the 50 year graduates, by inviting them to participate in the graduation exercises starting this year." The motion was seconded and there was a unanimous vote in favor of.

Ms. Brown asked for recommendations for the committee post report review. Parking was mentioned as a concern due to the available parking downtown, particularly with the Cardinals playing. Ms. Brown wanted to know if the Alumni Association would inquire whether or not 50 year members could march with the graduating class.

MOTION WAS MADE AND APPROVED.

Nominating Committee

Chair Joan Moehl introduced informed the board that at present there are 5 officer positions open. President Vice President Recording Secretary Treasurer and Parliamentarian positions are open along with several board positions. Ms. Moehl requested submission of nominations from the board and that nominees submit a short narrative of what they wish to contribute from that position. Anyone seeking office or board position needs to be a due paying member and this is restricted to graduates, faculty members, attendees of Harris-Stowe State University and its predecessors. The responsibilities of the positions open were read from the By Laws.

Unfinished Business

Ms. McCullough raised the question of what happened regarding meeting in and about the Alumni Association office. Mr. Chapman mentioned that they arrived that morning to discover an occupied office of Tax preparers. He said that he made phone calls to cancel the evening meeting. Ms. McCullough did not receive the call. Ms. Archibald expressed her concern that the office was occupied, unsecured and unclean. Ms. Archibald wanted to know what should be the protocol regarding the school using the office. Who gives that approval?

Mr. Chapman said he has had conversations with the school and Ms. McCall about requiring board approval to use the office. In addition the Tax Preparers will be in the office till about April 15th. Then we will be able to clean and staff the office.

Ms. Archibald made a motion regarding the school requesting the use of the office, Mr. Chapman seconded the motion. It was later withdrawn.

Ms. McCullough expressed to Darius that she was concerned about the equipment that was supposed to be in the office. She agreed that she and Darius would pull together the list of what was promised to be in the office, so that they could go to the school and ensure that things are still in place.

A request was made that the Auditing Committee be appointed soon. Ms. Dickson said she would be prepared to discuss the Auditing Committee and volunteers at the next meeting.

New Business

Ms. Dickson requested volunteers for the Spring Luncheon committee. Ms. McCullough made a motion that we cancel the Spring Luncheon. Ms. Stenger seconded the motion and was approved by voice vote.

Meeting Adjourned at 7:00 pm