

HSSU Alumni Association Board Meeting Minutes

Call to order:

The October 12, 2011 Alumni Association Board Meeting was called to order at 5:32 PM by Vice President Jeanine Riley. The meeting was held in the Seminar Room of the HSSU Technology Center.

Roll Call:

Attendees listed below

Alumni Officers:

Candace Dickson- President (excused absence)
Jeanine Riley- Vice President (present)
Jessica Kelly- Recording Secretary (present)
Sarah Archibald- Corresponding Secretary (present)
Scharad Hutchings- Financial Secretary (present)
Kalifa Gray- Treasurer (present)
Thomas Stenger- Parliamentarian (present)

Board Members:

Suzanne M. Goodwin (excused absence)
Darius Chapman (present)
Catherine Metzger Stenger (not present)
Shirley Brown (present)
Marlon Lee (excused absence)
Edward Scruggs (not present)
Shirley McCullough (present)

Other attendees:

Terell Wayne
Armetta Whitmore
Elaine Dubose
Dorothy A. Sevier
Joan Moehl
Brooke Presley
Andrew Latchison

Minutes from September 2011:

The minutes from September 2011 were reviewed. Motion to approve the minutes from September 2011 with no corrections was made. The motion was approved and carried with no opposition or unreadiness.

Correspondence:

(Sarah Archibald)

- The alumni association was invited to the 24th annual awards dinner presented by the Thurgood Marshall College Fund.
- Harris Stowe State University and alumni were invited to the Central City Production 2K Scholarship Black College Quiz Show. The theme for the show is "Did you know." It will be held November 14-28, 2011.

- The resignation letter of Benny Lewis was submitted September 27, 2011 and read to the alumni board.

Financial Reports

Financial Secretary: (Scharad Hutchins)

(see attached documents)

The report will only reflect the ad book contributions until September 29, 2011. A motion to approve the financial report was made, but not carried because there were specifics that were missing from the report. Those specifics will be sent via email and approved in the November 2011 board meeting.

Treasurer: Kalifa Gray

(see attached documents)

There still needs to be a transfer done to make the contribution to the scholarship fund. There was a discrepancy in the report. The GC tickets were on the report twice on August 22, 2011. \$1500.00 will be edited under outstanding. The edited report will be sent via email. A motion to approve the treasurer's report with minor corrections was made. The motion was approved and carried with no opposition or unreadiness.

Gold Gala: (Shirley Brown)

(see attached document)

Scholarship Committee: (Dolores Malcom)

no report given

Membership Committee: (Terell Wayne)

Currently there are 30 life time members. 98 paid members and 138 recent graduates with a total of 266 alumni members. There is no date set for the next membership committee meeting.

Unfinished Business:

Shirley McCollough mentioned that Benny Lewis should be invited back to either a board meeting or a special meeting in regards to his letter of resignation. This is not something that she wants to accept and would like the alumni board to talk to Benny at a meeting.

New Business:

- Elaine DuBose thanks the association for kindness while she was ill.
- Darius Chapman thought it would be a great idea for a Monday night mixer. This would allow the alumni to get together and network as well as get some potential alumni to join the association.
- It was also stated that the baseball players would love to see the alumni association out at their games. Alumni members show great support to the basketball players and soccer players but the baseball players would like to see the faces of the alumni as well.
- Sarah Archibald mentioned that alumni office door should be open at least one day out of the week so that students would be able to come into the office and meet alumni, ask questions, etc. An alumni office committee was put together at one time but there was many members. A sheet will be passed around in order to get more involvement in the alumni office.
- Brooke Presley thought it would be a great idea for the alumni to put together an alumni holiday mixer. Lola's on Washington was one place she thought would be an excellent venue for this event. The event should be held sometime in December during happy hour.

Meeting adjourned at 6:45 PM.

