Harris-Stowe State University Alumni Association Minutes  
Date: January 17, 2009

The HSSU Alumni Association Board Meeting was called to order at 11:40 a.m. by Vice President Wilzetta Bell. The Board met to discuss changing the amount and structure of membership dues.

The following was approved unanimously:
1. Dues for all members will be $25 per year.
2. Members will be offered the opportunity to become Lifetime Members at a cost of $250. This offer will be in effect, January-May 2009.

The meeting was adjourned by Vice President Bell at 11:50 a.m.

General Membership Meeting  
Date: January 17, 2009

The HSSU Alumni Association General Membership Meeting was called to order at Noon by Vice President Bell. She announced that she would be chairing the meeting due to President Dr. John Ingram feeling too ill to attend.

Those in attendance were asked to introduce themselves, state their year of graduation and whether they graduated from Harris-Stowe State University or one of its predecessor institutions.

The minutes from the December 10, 2008, Board Meeting were read aloud by Recording Secretary Elaine DuBose. The minutes were approved as read.

Correspondence: DuBose read a thank you note from the family of the late Wanda M. Borden, former HSSU Alumni Association president.

Financial Report: Financial Secretary Florence Chambers reported that a check was received for the scholarship fund.

Membership: Membership Chair Terell Wayne reported that as of the January meeting, the Alumni Association has 289 paid members. He stated that he hopes this number will be doubled by the end of the fiscal year. Two motions were passed unanimously:
1. All members, regardless of employment status, will pay $25 per year for dues;
2. A $250 Lifetime Membership will be available for the time period, January-May 31, 2009.

Using e-mail to inform members of meetings, activities and events was encouraged.

Discounts are available for Alumni Association members at the HSSU Dining Hall, library, bookstore, HSSU sporting events and others. Other discounts are listed on the Alumni Web site.
**Scholarship:** Scholarship Chair Marilyn Wayne reported how much money is in the scholarship fund. The money will be awarded at the Spring HSSU Awards Ceremony. She encouraged members to continue their support of qualified, deserving HSSU students.

**New Business:** Yvonne Chatwell has agreed to serve as Chair of the Alumni Association committee to honor Dr. Henry Givens Jr. This year marks his 30th year as President of Harris-Stowe. The Alumni Association will host a reception in his honor either in the fall or spring of 2009. The date will be determined by Dr. Givens’ schedule.

**E-Script:** E-Script information was distributed and explained by E-Script Chair Patricia Sanders.

The meeting was adjourned at 1 p.m. by Vice President Bell.

Elaine DuBose
Recording Secretary