



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

January 13, 2020

**Call to Order:** Meeting called to order by President Janet Brown at 6:00PM

**Present:** Janet Brown, Jim Oregel, Debbie Vidana, Alfonso Rodriguez, Tom Bateman, Barbara Vary, Geri Kirk-Bumpass

**Absent:** Gerald Woodward, Erika Sanchez, Bill Archer-Burton, Geri McGuff

**Guests:** Diane Rodriguez – Scholarship Committee Chair

**Minutes Approved:** Jim motioned to passed minutes as submitted; Geri Bum pass seconded. Motion passed with one abstention.

### School updates:

- Pool naming ceremony was very successful. AHSAA provided brownies from Applebees.
- AUHSD is recruiting students from Japan, China and other countries to help boost enrollment. Appx. 100 foreign exchange students will visit AHS in February.

### President Report:

- Project Say students and AHSAA volunteers were a big help at football banquet.
- AHSAA invited to present history of Anaheim High as part of Library's "Big Read" event. Presentation will take place at Central branch on Wed., April 1, 6 p.m. AHSAA will receive \$75 stipend.

### Treasurer's Report:

- \$17,380.98 checking account balance. Insurance paid for entire year.
- Class of '66 alumnae Tillie Miranda Burke has agreed to help with bookkeeping. She and husband Mac (also a '66 grad) recently sold and retired from bookkeeping business. Tillie is aunt of Diane Rodriguez '77, chair of Scholarship Committee.
- Motion made by Barbara Vary to allocate \$10,000 to scholarship awards for 2020; Jim Oregel seconded. Motioned passed unanimously. Gerald Woodward pledged \$500 to be divided between the Demaree and Domene endowed scholarships. Scholarship of \$570 also available from Poston event. Barbara will inquire about Alumni Breakfast Scholarship.

### Membership:

- \$1425 in membership dues, including one Legacy Level, has been paid since November 2019

## **Communications Report: As of 1/4/2020**

FB CLEM 4678      FB Group Members: 4797      Mail Chimp: 2842      Instagram: 135

Janet is working on email blast and newsletter.

### **Other Business:**

- Alfonso Rodriguez invited Board members to help with Golf Tournament and asked for silent auction and drawing prizes. Tee time is 11 a.m.
- Board members told that English teacher Matt Rippon looking for volunteers to speak to students about various topics for Zine books.
- Board meeting time changed to 5:30 p.m. Parking has become an issue as Community Center. We need to check if we can park in reserved parking spots after 5 p.m.
- Aquatics program is holding a swim-a-thon on Sat., Feb. 29. AHSAA will have a table. Volunteers needed.

**Adjournment:** Janet moved for adjournment at 6:50 p.m.