



SHHS ALUMNI ASSOCIATION • P.O. BOX 14415 • ARLINGTON, TEXAS 76094 • WWW.SHHSTEXANS.ORG

Wednesday, November 11, 2015

Location: Angelo's Pizza, Steak, and Spaghetti - Pantego, Texas

Don't Forget to Check in on Social Media!

- Darla Peznell: Welcome/Call to Order
- Brenda Wolf: Minutes
 - Claudia Perkins motions to approve Minutes as read; Judy Thomas seconds; motion approved.
- Nicia Harrison: Treasurer's Report
 - Laurie Walker motions to approve Treasurer's Report as read; Mike Mullen seconds; motion approved.
- Darla Peznell
 - Veteran's Day Recognition
 - Thank you to all Veterans who have served, especially our SHHS alums and friends.
 - AISD Recognition
 - SHHS Alumni Association has been awarded the Community Engaged for Excellence Award of Appreciation by AISD. We are the first civic, non-profit organization directly related to a school to be in receipt of this award. Photos available at www.facebook.com/shhsalumni, and more info about the award is at www.shhstexans.org.
 - Class of 1975 Gift
 - Thank you to Mike Mullen for presenting a check for \$400 on behalf of the Class of 1975. This amount will be going to the Scholarship Fund and was fundraised at the Class of 1975's reunion this past summer. THANK YOU!
- Jayme Thomas
 - Audit Committee Report
 - Jayme Thomas, committee head, presents report. It is the Committee's suggestion that an external audit is not pursued. The State of Texas, as well as the IRS, do not require that non-profits of the alumni association's size have external audits. The Committee has submitted suggestions for procedures and policies. Final results: Committee has found that the alumni association's finances are in order.
- Nicia Harrison
 - Fall Fling
 - Over \$5,000 was raised for Scholarship Fund at Fall Fling. Thank you to Judy Thomas for leading the committee, committee members, all raffle basket item donors, and volunteers. We look forward to our Spring Fling!

- Mr. Benavides
 - SHHS Update
 - The expansion plan has been approved for SHHS. There will be a new AP starting on November 30, 2015.
 - Thank You
 - Mr. B again thanks the alumni association for their continued support and assistance, and reminds everyone that each child is valued and important.
- Sheila Young
 - Toiletries Drive
 - SHHS is in need of travel-sized toiletries for the Beyond Lunch Food Pantry. To donate, please contact Sheila Young to coordinate pick-up or drop off at any general meeting.
- Judy Thomas
 - Christmas Party details
 - Party will be on Wednesday, December 9th at 7pm. Address listed below.
 - Log Volunteer Hours (Special recognition at Christmas Party)
 - There will be a special recognition for volunteers. To be apart of this, register and log your volunteer hours at www.trackitforward.com.
- Brenda Allen
 - Bylaws
 - The Proposed Bylaws will be emailed to all meeting attendees. All are highly encouraged to review both Proposed Bylaws prior to voting at future general meeting. Any concerns, questions, or clarification requests can be sent to info@shstexans.org.
- Darla Peznell
 - PEP Program
 - The PEP Program request has been reviewed. At this time, the alumni association will not be providing additional assistance, as the department is receiving assistance from the state. However, individual members are welcome to contribute to the program by contacting SHHS.
- Questions/Concerns
- Adjournment
- See Treasurer for Purchases!

MARK YOUR CALENDARS!

What: SHHS Alumni Christmas Party
When: Wednesday, December 9th at 7pm
Location: Mercado Juarez
125 E. Interstate 20
Arlington, Texas

OTHER WAYS TO SUPPORT SHHS ALUMNI ASSOCIATION!

- Annual and lifetime memberships available for sale!
- Merch available online: \$5 Decals, \$10 S-XL t-shirts, and \$12.50 2XL-3XL t-shirts.
- **Shop to give** with smile.amazon.com, Target Credit Cards, Kroger #31481, and Tom Thumb #13407.