

SHHS ALUMNI MINUTES

REGULAR MEETING 11/13/13

LOCATION: Southern Recipes Grill Arlington, TX

29 members in attendance (see sign-in sheet)

President-Welcome

- Bob Callas welcomes new members
- Announced Resignation/Thanked Grace for her many years of dedicated service
- Jackets were donated to SHHS and Ms. Jones is very thankful to alumni association. 49 delivered and has already given out 20.

Secretary-Approve Past Minutes

- Minutes were posted online, Jay Thomas motions to accept minutes, Judy Thomas seconds. Minutes are approved.

Interim Treasurer-Melynda reads report

- Announced new bank account and current balance in account. Mike Mullen motions to accept treasury report and Laura Heymann seconds. Treasury report approved.

Ms. Jones, SHHS Social Worker

- Reiterates her appreciation and thankfulness to the organization for their help and contributions. The food is constantly being used and Sheila has been an amazing donations coordinator. Food pantry is awesome and working!
- Wish List: More jackets, shoes, socks, gloves, mittens, and hats. Winter apparel. Gently used and clean.
- Future projects for 2014 to include prom committee, they receive some assistance already from Junior League Glass Slipper Project and Tillie Burgin at Mission Arlington

Mr. Benavides, Principal

- Huff Family, Taylor Charles Huff, 21, a graduate of SHHS, funeral is 11/14 at 11am.
- Update on school, 90% of students are doing really well and are on target

Sheila Ivy Young-Holiday Meals

- Holiday Meals for December, tentative delivery date of Dec. 17-18, Turkey and Hams for approximately 100-150 families.
- Bob Callas mentioned possibly being able to buy hams/turkeys from local grocer and provide certificates to families with holiday meal box
- Sheila has priced turkeys for \$1.19/lb. at Aldi

Laura Heymann

- Presented new marketing logos/Brand and took votes

Moving on to Official Business

Vice President

- Directions on how to receive a square to quilt will be posted on our FB page. Quilt will be centerpiece at month-long exhibit in June at Fielder House Museum commemorating SHHS 50th anniversary.

Secretary

- Non-Profit Filing: Official EIN, Certificate of Formation, Filing date
- PayPal/EBay Giving works, explained how it works and ways we can market in the future
- Web Presence: Group is closed and accepting volunteers to work on a web presence team.
- Fundraising project ideas proposed by members: Speaker Series, mentorship for college bound students/pair with alumni, student achievement breakfast

President

- Take vote on Bylaw Revisions, Laurie motions to accept revisions, Phil Wilemon seconds. Bylaw revisions accepted.
- Bob Callas appoints a Parliamentarian, Mike Mullen, Class of '75 accepts appointment.
- Open floor to nominations for Treasurer, Social Chairman, and Public Relations Chairman
- Melynda Merrifield is nominated for treasurer but states she would rather remain in an assistant capacity due to her distance away. She also said she would help file taxes annually.
- Brenda Allen nominates Laura Heymann for treasurer. Jay Thomas seconds the nomination. No other nominations on the floor. Laura Heymann, class of '98 elected Treasurer.
- Brenda Dietrich nominates Karen Fox for Social Chairman. Laurie Flynn seconds the nomination. No other nominations on the floor. Karen Fox elected Social Chair.
- Laura Heymann nominates Darla Peznell for Public Relations. Judy Thomas seconds the nomination. Becky Phillips is also nominated for Public Relations. Phil Wilemon makes motion to have co-chairs for PR. Motion carries unanimously.
- Save the Date-Dec. 11th, Karen Fox will work on location for party. Suggestions are welcome!
- Bob thanks everyone for attending. T-shirts were big hit to raffle off during meeting. Brenda brought business swag for meeting and Darla Peznell has volunteered to bring some goodies for next meeting. Meeting adjourn.