



SHHS ALUMNI ASSOCIATION • P.O. BOX 152742 • ARLINGTON, TEXAS 76015
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February General Meeting
Wednesday, February 13, 2019 at 7pm
Location: Angelo's Pizza

Board Attendees: Sheila Ivy Young, Claudia Perkins, Melynda Merrifield, Laura Heymann, Brenda Allen, & Jayme Thomas

- Sheila Ivy Young
 - Welcome/Call to Order at 7:01pm
- Pledge of Allegiance
- Moment of Silence
- Minutes
 - Posted online at shhstexans.org/documents
 - Erica Garcia makes motion to accept minutes as posted, Jay Thomas seconds. Motion approved.
- Treasurer's Report
 - Erica Garcia asked when is last date be to donate to Judy Thomas Scholarship fund? Jayme explains that we hope to continue annually, at this time no deadline.
 - Laura Heymann motions to accept report as read. Mike Ledford seconds. Motion carries.
- Sheila Ivy Young
 - Spring Fling
 - Donations are needed, goal is to have bigger baskets. Have a donation of an Echo dot, bicycles, Easter basket, Wreath, Instapot, etc.
 - Accepting donations and looking for volunteers to serve on the committee, will bring sign up sheets to March meeting.
 - Mike Ledford asks how much did we make off the baskets last fling? Jayme does not have the figures with her, will provide an update later. Mike suggests we add this information to the Treasurer's Report. Jayme said this is a great idea and will provide this information.
 - Volunteer Opportunity
 - Coach Hill needs volunteers. Call him at 817-504-5303. 8am-6pm track meet, needs help this Saturday and March 13th.
 - Past Business: Bylaws
 - Claudia Perkins makes motion to accept bylaws as presented in January meeting without changes. Erica Garcia seconds. Motion carries with one opposed.
- Laura Heymann
 - Voting Requirements
 - Election in May. Members in good standing and must be present at the meeting. Current on membership dues. Have participated in 5 meetings, events, and committee in current or preceding school year.
 - Election Committee: Claudia Perkins, Nicia Dibben & Al Critz (Alternate: Jay Thomas)
 - Good News Update

- Mattress fundraiser at school went really well, Mariachi Music program is now UIL recognized, teacher care basket with Kleenex, tea and honey, coffee sign put in teacher lounge, scholarship applications will be at school soon, soccer season is under way and home games on 3/5 and 3/19. This Friday at Trimble Tech and girls soccer has 9 home games. Tons of softball and baseball games coming up. Board is working on policies and procedures for endowments, estate planning, and memorial scholarships.
- Announcement
 - Jayme Thomas mentions another volunteer opportunity for Black History Month on March 1, 2019 from 10:30am – 1:30pm.
- Questions
 - Mike Ledford asks about AISD volunteer application? Application is online at <https://www.aisd.net/community/volunteer/>. Complete application and follow instructions on final screen and be sure to email your drivers license to AISD email listed once submission is complete. Approval will be emailed within 7-10 business days.
 - Erica Garcia makes motion from floor to remove pledge and moment of silence from monthly meeting agenda. Floor is open for discussion. Sheila Ivy Young closes discussion and takes vote. Vote: 6-Yay: 10-Nay and 1 abstain. Motion does not carry.
 - Nicia Dibben asks if any updates have been received about Starry Night Prom. At this time, no information is available.
- Adjournment
 - Jay Thomas motions to adjourn, Al Critz seconds. Motion carries to adjourn at 7:47pm.

Minutes submitted by Brenda Allen on Thursday, February 14, 2019.