



SHHS ALUMNI ASSOCIATION • P.O. BOX 152742 • ARLINGTON, TEXAS 76015  
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## **April General Meeting**

**Wednesday, April 8, 2020 at 7pm**

**Location:** Hosted live at [www.facebook.com/shhsalumni](http://www.facebook.com/shhsalumni)

**Board Members in Attendance:** Laura Heymann, Erica Garcia, Jayme Thomas, Brenda Allen Wolf

**Board Members Not in Attendance:** Darla Peznell

**Additional Attendees:** Not available.

*\*The President and Secretary were present at the meeting.*

- Welcome and Call to Order was at 7:07pm.
- Laura Heymann announced that approval of Minutes and Treasurer's Report would be delayed until May General Meeting, which will be in a closed virtual meeting setting. More information to follow.
- Erica Garcia
  - Elections Committee
    - The board thanked the Elections Committee for their work on this task, and their commitment to complete it despite the COVID-19 outbreak. The committee members were Mike Ledford, Nicia Dibben, and Jay Thomas.
    - The committee submitted their nomination slate for this year, and it is as follows...
      - President and Assistant Secretary – Laura Heymann
      - Vice President – Darla Peznell
      - Secretary – Erica Garcia
      - Treasurer – Jayme Thomas
    - As members are allowed to run from the floor during elections and we need to allow for voting (both held during May General Meeting), a closed virtual meeting will be hosted if the social distancing guidelines are still in place. Members will receive further instructions prior to the meeting.
- President's Announcements – Laura Heymann
  - February-March Recap
    - Unfortunately, there are not the typical amount of updates because of the COVID-19 outbreak. The situation forced plans to be changed quickly to keep up with the social distancing guidelines and to keep our fellow SamFam safe.
  - Spring Fling Update
    - Brenda Allen Wolf and Jayme Thomas were doing an amazing job coordinating the fling, which unfortunately had to be canceled because of COVID-19 and social distancing.
    - The value of our donations totaled over \$3,800. However, some items (i.e. concerts, games) were time-sensitive and will not be available later on.
    - The board will re-evaluate the situation in the late spring to determine if a Summer Fling will be held. If not, we will coordinate so all of the great donations are shifted to the 2020 Fall Fling.
  - Scholarships Update
    - Although we were only able to host one fling this school year, we are still awarding scholarships to seniors.

- The scholarship application has been completely moved online to allow seniors to submit it without worry about dropping off/mailing documents. The deadline has also been extended to May 14<sup>th</sup>.
- Questions and Answers
  - Brenda Allen Wolf noted that the current Bylaws state that voting must be completed by ballots. Brenda motioned to complete this year's board elections by voting digitally due to the COVID-19 outbreak; motion was seconded by Jayme Thomas; motion was also seconded by Nicia Dibben (via comment); motion approved.
    - Laura Heymann mentioned the importance of having elections in May as the new board must be in place to prepare for school/events starting in the Fall.
  - Fernando Benavides asked how volunteers can assist with the Scholarship Committee.
    - Anyone who is interested in joining the committee can still do so. Please send an email to [info@shhtexans.org](mailto:info@shhtexans.org), and we'll keep you updated on the committee's next steps after the May 14<sup>th</sup> scholarship deadline.
  - Nicia Dibben asked if there's anything that the school currently needs.
    - The board has been in touch with school administration, sponsors, and counselors (including PEP and FIT). At this time, there are no major needs that have been brought to our attention for assistance. However, instruction (online classes) will start on Monday, April 13<sup>th</sup>. If any needs arise, we should hear soon and will reach out to our volunteers/donors through social media.
- Meeting adjourned at 7:24pm.
- Minutes submitted by Secretary, Erica Garcia.

\*Note: a video recording of this meeting is available at [www.facebook.com/shhsalumni/videos](https://www.facebook.com/shhsalumni/videos).