



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

**Wednesday, June 12, 2019 at 7pm**

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

In Attendance: Laura Heymann, Jayme Thomas, Darla Peznell, Brenda Allen

Absent: Erica Garcia

- Welcome & Call to Order at 7:03pm
- Pledge of Allegiance & Moment of Silence observed.
- Minutes posted online. Nicia motion to approved, Claudia seconded. Minutes approved as read.
- Treasurer's Report presented by Jayme Thomas. Bank accounts ended with \$29,438 total in checking and saving accounts. Al Critz motions to approve, Claudia Perkins seconds. Report approved
- President's Announcements presented by Laura Heymann
  - Brainstorming Session & Acronym Rollout
    - Session immediately following the meeting
    - Night of Champions was a fantastic evening
    - New acronym to reflect our mission statement and guide our work
      - S – Student Support
      - H – Honor Traditions
      - H – Help pursue educational outcomes
      - S – Staff appreciation
  - Creation of Standard Operating Procedures (SOP) & Financial Management System
    - Tonight we will brainstorm ideas and write policies this summer to present in August
    - Implementing line item codes for financial system and categorize expenses year to year
  - Fall Planning Committees: Back to School Breakfast, Budget, Fling, NTGD
    - Check social media for rollouts & calls for volunteers
    - Candy Fest – Class of '74 is set for October 19, 2019
    - Calendar coming this summer with fall dates
    - Next General Meeting is August 14<sup>th</sup>
    - Homecoming is September 6<sup>th</sup>
  - Additional Updates
    - New Email Host, went from Zoho free service to G-Suite Business, and apply for Google for nonprofits so we can get free service.
    - Scholarship Plaque – updating 2017 and 2018 names
      - Will there be separate plaque for memorial scholarships? Tabling discussion.

- PEP & FIT Meeting – Pregnancy Education & Parenting (PEP) and Families In Transition (FIT)
- Board members attended the NTX Giving Day kick off and date is set for September 19th
- Marketing Campaign for memberships will begin this summer
- Judy Thomas Day is June 13<sup>th</sup>, do an act of kindness
- Senior Class of 2019 awarded \$10.8 Million in scholarships
  - Could we do letters in diplomas?
- New Principal, Juan Villarreal, and board members were able to meet briefly with him same day as PEP/FIT meetings
- Fourth of July Parade Trailer
  - Board recommends facilitate the sale of the trailer and add the proceeds to our general fund. Melynda makes a motion to work with Glen Mead to help facilitate the sale. Prepare a handwritten bill of sale. Dennis seconded. Motion carries.
  - Michelle provided the registration and bill of sale will need to be prepared for Kimon to sign.
- Questions & Comments
  - Nick who created the logo for the Arlington 4th of July Association was honored at the AISD Board Meeting on June 11th.
- Adjournment at 7:28pm.

Minutes submitted by Brenda Allen, Assistant Secretary.