

NASSON COLLEGE ALUMNI ASSOCIATION
BOARD MEETING
Saturday, February 6, 2016

Fourteen Board members attended the meeting on February 6. The snow storm the day before prevented some members from attending.

President Connie Witherby welcomed the members and then turned the meeting over to Libby Rountree to discuss our financial portfolio. The investments started with the new company in September. While the stock market has been down, Libby advised the members to “stay the course”.

The Secretary’s report was reviewed. A motion was made to accept the minutes. The motion was seconded and the vote carried in favor.

President Witherby asked members to log on to the Bangor Savings Bank web site and vote for the NCC in their non-profit contribution project. She also reported that the Sanford Applebee Restaurant was holding a fund raiser for the NCC on Feb. 24.

Treasurer Lorraine Masure gave a thorough report of the Association’s finances for the previous year and the budget for the coming year. A motion was made to accept the Treasurer’s report. The motion was seconded and the vote carried in favor.

Connie reported that the Administrative Committee continues to meet bi-weekly to carry on the current association business. She suggested that the Association By-Laws needed to be reviewed. Dodie, and Connie will work on the By-Laws.

Craig Dutra reported that he had nothing new to report but he will be contacting the members whose terms expire this year to see if they will continue to serve on the Board. He is also looking for new Board members.

Nina Chabot, Scholarship Committee Chairman, reported that some Alumni had discussed their concerns that the Association did not include Nasson family members in their awarding the annual scholarship. A discussion followed on the pros and cons of awarding two scholarships. One scholarship would be administered by the Sanford Regional Technical Center and one scholarship would be awarded on merit by the Nasson College Alumni Association to a member of the Nasson family. A motion was made to award the two scholarships and to review the decision in two years. The motion was seconded and carried with 9 yeas, 2 nays, and 1 abstention.

Hall of Fame Chairman, Norm Pulaski, was not present for the meeting but Connie reported that any nominations for the Hall of Fame could be forwarded to Norm.

June Gillis and Nat Hoag continue their work on the Distinguished Alumni Award. The Association would accept any nominations for this honor.

Connie reported that Alumni Day will be held entirely in the Heritage Center in May. The order of events will be the same as in past years. Lorraine Masure stated that she would try to locate a barbershop quartet for entertainment.

Brad French will again serve as the Chairman of the Homecoming Committee. The plan is to continue with the same plan as we have had in previous years.

President Witherby reported that the Association continues to support the Sanford-Springvale Historical Society's cultural offerings. We will no longer offer a theatrical presentation to the elementary schools but we will financially support a children's theater group that performs at the Nasson Little Theatre.

Nat Hoag reported that 588 bricks have been purchased for the flag plaza. A great response over the years by the Nasson family.

Pat Baldwin reported that the Nasson Community Center continues to be busy with S.S.Y.A.A. basketball, theater groups, and other community events.

Connie announced that the next newsletter will be mailed on March 21. We currently have 2150 people on our mailing list.

The E-Blast will start again in April with announcements about Alumni Day.

The Traveling Lion is currently inactive.

Pat Baldwin reported that she is ordering new items for the store. She welcomes any suggestions. She is currently looking at cocktail napkins and hats.

Lorraine Masure reports that the website continues to be busy. It gets at least 1000 new hits each month. She continues to add obituaries, store sales, and other pertinent information. New policies governing the website have been added to the Home Page.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Nina Eastman Chabot '57
Recording Secretary

BOARD MEMBERS PRESENT

Pat Baldwin
Dodie Blake
Nina Chabot
Peg Driscoll
Sharrie Dumont
Craig Dutra
Richard Ford
June Gillis

BOARD MEMBERS ABSENT

Barbara Boyle
Meg Broderick
Carl Johnson
Jan Longfellow
Carl Johnson
Merrill Marsh
Kyle Osborne
Dave Plocharczyk

Nat Hoag
Tom Jagger
Ray Kelley
Lorraine Masure
Marjorie Sanborn
Connie Witherby

Norm Pulaski
Roberta Pulaski
Al Walker
Priscilla Walker
Kimba Saliba