Minutes of the meeting of the Board of Directors of the Nasson

College Alumni Association held on Saturday, August 1, 2020 via

Zoom.

Attending were: Connie Witherby Nina Chabot, Dave Plocharczyk. Jan Longfellow, Carl Johnson, Richard Ford, Priscilla Walker, Allan Walker, Peggy Driscoll, Sharrie Dumont, Meg Broderick, Lorraine Masure, Dodie Blake, Craig Dutra, Nat Hoag, Merrill Marsh, Kirk Williamson, Mark Hoffman, Jim Leach, Ray Kelley, Suzanne Rouillard

Unable to attend:Kyle Osborne, Greg Gallup, Ned O'Hara, Tom Jagger

President Connie Witherby opened the meeting at 10 a.m.

Connie Introduced Suzanne who is a new member of the Board of Directors, and she is also a member of the Ad Min Committee. Connie also reported that NancyTrumble had resigned as a Board Member, but will try to attend Admin meetings when they resume if she is well enough.

SECRETARY’S REPORT:

The Secretary’s Report from the August 4, 2020 Zoom Board meeting was

accepted as presented.

TREASURER’S REPORT:

Treasurer Lorraine Masure presented a very extensive Financial Report discussing comparisons between 2019 and 2020. She pointed out that the pandemic had caused some of the differences we were experiencing. She will E-mail copies of her report to the Board members. The Treasurer’s Report was accepted as presented.

PRESIDENTS REPORT:

Nina Chabot has resigned as Recording Secretary, but will remain on the Board. Peggy Driscoll will take on this responsibility.

GYM FLOOR:

A lengthy discussion took place on the status and progress of this project .The Community has center received a loan from the Small Business Association. NCC has received $18,000 in grants specifically for the gym floor, and will use that along with some of the SBA loan to pay their portion($45K) of the gym floor restoration. The Alumni Association pledged $40,000 (up to $80K) as its share of the total cost. Kevin Langlais, NCC Board President has signed a contract with the floor company. Work is expected to begin in September, and be completed by sometime in October. Another question asked was about the use of the gym. We will get Emily to get this information for us. Connie announced she will be calling a meeting with Kevin, Emily and Carl to discuss NCC projects. Connie and Carl will be meeting with the NCC to discuss the status of the floor and our agreement with them, and to ensure that they are solvent and that they can pull their weight on this project. You will receive an email with the results of this meeting.

There was a question asked regarding the ownership of the Community Center. It is owned by the NASSON REDEVELOPMENT CORP. The NCC would like to replace the current bleachers and they have contacted Hussey Seating (Berwick, Maine) for a quote.

ADMINISTRATION COMMITTEE:

The Admin Committee has met via Zoom about once a month.

HOMECOMING: Co-Chairs Jim Leach, Mark Hoffman and Craig Dutra have been meeting to discuss plans for Homecoming. The Homecoming Committee feels that having an in person event this year is not feasible, and have put together a plan for a one day Zoom Event. Craig and Mark outlined their plan for a Zoom event, including holding our Annual Meeting in the Little Theatre Saturday morning to elect board members and officers. Board officers will be onsite to host this Zoom meeting, along with Homecoming Committee members who will come up to Maine for the day. They also are planning a variety of virtual campus tours using pre-recorded and live Zoom events and a virtual cocktail party highlighting the reunioning classes. They plan to have a 5-10 minute LIVE performance by the band "Georgie Porgie and the Crybabies" who were originally booked to perform live Saturday evening. The Committee asked the Board to vote to have a Zoom Homecoming this year. A vote was taken and approved. The board also voted to provide a budget of $500 to cover expenses. Publicity for this will be in the summer newsletter, along with September e-blasts and on Facebook. Connie will be looking into purchasing a Zoom account for the Association, so that we have unlimited time and access for Zoom Homecoming.

NOMINATING COMMITTEE

Craig will present nominations for board members and officers at the virtual Annual Meeting on October 3rd.

FLAG PLAZA AND BRICKS

A list of bricks ordered this past year is being compiled and will be sent to the brick company in August. The bricks will be delivered as usual and will be put into the Flag Plaza sometime this fall, hopefully before Oct 3rd, but definitely before the end of October.

SUMMER NEWSLETTER

A two page summer newsletter is being written, and will be mailed out the end of August. The "mailing committee" will meet at an outdoor restaurant (Ted's), where each person will be given a box of approximately 200 newsletter supplies (envelopes, labels and newsletters), and will be asked to assemble and mail out their supply. The newsletter will cover Homecoming and the Gym Floor along with a Treasurer's note. The President's letter will go out in November, but at this point, we don't know how it will be mailed.

ROUND TABLE

A suggestion was made to allow for dues to be paid on an Automatic Payment program, where dues can be withdrawn automatically from an account. This would solve the question of "have I paid my dues this year?" and would facilitate dues paying so that folks don't have to remember to pay them every year. Lorraine will look into this.

The meeting adjourned at 11:15

Marynel R. Driscoll

Secretary Pro=Tem