NASSON COLLEGE ALUMNI ASSOCIATION

BOARD MEETING

Saturday, November 2, 2019

President Connie Witherby welcomed the Board members and introduced Jim Leach a Board Member who has not been able to attend meetings until today.

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

Treasurer Lorraine Masure reviewed the Association’s financial status. A motion was made to accept the Treasurer’s report. The motion was seconded and the vote carried in favor.

Craig Dutra reported that the Nominating Committee had nothing to report at this time.

Peggy Driscoll had no new information from the scholarship committee.

Craig Dutra reviewed the events of Homecoming. He reported that the Sunday breakfast went very well. The Committee for Homecoming wants to build on keeping it a full weekend of events. The 2020 Homecoming will include the same events with some minor changes in the total operation.

President Witherby reported that there are orders in for five new bricks for the Flag Plaza.

Peggy Driscoll reported that the Nasson Community Center is doing better financially. They expect to install the new gym floor on schedule next fall.

The Newsletter for Februay/March will focus on our other goals as we no longer will hold Alumni Day in the Spring.

Connie reported that she had donated our Maine flag to the Sanford Fire Department as we no longer will use it and the Fire Department donated their ladder truck to repair our flag pole.

Connie reported that the web site is working well and the webmaster is working to make the site more user friendly.

A discussion followed as to the necessity of holding a Board Meeting in February. The need for financial information was pointed out as crucial and some ways were proposed to get the information needed to the Board Members by email. A motion was made to leave the meetings as previously scheduled (no February meeting) and was seconded. The vote was 13 to leave the meetings as scheduled, 2 people were opposed and 1 member abstained from voting.

President Witherby stated that one order of business to come before the May meeting will be the decision on the need for an audit of our financial records.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Nina Eastman Chabot ‘57

Recording Secretary

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

Nina Chabot Dodie Blake

Peg Driscoll Meg Broderick Sharrie Dumont Richard Ford

Craig Dutra Greg Gallup

Nat Hoag Tom Jagger

Mark Hoffman Merrill Marsh

Carl Johnson Ned O’Hara

Ray Kelley Allan Walker

Kyle Kitchen Priscilla Walker

Jim Leach Kirk Williamson

Jan Longfellow

Lorraine Masure

Dave locharzyk

Midge Sanborn

Nancy Trumbull

Connie Witherby