NASSON COLLEGE ALUMNI ASSOCIATION

BOARD MEETING

Saturday, February 2, 2019

President Connie Witherby welcomed the Board members in attendance at the February meeting. She then turned the meeting over to Libby Rountree and Tom Cyr, our financial advisors.

Libby gave a detailed report on our investments over the last year. The growth was slower for the year. Overall, the investments remain healthy and continue to grow.

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 reported that additional Homecoming 2018 photos have been posted online.

Treasurer Lorraine Masure reviewed the budget status for 2019. A motion was made to accept the Treasurer’s report for the 2019 budget. The motion was seconded and the vote carried in favor. Lorraine also reviewed the balance sheet for 2018. A motion was made, seconded and so voted to accept the balance sheet as printed.

Connie reviewed the work of the Administrative Committee that continues to meet bi-weekly and carry on the day-to-day duties.

Craig Dutra, Chairman of the Nominating Committee reported that there are no new members to the Board. He will be contacting the Board members whose terms expire in 2019 to determine the nominations at the October meeting.

Peggy Driscoll reported for the Scholarship Committee. A scholarship was given to a Sanford Regional Technical School student for 2018.

President Witherby reported that the Association has not received any new nominations for our Distinguished Alumni Award. The guidelines for the award are posted on our website.

Peg Driscoll reported that work on Alumni Day is well in progress. The enter-tainment will be a group of local singers who perform at nursing homes in the area. They will sing songs from the 1950s and 1960s. As this will be the last Alumni Day there is a big push to make it successful.

Craig Dutra reported for the Homecoming Committee. This year’s homecoming will be similar to past years. The buses were a success and the group plans to provide a bus tour again this year. The Committee is currently discussing plans for the weekend.

Luke Lanigan, Executive Director of the Nasson Community Center, reported on the progress being made on replacing the gym floor. Money raising efforts are well underway with $39,000 having been raised to date. The group is in the process of writing grants. The total cost for replacing the floor is estimated to be between $94,000 and $95,000. The Alumni Association has agreed to contribute $40,000 as a down payment and we also agreed to contribute up to a total of $80,000 if it is needed. The Association will be asking for donations in the next newsletter.

We once again contributed funds to the Sanford-Springvale Historical Society for their musical programs.

President Witherby reported that she is in the process of obtaining information on replacing the rope on the flag pole in the plaza. She expects to have the repaired completed before Alumni Day.

Nat Hoag reported that there are currently 620 bricks in place and she has orders for five more. The Plaza continues to grow.

Peg Driscoll reported that the Nasson Community Center continues to be busy. She distributed a calendar listing the February events. It was pointed out that the NCC is a benefit to the whole community of Sanford-Springvale.

Connie reported that the Newsletter is progressing nicely and will be mailed in the middle of March.

Dodie Blake reported that the store was busy at Christmas as a result of pictures of articles on the website. She is always looking for possible new items for the store and would welcome our ideas.

Lorraine reported that the website continues to be an important means of communication for the Association. It is our major communication tool along with the Newsletter.

Connie reported that there is some interest in changing the dates for the Board of Directors meetings. This will be discussed at the August meeting.

The meeting adjourned at 11:45

Respectfully submitted,

Nina Eastman Chabot ‘57

Recording Secretary

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

Dodie Blake

Nina Chabot Meg Broderick

Peg Driscoll Greg Gallup

Sharrie Dumont James Leach

Craig Dutra Nancy Trumbull

Richard Ford Priscilla Walker

Nat Hoag Alan Walker

Mark Hoffman

Tom Jagger

Carl Johnson

Ray Kelley

Jan Longfellow

Merrill Marsh

Lorraine Masure

Ned O’Hara

Kyle Osborne

Dave Plocharczyk

Marjorie Sanborn

Kirk Williamson

Connie Witherby