NASSON COLLEGE ALUMNI ASSOCIATION

BOARD MEETING

Saturday, February 3, 2018

President Connie Witherby welcomed the sixteen Board members in attendance at the February meeting. She then turned the meeting over to Libby Rountree, our financial advisor.

Libby gave a detailed report on our investments over the last year. There has been a total growth of 18 ½% for the year. She discussed the downturn in the market in the last few days and assured us that our investments would not suffer any great losses over time.

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 Richard Ford had fallen recently and broken his shoulder. He is progressing well in his recovery.

Treasurer Lorraine Masure reviewed the budget status for 2018. A motion was made to accept the Treasurer’s report for the 2018 budget. The motion was seconded and the vote carried in favor. Lorraine also reviewed the balance sheet for 2017. She stated that the sheet speaks for itself.

Connie reviewed the work of the Administrative Committee. She stated that Nancy Trumbull has moved to Springvale and will be invited to serve on the Board and the Administrative Committee.

Craig Dutra was absent so there was no report from the Nominating Committee.

Peggy Driscoll reported for the Scholarship Committee. She stated that the next Newsletter will have information on this year’s Merit Scholarship.

Norm Pulaski reported that his committee is looking for candidates. There will be information on the Hall of Fame requirements in the next newsletter.

President Witherby reported that work on Alumni Day is well in progress. A group has been approached for a musical performance and details are being finalized. She is also working on the luncheon arrangements.

Connie reported that the Class of ’68 is coming along well with their plans for a big reunion. She will be contacting them to make sure our activities coordinate with their plans.

We once again contributed funds to the Sanford-Springvale Historical Society for their musical programs. We are working with Brian Allen on plans to support a theatrical performance in the spring.

Nat Hoag reported that she has two more orders for new bricks for the Flag Plaza. The Association has hired a caretaker to plant flowers, lay the new bricks, and to water the plaza in the summer.

Peg Driscoll reported that the Nasson Community Center has installed the new lighting and has made several cosmetic improvements. The Center continues to remain busy with many activities and the running of the Children’s Center.

Connie reported that the Newsletter is progressing nicely and will be mailed on March 26.

Pat reported that the store has done very well on selling the new Christmas ornaments. She has completed the end-of-the-year inventory and is looking into ordering items for the coming year. She is always looking for suggestions.

Lorraine reported that the new webmaster is doing a super job of keeping our website up-to-date. It is our major communication tool along with the Newsletter.

Connie reported that the Little Theatre receives many donations from Alumni.

The meeting adjourned at 11:45

Respectfully submitted,

Nina Eastman Chabot ‘57

Recording Secretary

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

Pat Baldwin Meg Broderick

Dodie Blake Craig Dutra

Nina Chabot Richard Ford

Peg Driscoll Greg Gallup

Sharrie Dumont Dave Plocharczyk

Nat Hoag Norm Pulaski

Tom Jagger Roberta Puaski

Carl Johnson Al Walker

Ray Kelley Priscilla Walker

Jan Longfellow Kirk Williamson

Merrill Marsh

Lorraine Masure

Kyle Osborne

Marjorie Sanborn

Kirk Williamson

Connie Witherby