SBHS Alumni Association Initial Organizing Meeting Minutes September 9, 2015

Agenda Item	Minutes and Conclusions
Should an association be formed?	All present and who sent regrets indicated strong interest. Only hesitation was if this would conflict with something already existing. Only known one is SBHS Booster Club. Need to check with school.
What purpose should it adopt?	
 Strictly Foundation for contributions or broader? 	Start with non-profit for education, but let committee decide if other needs ares.
■ Senior Scholarships?	Yes
■ Teacher Recognition?	There are other organizations that do this.
■ Special Projects/Fill School Special Needs?	Leave open for requests for special projects, but also for alumni in need such as emergencies due to medical, sudden death or poverty, etc. Keep an open mind.
Should the association include SBHS:	
o Both men and women?	Definitely yes – open to all alumni.
 All graduates or those that graduated 10, 25, 50 years ago? 	All graduates. All are agreed on this.
Should we form a steering committee?	Yes – evenly split for men and women. Start with 8 – 4 women and 4 men. Committee may have a need for a separate

	subcommittee to be fiduciary for funds collected.
Who will volunteer to be on the first committee?	Dennis Starr, Roger "Pancheo' Whitford, Roger Anderson, John Herlache for men. Larry Maples willing to assist with transition, technical needs.
Other issues?	
 Web Site/Informational? Possibly Link to School? Blog? 	Yes. All in favor of this. Consider being part of SB Schools website. Look at www.kenmorewest64.com/class.cfm for example. (from Jim Freiman's wife)
○ Social Aspect/Events?	Leave for further discussion in future. The men thought this could e a problem logistically, though a simple thing like a homecoming involvement might work.
o 501c3?	Yes. Allows for tax deductible donations by donors. Need to form prior to accepting donation. Larry may be able to help with this.
o Dues?	Not now at least.
Location of Meetings?	Let new committee decide.
o How Often?	Let new committee decide
o Length of Meetings?	Let new committee decide
Separate From Half Century?	Yes.
 Half Century Remain as is – separate for Men & Women? 	Yes. Consensus that this should continue as it has for 45 years. Men and women can have reports of committee activities at annual luncheons.
o Circulate Minutes?	Yes please.

 Informing Women of Men's Conclusions – Larry will do. 	Larry will do.
o Other?	All thought we should start out simple and also to involve the school where and when appropriate.
Attendance	7 (Larry Maples, Temporary Chair; George 'Bud' Schubert – Class of 45-57; Joe Schmelzer – Class of 1950, Roger 'Pancheo' Whitford, - Class of 1957, Tim Lawrie – Class of 1961, Jerry Knutson – Class of 2962, Dennis Starr – Class of 1962);.63 Invited; 10 sent regrets.