

Meeting Minutes

July 19, 2018

President Eric Rowe called the meeting to order at 10:02 am. There were thirteen association members as well as Principle Parise in attendance. Also in attendance was Shawn Felty and Marvin Rudnitsky.

Treasurer's Report – Dennis Wolfe

- Payments made to the Slow Bike Race winners was a total of \$300.00.

Membership Update

- 5 new members

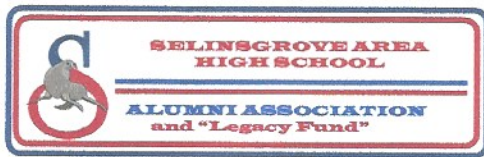
Administrator Update – Principle Brian Parise

- Meetings will move to the Student Activities room next to the library.
- Renovation will be done by football season. If not, there is a call in to SU to use their field.
- New Assistant Superintendent started July 1st. New Athletic Director, Justin Simpson started July 2nd.
- Making gains with the assessments and the Keystone Assessments are being pushed until 2021.

Old Business

Nonprofit – Bob Bressler/Marvin Rudnitsky

- No legal issues with merging. There are multiple fees and the Alumni Association will receive a new tax ID #. AA will be considered a “private foundation”.
- Reviewed all paperwork and signed as needed.
- Motion by Patty and seconded by Bob to vote for merger with Rudnitsky foundation. Motion passed.
- Motion by Patty to accept the plan of merger, seconded by Steve. Motion passed.
- Donnie made a motion to accept bylaws seconded by Bob. Motion passed.
- Bylaws state that there will be a three person Board of Directors made up of the President, VP and secretary.
- Election for Board of Directors will be held at next association meeting. Term will be one calendar year.
- Pros – Donations are tax deduction with letter of thanks given within the tax year. Must say no services or gifts were given as part of the donation.
- This is the first step to be able to solicit large donations from places like Weis.



- Need to change address to the High School at 500 Broad St. Selinsgrove.

E-Commerce – Sire Advertising

- Eric, Dennis, Bob and Mary Ellen met with to learn how to make changes on the website.
- If Bylaws will be posted on the website.
- We need photos of elementary schools to post to help get people excited for the banquet.
- Will follow up with Brian to get link on SASD website to link to Alumni Association's site.

Alumni Banquet

- Banquet will be held on October 20, 2018.
- Kim to handle Chinese Auction, reviewed letter to be distributed to ask for donations.
- Need ticket prices from Kevin, then the link on the website can be opened to purchase tickets online.
- Menu will be the same as last year.
- Think about future venues if we outgrow the high school.
- Kim will have a checklist in August.

2018 Awards – Deadline is 31st of July

- 5 new submissions
- Decide on winner at August meeting.

Legacy Fund Plan

- Start the EITC to move forward with donations.
- Should AA have a booth at Back to school night?
- Band Bash/Into the Spin is on August 25th.

New Business

- Marvin has a bank account to close with the foundation, money can be sent to AA.
- Open new checking account with new EIN.
- Motion made by Bob and seconded by Kim to authorize closing Swineford account and opening a new checking account at Norry National. Would like to support local banks.

Next meeting is Thursday, August 9th at 10:00 am.

Respectfully submitted by Mary Ellen Bingman, Secretary.