

WVRS Alumni

MINUTES

01/06/10

1900

BRIAN MCGINNESS HOOME

TYPE OF MEETING	BOD
FACILITATOR	VP McGINNESS
NOTE TAKER	Secretary Kaufman
ATTENDEES	Treasurer Worton

DINNER

ALL

REPORT	Thanks to Terry and Brian for hosting and for the delicious dinner meal.
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DISCUSSION

REPORT	The group suggests the future direction of the organization should be decided. Previous attempts at fund raising activities have been unsuccessful, and perhaps the Alumni should be redefined as a social club. The informal December holiday dinner seems to have more interest than the April annual inner meeting. Perhaps several dinner meetings during the year at alternate locations would be of more interest.
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BOD

REPORT	5 BOD members are to be appointed. Suggested members are Paul Sterling, Sue Dollins, Angelo Patterson, Ron Maloney, Bob Lawson, and Dave Cohen. Brian will contact President Wilkins to discuss. Tentative next meeting set for 1/14/10 at Lou's home pending appointment of additional BOD members.
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MEMBERSHIP

APPLICATION	Renewal applications received from Fr. Brian Cook and Robert Johnson, and a note of interest received from Ed Wines. The roster will be updated to add these names. Suggestion to include all prior members (regardless of dues being current or not) on the next communication for the April meeting pending decision on the future direction of the Alumni.
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TREASURER

All bills have been paid including annual safe box fee. Balance is \$3,138.98.
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MEETING ADJOURNED AT 2100.