

Minutes from January 11, 2017, FCTSAA Meeting 6:30 PM @ Taylor's Conference Room

Attendees: Suzanne Therrien, Sue Kelley, JoAnn LeBlanc, Lisa Bardsley, Bill Costa, Anna Antes, and Roberta Canon

Finance Report: read and accepted

Secretary Report: read and accepted

Old Business:

2016 Teagan Valeski--- End of semester, waiting to hear from her. She has until June 30 to collect her award.

Scholarships--- The Brian Tower Humanitarian Scholarship will be in the guidance office by the end of the month. (\$100).

At-Large Members---Nominations went up tonight to vote for Leeann (Brooks) Begos and Thomas Barry as our 2 At-Large Members. Article 4, Section 2 of the By-Laws states an At-Large member is defined as not living in Franklin County, these members would communicate via phone, letter, or email. Willing to accept social media also. Waiting for their acceptance.

Spaghetti Dinner---Date of March 25th and a snow date of April 1st. Culinary is taking 30 tickets. Tickets will be \$10 and children under 5 are free. Doors opening at 4:30pm, last servings at 6:30pm. Lisa picked up the tickets today from Copy-cat, we cannot pass them out yet, they printed them all wrong. Sue will bring them back to Copy-cat and have them re-printed correctly. We will get the tickets as soon as they are done. Need to check with Marcus and Culinary on the school building permit. Sue also checking on what beverages they will be serving with the dinner, so we know. Tabling tables until March meeting.

Next Gathering---The Gathering is July 29, 2017. The DJ will be Ryan Interlande for 5 hours. It will be a buffet style meal. Adult tickets will be \$20 and children under 10 will be \$10. Sue held Thomas Memorial Golf Course for us so far. Suzanne found 5 caterers. Lisa, Sue, and Roberta are calling the caterers to get updated info on their menus with prices. Anna will check with Jason Antes on being a photographer, Mary Chaffee agreed to be another photographer, and Sue had Robin Morrison call her about being a photographer. Hours for the Gathering have not been made yet, due to the caterers.

New Business:

Annual Dues---Dues were paid by Sue (Pollard) Kelley and Michael Knox.

PayPal---PayPal has a fee when we pay anything online from them, like Gathering tickets, Dues, and Donations. When we have ticket type things online, we need to add a small fee to them to make sure we cover the actual expenditures for everything. Suzanne will get ahold of Marcus to work on this task with her.

March Elections---The office of the President and Treasurer will be up. Nomination for President so far is Sue (Pollard) Kelley. She has been our Interim President since March 29, 2016, when Kevin Purinton no longer wanted the position. Nomination for Treasurer so far is Lisa (Brooks) Bardsley, she has been our Treasurer since Ed Terault resigned. Any other nominations for these 2 positions must be in by the Annual Election on March 28. Nominations for Board Members were made for William (Bill) Costa, Anna (DeGeorge) Antes, Veronica (Baker) Johnson, and Roberta Canon. Any other nominations for the Board need to be in by the Annual elections on March 28, place TBA at our February meeting.

Board Members---Article IV, Section 6 of the By-Law: "A Board member may be removed by a majority vote of the officers as deemed necessary." The majority vote for removal of 4 Board members was done. The Board members who were removed are Nancy (Chase) Peirce, non-payment of dues. The other Board members who were removed from the Board, but not as Alumni members are Cindy (Dunbar) Cross, Vivienne (Dumas) Hardy, and Michelle (Andrew) Boyd. If these members have any questions on the reasoning, they can contact the Secretary, Suzanne (Therrien) Bateman on social media or private message. Board members who will be staying are Kevin Purinton, Ed Terault, and Bradley Tombs.

Alumni Meetings---A vote was conducted tonight to change meeting day. We went back to the original meeting day. We will be meeting the 2nd Tuesday of each month, with the place to be most likely Taylor's Tavern Conference room. Exceptions: Annual Election and Scholarship meetings, which will be held at FCTS.

Next meeting: Tuesday, February 14, 2017 at Taylor's Conference Room.

End of Meeting: 7:56pm