

South Houston High School Alumni Association

Board of Directors Meeting Minutes

November 12, 2024; 5:30 PM – 7:00 PM

The Board of Directors (the “Board”) of the South Houston High School Alumni Association (the “Association”) met at the offices of Qualified Properties at 4222 Vista Rd, Pasadena, TX 77504.

Present and forming a quorum were:

Absent were:

Wayne Adams	Herman Williams	Natalie Viera
Herman Munster	Bruce Summers	
Rick Willoughby	Pam Jones	
Johnny Fusilier	Neal Cooper	
Claudia Lively	Gayle Holder	
Jose Rosales		
Roger Moreno		

Also present was Al Carter.

Wayne Adams called the meeting to order. Upon motion made by Herman Williams and seconded by Herman Munster the minutes of the August meeting were unanimously approved.

Bruce Summers presented the treasurer’s report. The Board discussed the allocation of the Bobby Allen scholarship.

Herman Williams presented a report of activity for the Nominating Committee. It was recommended that Pam Jones fill the role of Vice President-Communications and Herman Munster will the role of Vice President-Programs. The Board discussed options for filling the open position on the Board. Sylvia Munoz and Denise Bell Carter were put forth as potential candidates. Candidate information is needed for both alumni. Neal Cooper was added to the Nominating Committee. Roger Moreno agreed to send the candidate form to Denis Bell Carter.

The Board discussed the upcoming Texas Invitational and sending a reminder email blast to alumni to advertise the event and to offer a link to stream the events on Youtube. The Board also discussed developing a message to promote gifting of commemorative bricks for Christmas.

Al Carter asked that the Board organize a Hall of History committee to help with management of the SHHS museum and Hall of Honor. A group is needed to manage maintenance and upgrades as needed. Roger Moreno and Luci Fuller were mentioned as committee members along with Denise Bell Carter. The Board also discussed the space constraints of the current location of the museum and the need for additional space to commemorate the most recent decade of graduates. Wayne Adams agreed to approach Vice Principal Aaron Smith regarding more space for the SHHS Museum. Upon motion made by Herman Williams and seconded by Bruce Summers, the Board unanimously approved the formation of a Hall of History committee.

Wayne Adams reported on the Homecoming engagement and feedback. The event brought in good attendance from the alumni. Wayne feels that the Association has established a good framework for the ongoing management of the Homecoming events.

Wayne also shared that he has a discussion with Jimmy White who graduated in his class. Jimmy was a record making, Olympic caliber athlete and has offered to donate his medals to the museum.

Wayne reminded the Board of the upcoming Prize Parade which occurs on Thursday, December 12, 2024. Attendees should meet at the Pasadena ISD Administration Building by 8:00 am to prepare for departure.

Wayne also reminded the Board that a meeting would occur on Tuesday, December 10, 2024, just prior to the Prize Parade.

Upon motion made by Herman Williams and seconded by Herman Munster, the Board voted unanimously to adjourn at 6:42 pm.