

Minutes October 3, 2020

Present:

Phan Boston, Patricia Cooper, Yvonne Douglas, Ronita Durant, Fred Hearn, Vivian Kitchen, Apolonia Mendoza, Luvator Nelson, Vicki Sabree, Calvin Simmons, Woodrow Simmons, Albert Smith, Debra Smith, Jeannette Williams

Luvator called the meeting to order at 11:14am

Prayer by Jeannette Williams

Minutes were approved as corrected

Minutes were moved by Albert and seconded by Jeannette as amended

Patricia presented the Financial report. It was moved and seconded as corrected. Albert moved to accept the financials as corrected and it was properly seconded by Apolonia Mendoza.(see attached corrected financials)

Phan Boston, as Chair of the Budget and Finance Committee, asked for a comparison of last year's revenue versus this year.

Discussion ensued as to the operating fiscal year as opposed to the dues paying fiscal year: the operating accounting year is January 1 through December 31; the membership dues annual year is August 1 through July 31st.

President Luvator suggested that the office of the treasurer should feel free to call an interim meeting to satisfy some of the questions that may be raised regarding the monthly financial reports

Fred presented a proposal to establish the Middleton High School Hall of fame. He made a motion to accept a Middleton Hall of fame and it was properly seconded by Yvonne.

Discussion- Albert opposed the concept; Apolonia supported the concept of it being a fundraiser; Jeannette opposed; Phan opposed; Vicki opposed; Pat Cooper opposed.

After discussions, Fred withdrew the motion with qualifications.

President Luvator thus stressed the necessity for members to pursue expanded membership from among classes/classmates.

Albert made presentation regarding website. Pointing out the importance of displaying scholarships and events on the home page; and encouraged all members to browse the website at their leisure and to feel free to submit constructive comments. There are still transitional reconciliations between the period of Nicole Donnell taking a leave of absent and the current period of V.P. Smith assuming those functions.

Ronita reported on membership; Calvin was experiencing technological difficulties and could not present his report. She spoke of ordering ID cards with signatures already affixed by the printer; thus, alleviating the need for obtaining signatures from the Treasurer and the President. Ronida will work with Yvonne to determine the feasibility of that process; accordingly, Yvonne has the responsibility of sending out ID cards. (Memo attached). Ronita stressed the importance that all LTM's get a full, complete package at one time. It was later

determined that Ronida will mail out LTM packets, and Yvonne will mail out membership cards.

Ronita announced that she asked for Debra's assistance with the wall project, and Debbie agreed to join in.

Ronita made a report on the alumni wall (see summary attached)

Vicki questioned why her name and Phan's name were not on the website list. Luvator explained that the names on the list come out with the financial report and the website gets updated accordingly.

Yvonne asked for updated emails among classes/classmates.

Luvataor asked for someone to act as parliamentarian. Apolonia has agreed to fill that void for the interim.

Closing prayer by Fred

Meeting adjourned at 1:17pm