



**HAMPTON ACADEMY AND WINNACUNNET HIGH SCHOOL
ALUMNI ASSOCIATION**

Trustees Meeting Minutes, Tuesday February 18, 2020

Principal's Conference Room 6:30pm

Attendees: Lori, Terri, Andrea, Pat, Heather and Sue

Voting proxies provided in advance: Kevin designated Sue, Linda designated Lori.

1. Secretary's report – January meeting minutes were accepted
2. Financial report – Financial reports thru January 31st were accepted as presented
3. New Trustee
Lori recommended Heather as a new Trustee. Motion seconded and passed.
 - ✓ Welcome Heather Hyvari '89 as our newest Trustee
4. Fundraising
 - The Brook (charitable gaming Jan 21-30) - received check for \$24,483. Paid them rent of \$5,000. Thank you to all who helped with this. Sue will send thank you letter.
 - Logan's Run – Feb 11 – received check for \$225, 50/50 earned \$110 (winner donated back to Assoc), and \$110 in donations = Total \$445
 - Community Oven – Lori will check if we can get a date in April
 - Amazon Smile – Hampton Academy Trustees have transferred their earning to date to the Alumni Association Amazon Smile account - \$154.18
5. Annual Gathering – June 20
 - Lori reviewed menu. She will come to next meeting with full details and costs
 - Group reviewed draft of the Sponsor letter, Lori will make recommended updates and re-distribute.
 - Lori reported on a request for the Assoc to fund some of the cost of a large donation for the raffle.
 - ✓ Voted that it is not within our bylaws to be spending for raffle items
6. New Business
 - Sue will update contact list and re-distribute
 - Discussed ideas for articles and photos for the Newsletter. Please send what you have to Sue.
7. Next meeting, March 17th, 6:30pm

Respectfully submitted

Sue Brooks

Sue Brooks, Secretary