



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

**Trustees Meeting Minutes, Tuesday June 16, 2020**

**Via Zoom, 6:30pm**

Attendees: Lori, Terri, Pat, Heather and Sue

Voting proxy provided in advance: Linda to Lori

- ✓ Trustees are reminded to please make contact if they will be unable to attend a meeting and consider providing voting proxy to another Trustee so that business can be conducted in their absence.

1. Secretary's report – May meeting minutes were accepted as presented.
2. Financial report – Financial reports thru May 31st were accepted as presented
3. Graduation Updates
  - Graduation program ad – Thank you to Lori for making sure we have a presence in the program
  - Parade – Wed June 17<sup>th</sup>...meet on High St near Marston school at 1:30, parade starts at 2pm
  - Video – Lori recorded short speech to graduates that will be included in the recorded presentation.
  - Currently in person graduation scheduled for Monday June 22<sup>nd</sup>, 5:30pm. Trustees are welcome to view this from Sue's back yard
4. Annual newsletter
  - Printed at Staples, Lori prepared envelopes, Sue & Lori handled folding/stuffing
    - Mailed on Friday June 5<sup>th</sup> to ~ 550, email sent May 8<sup>th</sup> to 1,360
    - 4 donations totally \$122 received to date
5. Scholarships – Sue provided update on 2020 scholarship recipients. Info and recipient pictures posted on Alumni website.
6. We will hold one final meeting of the year to complete business. Lori suggested June 29 or 30<sup>th</sup> at her house.

Respectfully submitted

*Sue Brooks*

Sue Brooks, Secretary