



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

**Trustees Meeting Minutes, Tuesday October 20, 2020**

**6:30pm via ZOOM**

Trustee Attendees: Lori, Terri, Lydia, Heather, Pat, Kevin & Sue. Andrea and Linda gave proxy to Lori  
Guest: Tracy Williams

1. Secretary's Report – September meeting minutes accepted as presented
2. Treasurer's Report – September 2020 Fiscal Yearend Financial reports accepted as presented.
3. Fundraising
  - Norwex – 4 orders so far, Alumni Assoc gets 15%
  - Amazon Smile – Lori continues to promote usage via Facebook
  - Annual Fundraising letter – Approved document. Lori and Sue to coordinate mailing
  - Shaw's bag program – month of November at North Hampton store
4. New website

Tracy provided demo of new site and functions (Sign up, donations, etc)

  - Tracy will follow up on security on pages not showing secured (Donate page is secure)
  - Sue will work on adding Fundraising tab and Annual Gathering subpage under Events tab and links to WHS utube for streamed events
  - Tracy following up on who will handle Domain registration which is last piece with SiteGround
5. Annual Bylaws review
  - Kevin and Heather volunteered for the Bylaws committee, to review and present their findings on any corrections or additions to the Bylaws to be brought forward to the Board at the next meeting. Lori will provide them with a copy of the current Bylaws and be an ad litem participant, required of an officer.
6. Facebook. Discussion regarding local businesses. Agreed to allow alumni owned/managed businesses to join the Alumni FB group. Will work on limits for advertising. Non-alumni businesses – will ask for sponsorships to join.
7. New Business
  - Leslie was invited to attend, but works on Tuesday nights. She is completing survey of 2020 graduates and will provide alumni contact details soon.
  - Class of 1981 is beginning plans for 40<sup>th</sup> reunion under Tracy's leadership. Will use Nationbuilder for class contact info. Planning for virtual gathering options.
  - Logo – It was agreed that we need to remove native American imagery from the logo, in line with WHS doing the same. Tracy will contact Christine regarding updating Alumni Assoc logo, perhaps use earlier option with pine trees.
8. Next meeting, Tuesday November 17th – via ZOOM.

Respectfully submitted

*Sue Brooks*  
Sue Brooks, Secretary