



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

Trustees Meeting Minutes, Tuesday December 15, 2020

6:30pm via ZOOM

Trustee Attendees: Lori, Terri, Pat, Lydia, Kevin, Tracy, Linda and Sue. Andrea gave her proxy to Lori.

1. Secretary's Report – November meeting minutes accepted as presented
2. Treasurer's Report – November Financial reports accepted as presented.
3. Fundraising
 - Shaw's bag program for month of November – earned \$10
 - Annual Fundraising letter – 33 donors, \$3,215 to date
4. Website
 - Sue has added radio buttons for class year on the Join page so folks can self-identify their class year when signing up
5. Annual Bylaws review
 - Will need to defer to January meeting. Documentation of proposed updates must be sent to all Trustees 10 days before a vote
 - More discussion needed regarding roles of officers vs chairperson
6. Logo
 - Tracy has been in communication with Christine. Will have options for review for January meeting.
7. New Business
 - Lori asked for ideas for new posts on Facebook. Ideas exchanged.
 - Tracy will present ideas for ways to enable alumni co-op exchange of goods and services at next meeting
 - Terri will join a Zoom meeting on Friday at 1:30 with Linda and representatives at the school to discuss alumni networking for 2021
8. Adjourned at 7:10pm
9. Next meeting, Tuesday January 19th, 6:30pm – via Zoom

Respectfully submitted

Sue Brooks
Sue Brooks, Secretary