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

1. Secretary's Report – December meeting minutes accepted as presented

2. Treasurer's Report – December Financial reports accepted as presented.

3. Fundraising
   - Annual Fundraising letter – 37 donors, $3,660 received to date
   - Charitable gaming at the Brook – we may hear in February for dates in March or later

4. Website, email and domain
   - Domain registration renewed for 1 year for $17.95 (Feb 2 expiration) – approved by electronic vote. Agreed that this is part of the annual operating budget going forward so will not require an annual vote.

5. Annual Bylaws review
   - Deferred further discussion to February meeting so that Heather can speak to the recommended updates. Lori will follow up with Heather before February meeting.

6. Logo
   - Tracy will follow up with Christine.

7. Annual review of Alumni Scholarship scoring
   - Deferred to February meeting. Sue will send information for review in advance.

8. New Business
   - Annual gathering – still scheduled for June 26th. Lori provided menu from prior year for review. Target to make decision in April. Tracy suggested incorporating remote component.
   - Tracy presented idea for selling Alumni SWAG via website. No pre-purchase of items would be required. Alumni association would receive a portion of the selling price. There would be some startup costs. Tracy will prepare more information for Feb meeting.
   - Linda reported that young alumni networking opportunity will be delayed a few months

9. Adjourned at 7:30pm

10. Next meeting, Tuesday February 16th, 6:30pm – via Zoom

Respectfully submitted

Sue Brooks
Sue Brooks, Secretary