



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

**Trustees Meeting Minutes, Tuesday March 16, 2021**

**6:30pm via ZOOM**

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

1. Secretary's Report – February meeting minutes accepted as presented
2. Treasurer's Report – February financial reports accepted as presented.
3. Fundraising –
  - The Brook - Lori reported that we will have dates in May or June. She will follow up at the end of March to solidify dates. Will try to have an Alumni event on one of our days.
  - Mid Level fundraising seminar - Tracy will share info on a fundraising training opportunity. If interested, please followup with Tracy.
4. Bylaws – Changes were unanimously approved.
5. Annual Gathering
  - Consensus is we will proceed with June 26<sup>th</sup> event, targeting lower capacity to allow for social distancing. Will set June 5<sup>th</sup> date for reservations to determine if enough interest to proceed (would cancel if low reservation count). Have to commit to venue by June 12<sup>th</sup>.
6. Annual Newsletter
  - Will be less than 8 pages this year due to limited activity to cover.
  - Will need to get creative with interesting articles about alumni
  - Trustees asked to get articles & pictures to Sue ASAP, April 15<sup>th</sup> at the latest
  - Targeting to print last week of April, then fold & mail by first week of May (to give one month for reservations)
7. Logo – Tracy reported that Christine has some concepts ready and will be meeting with a small group next week to review. Target is to present options to the Board at April meeting so that new logo can be included in Annual Newsletter and announced at Annual Gathering.
8. New Business
  - No information available yet on graduation & end of year school activities
  - Discussion on planning for June election of officers for next year
9. Adjourned at 7:45pm
10. Next meeting, Tuesday April 20th, 6:30pm – via Zoom

Respectfully submitted  
*Sue Brooks*  
Sue Brooks, Secretary