

# **Alumni Council Meeting Monday, November 9, 2009 Minutes**

**ATTENDEES:** Gary Aller, Cynthia Brown, Linda Cobb, Tyran Cobb, Patrick Donnelly, Willetta Huth, Linda Lubold, Zenoria McMorris-Owens, Melvin Wilson  
**Staff**  
Maureen Hoepfer  
**Guest**  
Judy Alder, Gettysburg Campus Development Officer

**I. CALL TO ORDER**

Meeting was called to order at 7:00 PM by Council President Linda Cobb.

- II. HACC GETTYSBURG PROPOSAL:** Our guest speaker, Judy Alder, presented the Gettysburg Campus proposal. The amount of the proposal is \$10,000 for “Share the Vision, the Future.” She gave a verbal and a written copy of the proposal. We had a short Q & A session. After completion of the proposal presentation, Council members had a discussion. It was agreed that we will make a decision and budget for it in our 2010-2011 fiscal year.

**III. ADOPTION OF MINUTES & TREASURER’S REPORT**

The Minutes for October 12, 2009 will be read at the next meeting.  
Treasurer’s Report was read by Council Treasurer Cynthia Brown.

**Motion:** To accept the treasurer’s report

**By:** Gary Aller      **2<sup>nd</sup>:** Melvin Wilson

**Motion:** Carried

**IV. OLD BUSINESS**

- A. New York Bus Trip 11/21/09:** Tyran Cobb reported that the trip is sold out. There are five seats available because the tickets are paid for but the people are not able to go on the trip. Melvin can hopefully sell these tickets. Tyran Cobb and Patrick Donnelly will be bus monitors.

- B. **Longwood Gardens 01/02/2010**: The ticket sales are going slow.
- C. **Richie Havens Event 01/22/2010**: No report.
- D. **Ghosts of Gettysburg Candlelight Walking Tour 10/30/2009**: The trip was a success. It was stated that the guide was very credible and knew the history very well. All 50 participants showed up.
- E. **Scholarship Application Committee**: Melvin Wilson, Committee Chair, stated that we now have a final draft. He shared the changes with the Council members. The application will be available to the entire Council for approval at the December meeting.
- F. **PTK Pins**: Gary Aller stated that they have sold about 1/3 of the pins. It was recommended that a report on the success of the effort be sent to the Alumni Council.
- G. **Graduation 12/19/2009**: The graduation will be held at the Farm Show Building. We will need five Council members to assist. Gary Aller, Tyran Cobb, Melvin Wilson and Cynthia Brown volunteered.
- H. **Regional Campus Plan (Expansion of Alumni Programming)**: We will survey alumni from the Gettysburg and Lebanon campuses to determine interest in a campus-based alumni group. The campus with the most interest will participate in the pilot test. Both campuses have agreed to give \$500.00 towards this endeavor.

V. **NEW BUSINESS**

- A. **Annual Appeal Review**: Maureen Hoepfer, Alumni Affairs Director, reported on the new approach of the Annual Appeal process. It will be mailed out during Thanksgiving week. We will follow up with phone calls in March 2010.
- B. **Circle of Distinction Alumni Awards Dinner**: We are pursuing nominations for the award. The director has set a budget of \$4,000 for this project. Deadline for nominations is March 1, 2010. The dates available for this affair are June 12, 2010 or June 26, 2010. We must pick a date tonight in order to get it on the president of HACC's schedule. The Council agreed on June 12, 2010.

- C. **Alumni Ski Club**: We had a good response for ski club participation. Ski Club members will get discounted prices on the activities.
- D. **SGA/Alumni Leadership Conference**: It is usually held on a Thursday in February. We have funds in our budget to assist with the project. We will invite SGA to our January 2010 meeting.

**VI. POINTS OF INFORMATION AND CONCERNS:**

**Report from Alumni Office:**

- A. Christina Jones, the Alumni Office student worker, is doing a great job in Sara's absence.
- B. The past SGA president affair has not been held since 2007.
- C. We have over \$1,000 accumulated in campus user card fees.

**VII. ITEMS FROM THE FLOOR**

No Items from the floor.

**Meeting was adjourned at 8:55 PM**

**NEXT MEETING IS MONDAY, DECEMBER 14, 2009 AT 6:00 PM.**

We will have our Christmas Dinner. If you bring a spouse or significant other, you must pay for their dinner.

Respectfully submitted by:

Zenoria McMorris-Owens, Vice President, in the absence of the Council Secretary.