



Annual Board Meeting

Sunday, Oct23rd 2023 7:00pm

Agenda

Last Meeting Follow-up

1. Will be sending Greg a W9 October
2. Winter Soiree - Do we postpone due to the passing of Mrs Davis?
 - a. Food
 - b. Performances
 - c. Tickets
3. Jawn on the Lawn - Pay deposit for DJ- Jawn On The Lawn- awaiting invoice
4. Career Day
 - d. Nail down dates with Pr. Beaver
 - e. Set up online Application

New Business

1. Need a treasurer?
2. Need and accountant for the alumni board
 - a. Rose Brown Associates
 - b. YPTC -CPA firm
3. Jawn on Lawn - shoul we create a Jawn on the Lawn committee?
 - a. 10-15 Adults Volunteers for the day
4. Vote on Swag platforms
5. Memorializing LaDeva Davis (and other founding teachers)
 - a. Start discussing -have a few ideas to discuss January to Pr Beaver.
 - i. Board members have posted suggestions in the FB group

Action Items

1. Send Greg 1099
 2. Transfer all funds into Capital One and close TD bank account.
 3. Pay deposits for the Winter Soiree (?)
 4. Set up online Swag contest - Candace
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Next Meeting Agenda Items

1. Time to think about adding board members and/or creating sub committees
2. Set up date sometime next year to have Professional pictures taken as the Founding Members. This picture will hang in the Alumni Room with a plaque.
3. See - New Business

Future discussions

- Create a List of yearly expenses
- make pamphlets for graduation packets - happens yearly
 - what else can we add? to the packet?
- Can we purchase a page in the graduation program and/or year books?
 - Add to budget
- Corporate sponsorship for events, should be ongoing.
- Formal introductions to graduating class - happens yearly
- Yearly student/alumni association interactions and events - include Pr. Beaver.
- Ongoing fundraising ideas
- Events committee needed
- Build relationship with Home & School Assc. and class sponsors
- Terms & Elections - not immediate but needs to be touched on for by laws.
- Hire someone to design a logo.
- Alumni wall in CAPA
 - reclaim the Alumni room
- Honoring the Founder John R. Vannoni, naming an award/scholarship after him.
- CAPA legend awards/recognition presented and/or even named after CAPA Legends
- make a list, need alumni input from different years. founders plaque with mission statement real scholarships at least \$1000 sponsor/fundraising
 - What's the criteria?
- need a PO box
- Will need a multi media manager, someone to take over website etc.
- List all class alumni association on website with contact information