

YORK COMMUNITY HIGH SCHOOL ALUMNI ASSOCIATION

MEETING MINUTES January 18,2022

CALL TO ORDER: The regular meeting of the association was held virtually and called to order at 6:42 PM
by President Kathy Wilson Attendees:Lisa Fanelli, Linda Boeske-Aldis, Kristen Samuelson, Trisha Harper

APPROVAL OF MINUTES:

Motion for approval of November 2021 minutes:Lisa Fanelli

Second: Kathy Wilson. Minutes approved

ADMINISTRATIVE BUSINESS

A. **Treasurer's Report:**The balance in Lakeside acct. Is \$8,922.81. Foundation 205 still holding \$1,400.
Total funds are \$10,822.61. Some 2021 reimbursements are still owed to Kathy Wilson.

B. **Membership/PR:** Kristen is working on condensing individual class Facebook pages to one. She is posting periodically but not much going on to share. Lisa will feed info on ydap for her to post.

OLD BUSINESS

A. **Landmark Throws:** Good sales during holiday season. Current supply is sufficient.Discussion ensued on sales history of throws and relationship to events and reunions. Shipping has gone up so the price of a shipped throw was raised to \$85. Kathy will be gone last week of January so some accommodations may have to be made for any orders that come in.

District is switching from Revtrak so that will generate a new process that must be discussed with district Finance dept.

B. **Gift Cards:** A review discussion occurred about the York Holiday Gift Card program for members.

Motion: Lisa motioned to approve the \$900 expenditure for the gift cards and up to \$265 for the bags.
(specific cost could not be determined at vote but actual expenditure was \$248.39)

Second:Kathy. Motion approved

C. **Reunions:** Aug. 2022 class of 1965

Sept. 2022 class of 1962

Oct. 2022 classes 1971, 10/15 1972, 10/15 1950

D. **Meeting with the York Prinicipal:** scheduling still in progress.

NEW BUSINESS

A.**Tee shirts:** Now costs \$8.95 to ship a shirt, so price of a shipped tee shirt should be raised to \$28.95

Discussion ensued on the York Apparel sold at Elmhurst Camera. Owner told Kathy that she would be happy to display our shirts but cannot sell them because it would be too complicated to track both us and York Boosters. The Boosters have a person that monitors inventory and sales. Kathy reported that the Elmhurst Library display for ydap did result in some tee shirt sales for us.

B. **Journalism Conference Donation:** The 2022 JEA/NSPA National High School Journalism Convention will be in California in March. Debbie and Drew McGuire from York have been in discussions about ychsaa supporting the students as we did for the previous conference. While all the details have not been worked out, those attending the meeting felt it necessary to approve some funding due to the closeness of the event.

Motion: Trish motioned to approve \$1,500 donation

Second: Kathy

Discussion concluded that our financial position could support more. Kathy recalled that Debbie had in fact mentioned a larger amount, so first motion did not pass. Kathy also reported that Debbie wanted to ensure that the funds would go directly to support students instead of covering district budgeted costs. Lisa said that in her experience, sometimes covering district budget costs resulted in more funds being spent to benefit students in another way. She was not necessarily opposed to that. Therefore, since Debbie was not in attendance, the group agreed to approve funds with the caveat that the majority of ychsaa officers were in agreement with the funding arrangement.

Motion: Lisa motioned to approve up to \$2,000 for the journalism conference as long as the donation met the parameters that the majority of ychsaa officers agreed with.

Second: Kathy Motion approved

C. Add- on Agenda items: Kathy reported that the ychsaa tent which was temporarily lost had been found. Lisa brought up the need to wrap 2021 accounting and complete By-Laws. Discussion ensued. Trish will make some inquiries with a resource and is happy to help.

Next meeting 2/15/2022

ADJOURNMENT: Motion for adjournment: Lisa Fanelli

Second: Linda Boeske-Aldis. adjourned at 8: 03PM

Respectfully Submitted

Lisa Fanelli