

AUSTIN ALUMNI BOARD OF DIRECTORS

Meeting Date: April 16, 2009

Place: Austin "A" Room

Time: 6:00 pm

MEMBERS PRESENT: Alex Acosta, Chayo Carrasco, Joan Davis, Joey Fierro, Randy Gschwind, Connie Hartley, Harvey Manjarrez, Manny Martinez, Raul Rodriguez, and Beckie Soltero

GUESTS PRESENT: David Rivera, Bertha Roque, Martin Trujillo III, Vona Van Cleef

MINUTES: Minutes were distributed and approved as amended.

TREASURER'S REPORT: Report was distributed and the current balance is \$5223.41. Of this money \$1000 is reserved for the chimes and \$247.29 is reserved for the "A" fund. There are no outstanding payments pending. There were deposits of \$200.00. This amount includes a \$100 donation from Manny Martinez to be added to the \$500 donated by the class of '63. (This will bring the total of this scholarship to \$600.) The current available balance is \$4076.12. The treasurer's report was approved as submitted.

CLASS OF '63: is donating \$500 to be used as a scholastic scholarship. Money will be given to the Alumni Association and the Scholarships for Excellence committee will award the scholarship.

LIFETIME MEMBERSHIP: It was recommended by Joey that membership be considered as: Yearly "Claw" membership of \$10.00 per year for a single and \$15 for a couple memberships. Motion made and passed.

Lifetime "Panther" membership would be \$250. Motion made and passed.

Any donation of \$300 and above would be considered a Golden Panther Membership. Motion made and passed. The "Golden Panther" Member would receive a gift in appreciation of their donation.

VOLLEYBALL COACH: A new volleyball coach has not yet been hired so a decision about concessions is not able to be made as of yet.

WEB PAGE: Raul would like us to post the next meeting date, time and location. Raul would like to have a Board business page on the Alumni page. He would like to have the minutes posted after the meeting. Beckie recommended that minutes should be approved prior to being posted. Alex recommended that the minutes be sent to the board members and then after the board has reviewed them they would be posted. A quorum would still have to approve them prior to them being posted. The minutes will be posted and left on the alumni board business page as a list. Motion made and passed.

NEWSLETTER: The newsletter is at the printers. We are waiting information on printing costs. Randy is suggesting that a one page flyer be sent to everyone on the mailing list. Joan's response was that the mailing cost would be about the same or more. A motion was made and passed to mail the entire newsletter. The current mailing list now has about 13,000 names because several classes have been added. Chayo has suggested that we run the names through the NCA (National Change of Address) and check the names and addresses so we won't have to pay for returned newsletters. We will be reducing the size of the newsletter and attempt to get a new price for mailing. We are waiting for the information on the cost for printing from the print shop. We will also check AUS services for their cost for printing. Motion was made and passed to allow AUS to run the mailing list through the NCA database. The cost is \$7 per 1000 listings.

OUTSTANDING EX: Once a person has been nominated, their names are not removed from the list. The list is on the web page. This information will be discussed at the next meeting.

NEXT MEETING: The next meeting will be May 21, 2009 at Austin in the "A" at 6:00.