

Grace King High School Alumni Association – GKHSAA

Board Meeting - July 7, 2010, 6:30 p.m.

Location: Carmines Italian and Seafood Grill, 4101 Veterans Blvd., Metairie LA 70002

I. Roll Call

Present Board Members:

Chris Baker, President

Lisa C. Watkins, Treasurer

Kim Russell, Secretary

Scott M. Darrah, Parliamentarian

J.C. Romero, Director

Sean McGuire, Director, GKH Senior Class President

Georgette Aldrette, Director, GKH Student Body President

Absent Board Member:

Anna Plaksiy, Director

Lisa Cotlar, Director

Mr. Baker opened meeting at 6:45p.m.

II. Reading and Acceptance of the minutes

Darrah motioned to accept the minutes from June 16, 2010; Romero 2nd, motion passes without objection.

III. Reports of Officers

President:

1. Baker has compiled all financial records received from the previous Treasurer, Dorothy Mentel, into an itemized record. There was no itemized record kept. Baker is ready to turn over all records to the new treasurer, Lisa Colby-Watkins and did so.
2. Baker expressed thanks to Steven Favre; we have a logo to consider for adoption by the association.
3. Baker attended several reunions: Classes of 1985, 1990, and 1995. They were all wonderful events.
4. Welcome to our to new Directors, Sean and Georgette. Baker explained that he is looking forward to working with them and connecting more with the school.

Vice President: none

Secretary: none

Treasurer:

The current balances are:

Checking:	\$991.25
PayPal:	\$86.48
Cash:	\$40.00
Total:	\$1117.73

Parliamentarian:

1. Darrah explained the procedures of the electronic voting to our two new directors.
2. He also reviewed and explained his role as Parliamentarian.
3. Darrah also encouraged them to review the by-laws and minutes from previous meetings posted at www.gracekingalumni.com.

IV. Reports of Directors

Ms. Anna Plaksiy: none

Mr. J.C. Romero: Romero would like to work with students to begin working on the senior class picnic. He also advised that he was creating a new email to be used for himself that he will use only for alumni association communication.

Ms. Lisa Cotlar: none

Sean McGuire: The GKH Student Council is highly motivated and one of the best in the state, participating in events throughout the year. He expressed that he is excited to be working with the GKHSAA.

Georgette Aldrette: none

V. Reports of Committees:

Baker reviewed and discussed the purpose of each committee for the benefit of the new directors.

VI. Unfinished Business:

LANO: Darrah motioned to table to the 1st board meeting after the general membership meeting, Watkins 2nd, motion passed without objection.

VII. New Business:

ITEM 1: Darrah motioned to create an Advisory Council to serve the long term interests of GKHSAA. Members of the Advisory Council would be appointed by the President and approved by the Board. Advisory Council members would bring their individual talents and expertise, to advise and consult at its discretion. After discussion, Romero 2nd, the motion passed without objection.

ITEM 2: Items to be placed on the Annual Meeting Agenda:

- A. By-Laws Amendment 1: Article IV, Sec. 6, change from, "The order of business shall be" to "The order of business at the annual general membership meeting shall be." (This was the original intent of the by-laws and would give allowance to adjust agendas for monthly board meetings or other meetings called by the President or a Committee Chair.) Darrah motioned to place this item on the agenda, Romero 2nd, motion passed without objection.
- B. By-Laws Amendment 2: Article VI, Sec. 1, Change paragraph b from, "The Chair shall be appointed by the President, with approval of the board." to "The members shall be appointed by the President, with approval of the board." Delete paragraph c:

- (c) The other four members shall be:
 - (i) The current Principal of Grace King High School or his faculty designee.
 - (ii) The Chair of the Educational Committee or his designee from the membership.
 - (iii) The Chair of the Reunion and Social Committee or his designee from the membership.
 - (iv) The Chair of the RAPP Committee or his designee.

(The purpose of this change is to give more flexibility in appointing members.)

After discussion, Darrah motioned to place this item on the agenda, McGuire 2nd, motion passed without objection.

- C. New Logo: After discussion, Romero motioned to place this item on the agenda, Russel 2nd, motion passed without objection.
- D. Assessment Changes in Dues: This item will not be placed on the agenda; because, Article III, Section 8 of the by-laws gives this responsibility to the board. This will be placed on the agenda at the first board meeting after the general membership meeting. Baker and Darrah both concurred.

VIII. Election of Directors/Officers: none

IX. Remarks: none

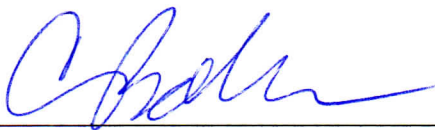
X. Adjournment

Meeting was adjourned at 8:20 without objection.

Respectfully submitted,

Kim Russell, Secretary

These minutes were presented and accepted at the GKHSAA Board Meeting on July 10, 2011.



Christopher Baker, President