

St. Pius X Alumni Association

2nd Quarter 2022 Board of Directors and Committee Chairs Meeting 6:00 PM
June 8, 2022

Officer Attendees:

- Harry H. Cheatham, President and Board Chair, AA
- Andy Held, Co-Chair, Alumni Ambassadors Committee
- Steve Stoll, Chair, History & Preservation Committee

Guests and Staff Attendees:

- Peggy Flanagan, Alumni Coordinator SPX High School
- Anglea Moisses, Class of 1993
- Travis Bannes, Class of 2010

Quorum: Authorized voting seats are four officers and five Committee Chairs. Total voting block is nine, with a quorum being five. Participating were two officers and three voting Chairs. Therefore, this meeting had the necessary number of “directors” in attendance for a quorum.

Call to Order: The meeting was called to order at 6:04 PM by Chairman Cheatham.

Opening Prayer: Mrs. Flanagan provided the opening prayer.

Approval of Prior Meeting Minutes: Minutes of the March 9th meeting, having been distributed and reviewed, a motion for approval was made and seconded without dissent.

Approval of Agenda: The agenda for this meeting having been distributed and reviewed, a motion for approval was made and seconded without dissent.

Treasurer's Report: In Tina Duepner's absence Peggy Flanagan gave report on recent Alumni events, total of assets after 5 \$1,000.00 scholarships have been paid out and donation to the Gala. It was discussed that Tina would sit with Donna Woods to get an updated report so going forward Tina can have an account of spending and monies made at events. Peggy has a breakdown of all events that reconciles with Donna's report.

Business at Hand:

1. Angela Moisses and Travis Bannes were present for the second meeting.
2. Ambassador Committee:
 - a. The Class Representative project has yielded 21 Class Rosters that have been updated and turned in. 18 additional reps have agreed to be the rep and are currently updating their rosters. We are still in need of 21 class reps. A blip went out on the Alumni newsletter and a separate email will go out to those classes in the next few weeks requesting a rep.
 - b. It was discussed that SPX received a grant from the Jefferson Foundation to make a walking track around campus. Andy added that maybe we can connect with Mercy's track that they are attempting to build in the future. Also, Andy suggested writing next year for timing equipment to host 5K events.
 - c. There are 5 on campus reunions in the works for the upcoming Fall.
 - d. It was discussed to move Career Day to the fall possibly on Day of Giving and make it a bigger event by adding additional alumni as well as food trucks, etc...more discussion in future meeting. Also, the mentoring program was discussed and how we can grow that to assist those current students as well as other alumni.
 - e. Hall of Fame nominations will be needed before our next meeting so look for an email regarding that to come out in July or August.
3. History and Preservation Committee: Steve did not have anything new to add, but plans to talk to additional alumni, teachers after his vacation.
4. Jim Lehn, President of SPX was not present but Ms. Flanagan gave the Class of 2022 academic statistics and an update on the possibility of purchasing the land across from the annex.

New Business:

1. It was discussed to Honor the Military at the home football game on September 9th, 2022. Steve Stoll and Travis Bannes stated that they would get the ball rolling. They will attempt to get Brian Westrich involved as well in the planning. Sidebar meetings will be needed for planning purposes. It was suggested that the Lancer Dancers wear patriotic themed outfits and possibly dance to a patriotic song.
2. Ms. Flanagan requested to discuss having 6 meetings per year instead of 4. Most seemed to agree that more would get accomplished with 6 meetings as opposed to 4. Additionally, it was voted and agreed that meetings will begin at 6p

instead of 7p going forward

3. It was discussed that Beth Ervn is working on a way to send the Alumni Association newsletter out via text as well as email. We are hoping to be able to do that for the September newsletter
4. The Fireworks Extravaganza is on June 30th. Ms. Flanagan asked for volunteers to sell 50/50 tickets. It was discussed to no longer sell glow lights and was agreed to not sell those this year. No other ideas were brought up for that night so it was decided to sell only 50/50 tickets.
5. Ms. Flanagan addressed the need for more planning of events from the association. She gave the example of the 1st car Show where she, Andy, Julie McCrae & Diana would meet frequently to discuss and plan the days' events.