

St. Pius X High School Alumni Association

3/11/2020 Quarterly Board Meeting Minutes

--Meeting called to order 7:00 pm.

--Alumni Association Members in attendance:

Harry Cheatham '64	Norma Overberg '66
Paul Albano '68	Ken Reece '65
Christy Stites '77	Rick Overberg '66
Mary Gunter '72	Diana Parker '01
Peggy Flanagan '91	Tina Duepner '98
Terry Hamilton '85	Ruth Ann Adams '79
Steve Stoll '65	Liz Rothweiler '80
Eric Kutilek '86	Jim Lehn
Jennifer Surdyke '88	

--St. Pius X Prayer said by Harry Cheatham.

--Self-introductions were made by everyone in attendance.

--3 Board Officers, 1 Ex-officio, and 2 Committee Chairs were present:

SPX President:	Jim Lehn
SPX Principal:	Karen DeCosty '93 (Absent)
Board President:	Harry Cheatham
Board Vice Pres:	Vacant position
Board Secretary:	Christy Stites '77
Treasurer:	Jennifer Surdyke '91
Volunteer/Service:	Rick Overberg '66
Finance/Gifting:	Vacant position
Alumni Ambassadors:	Andy Held '92 (Absent)
Preservation/History:	Steve Stoll '65
Spiritual:	Norma Overberg '66, Tina Duepner '98

--There are presently a possible eleven (11) voting Board Member positions (each committee has but one vote), with a convenient tie-breaker. Five (5) voting members were present. The discussion was held as to how many are needed for a quorum. The Constitution states a quorum is by a simple majority of members. It was assumed said majority was of all eligible voting members, or six.

Harry C., to enable the Board to continue while the organization is underway, made a motion to proceed with a majority of filled voting board positions, of which there are presently eight (8) on a temporary basis. Norma O. 2nd the motion. The motion was passed.

--Election & Ratification of Officers at June Meeting.

Harry C. made the motion that all nominee officers stand for election at the June meeting, with those being elected abstaining from their particular vote. Christy S. 2nd it. The motion passed.

--As a point of order: Board Members make recommendations, offer motions, and vote. If a non-board member but an alumni member has something to bring before the group they should notify one or more board officers to schedule for the next meeting.

--Harry C. made a motion to ratify the Constitution and By-Laws. Christy S. 2nd the motion. The motion passed unanimously. The current Constitution and By-laws will be maintained in the records of the organization and shall be available to any alumni.

--Point of Information: At the January 2020 meeting, it was decided to add Sports under the Alumni Ambassadors.

--Rick Overberg talked about the committees, in summary:

- a. Volunteer/Service - vacant- would need volunteers for manual labor that needs to be done around the campus.
- b. Financial/Gifting -vacant-
- c. Alumni Ambassadors – Andy Held '92 -to be present at St. Pius X events. Golf tourney, homecoming, gala, etc.
- d. Preservation/History -Steve Stoll '65-to record the history of St. Pius X starting from before construction to present. e. Spiritual -Norma Overberg & Tina Duepner- for our Alumni & their families.

--Kenny Reece started the War Memorial on our campus. There was some leftover money for upkeep when it was originally built. The money was given to St. Pius and over time has been used for general expenditures.

--All money arising from SPXAA activities is given to St. Pius to use in its discretion.

--A small gathering at Sr. Night for the boy's basketball team was held to honor Coach Ralph Boyer. From that Rick O asked Gary Underwood and John White to speak to Rick's religion class but interest grew so a full school assembly was held to listen to Mr. Underwood and Mr. White's experiences and reflections about being the first black students at St. Pius.

--Coronavirus. There was a general discussion about the possibility of having a June meeting on a conference call (perhaps "Zoom"). Diana will be discussing technical possibilities with the school's IT expert.

--Harry made a motion to approve the Minutes from the January 29, 2020 SPXAA meeting. 2nd by Steve S. Minutes were approved.

-- Point of information: quarterly meetings will be the second Wednesday of March, June, September, and December.

--Spiritual Committee reports that Fr. Pat Christopher '77 will be our Chaplain.

--Enrollment Data

- *288 students enrolled for 2019/2020
- *283 projected enrollment for 2020/2021
- *320 most effective number of students
- *512 largest enrollment was 1976
- *248 lowest enrollment was 2010
- *5195 graduates of St. Pius X
- *93 is the average class size
- *1500 are in contact with email

--Pius uses Social Media for news including *Instagram *Facebook *Twitter *The Wellness Center has a link to the alumni Facebook page *Liz Rothweiler suggested we also use LinkedIn for the students and alumni to help with referrals.

--Diana Parker is trying to enlist 2 people from each graduating class to be their official contact and to gather emails. *Harry will study Social Media. He suggests that emails would be the most cost-effective medium for newsletters and other contacts.

--Senior Farewell. Seniors get their pictures with their college t-shirts, caps & gowns and given their alumni t-shirts. An alumnus is the guest speaker for a little speech.

--Newsletter goes out March 16, 2020, by email.

--St. Pius is looking for someone to speak at the Gala on April 4 about Fr. Dalton or the Fr. Dalton Scholarship Fund. Jennifer Surdyke will ask her father-in-law Gary Surdyke.

--Steve Stoll of the Preservation Committee told us that Carol Schmidt informed him of a closet with newspaper articles in scrapbooks. He's been working on the history from 1954-1963. He's planning on doing interviews with former teachers, priests, and Fr. Dalton's nephew Glen Dalton. He wants to talk to some from Arnold to see how they got back and forth, looking for

pledge cards from the parishes and other stories. What years they started using different floors.
*Rick O will try and talk to the contractor for St. Pius X.

--8:25 pm motion to adjourn by Steve S and 2nd by Rick O.