DeKalb College Alumni Association, Inc.
Board of Directors Meeting
Jim Cherry Learning Resources Center, Room 4180
Wednesday, April 1, 1998

Members Present: Thomas Brown, Jr., Robbie Hamrick, Don Larson, and Terry Rosario.
Ex-officios: Anna May Castricone and Jackie McMorris.
Members Absent: Melody Harrison, Jim Hawks, Derrick Shelton, and Robert Speer, Jr.
Committee Members Present: Deanna Bredwell, Tony McIntyre, and Bridget Sullivan.
Guest: Camille Sotis

President Terry Rosario called the meeting to order at 6:45 p.m. and expressed his appreciation to Dr. Dorsey for the delicious meal.

Approval of the Minutes
The minutes of the March 4, 1998, meeting were read. On a motion by Robbie Hamrick, seconded by Don Larson, the minutes were approved as read.

Treasurer's Report
The Board agreed to have the treasurer's report read at the May 6, 1998, meeting.

Committee Reports
Don Larson gave the Nominating Committee report. He stated that four (4) of the sitting board members agreed to serve for the 1998-99 Fiscal Year. Also, four (4) board members submitted their resignation to become effective June 30, 1998. Don provided a list of nominees that included the names of two persons to be considered for Board membership: Stefanie Palma and Jan Selman. Don also read a short biography for the two nominees submitted, and advised there were two more persons who could possibly be nominated from the floor at the Annual Meeting. The two nominees submitted were approved by the Board on a motion by Don Larson and seconded by Robbie Hamrick.

Deanna Bredwell gave the report for the Awards Committee. Deanna said that she did not get a good response to the Outstanding Faculty/Outstanding Alumnus flyers that were posted. Deanna stated that Rosalyn Glenville, Elizabeth Guider, Ann Knight, and Dr. Rosemary Cox-faculty, and Anna May Castricone-adviser, would continue to serve on the Awards Committee. The committee will meet on April 20, 1998, at 5:30 p.m. in the A-Building Conference Room on the Clarkston Campus.

Fund Raising
Don Larson raised the unresolved issue of scholarship fund raising. He mentioned that several activities had been discussed and he felt that a phonathon would be a good fundraiser. Jackie McMorris discussed the concerns involved in having the phonathon such as space, phones, etc. Tony McIntyre raised the issue of how many people would be contacted and what period of time would be considered, e.g., one or two days, all day/half days, etc. Tony also suggested contacting businesses to solicit donations for the scholarship fund. Jackie McMorris advised that any activity of this nature would have to be coordinated with Phil Bonfiglio, director of the Development office, to assure there will be no duplicate business solicitations. The Board agreed to continue discussion of this matter at the next meeting.
Robbie Hamrick raised the issue of the time frame for awarding a scholarship. Don Larson suggested that it be awarded in the Fall Semester this year. The Board also discussed the amount to be given and when the announcement for recipients would be made. Tony McIntyre volunteered to donate the plaques for the scholarship recipients. Terry Rosario stated that the Board must decide first when the scholarship will be given and notification to alert students that it is available. Jackie McMorris read the criteria for recipients as decided in the March meeting. There was some confusion among board members as to what was decided and whether or not the criteria presented had been approved by Dr. Dorsey. Further, Jackie stated that the application deadline was November 16, 1998, and the scholarship would be awarded in the Winter Semester of the 1998-99 school year.

The Board discussed venues for advertising the Alumni Scholarship. They were: advertise in the Collegian newspaper, place poster/flyers in the Access Centers on all campuses, include in on the Home Page, etc. After much discussion, Board consensus was to vote on the Scholarship issue at the next meeting on May 6. Jackie McMorris advised that she would pursue publicity for advertising that scholarship and coordinate this activity with Stefanie Palma the Scholarship Committee chairperson.

**Adjournment**

The meeting adjourned at 8:00 p.m. The next meeting, the Annual Meeting, will be held on Wednesday, May 6, 1998, at 6:30 p.m., Room 4190, Jim Cherry Learning Resources Center, Clarkston Campus.

Respectfully submitted:

[Signature]

Carolyn M. Hill
April 17, 1998