GEORGIA PERIMETER COLLEGE
ALUMNI ASSOCIATION BOARD OF DIRECTOR'S MEETING

Jim Cherry Learning Resources Center, Room 4190
Clarkston Campus
Wednesday, February 7, 2001

MINUTES

Members Present: Terry Rosario, Deanna Bredwell, Karen Taylor, Stefanie Palma, Tony McIntyre, Jeff Tarnowski, Don Larson, Mary Ann Traina

Members Absent: Derrick Shelton, Robert Anderson, Stephanie Beach, Vivian Johnson

Guests: Janea Johnson, Decatur Campus Student Life Director; Wayne Adams, member of Scholarship Committee, Ms. Carol Steiger, Alumni Association Scholarship recipient.

The meeting was called to order at 6:10 p.m. by Vice President Stefanie Palma.

The 2001 Alumni Association Scholarship was presented to Ms. Carol Steiger, a Dental Hygiene student at Georgia Perimeter College. Carol was presented with a gift from Stefanie Palma on behalf of the Alumni Association. Don Larson, chair of the scholarship committee described Carol’s reasons for being selected. Thanks were given to Don Larson for his work chairing the committee. Thanks were also given to Wayne Adams and Lisa Lewis (not present) for their service to the committee.

Janea Johnson, Decatur Campus Student Life Director presented to the board information on Homecoming, 2001.

Old Business

Minutes from the October 4, 2000 meeting were approved.

Financial Report was presented by Treasurer Don Larson and approved.
  Current unrestricted dues account balance as of February 7, 2001 is $1,278.41.
  Current scholarship balance is $7319.32.

Membership Report was presented by Jeff Tarnowski.
  Current 2000 paid members totals 74, on target to reach 1999 totals of 123. Total memberships number is 100, which includes 26 free memberships to new graduates.

Nursing Alumni Association update was given by Mary Ann Traina.
2nd annual Nursing Alumni Day at the Druid Hills Country Club is on February 24, 2001. Between 50 and 80 alumni are expected.

The following names were presented for membership approval. As committee involvement present's itself, they will be contacted for committee involvement prior to being approached as Board members.

   Tina Cole Lewis, DeKalb Superior Court; Gigi Grover, DeKalb County D.A. Office; Sarah Agbe Davied, Chrysler; Sheldon Fleming, Wonderland Gardens; Mike Palma.

A letter from President Derrick Shelton was reviewed regarding Board changes to the scholarship criteria. The changes are: scholarship amount should be increased to one full-semester's tuition, minimum grade point average is 2.70.

An event update was given for the November 4, 2000 Little Shop of Horrors performance; December 8 2nd annual GPC night at Philips Arena; and the January 15 5th annual Dr. Martin Luther King, Jr. Birthday Celebration.

All past by-law changes were reviewed one final time. Board members were asked to make any recommendations for the April meeting.

**New Business**

Alumni Annual Fund, 2001

Julie Noble, Development Coordinator for Annual Giving, led a discussion soliciting Board ideas regarding this year's alumni annual fund process.

A review of the 2001 upcoming events occurred.

Jeff Tarnowski asked that a Board member chair the Outstanding Faculty Award and Outstanding Alumni Award selection committee. No present members were able to fulfill the requirements.

Meeting adjourned at 8:30 p.m.