DeKalb College Alumni Association
Board of Directors Meeting
Jim Cherry Learning Resources Center,
Room 4190, Central Campus
Wednesday, October 22, 1997

Members Present: Melody Harrison, Deborah Herrin, Jim Hawks, Donald Larson,
Terry Rosario, and Anna May Castricone, ex-officio.

Members Absent: Thomas Brown, Jr., Robbie Hamrick, Derrick Shelton,
and Robert Speer, Jr.

Guests: Bridget B. Sullivan and Dr. Myrtle Dorsey

Prior to the regular Board of Directors meeting, a reception was held honoring outstanding
alumni from the Student Government Association, Employee Constituent Group, past Alumni
Presidents, Outstanding Alumni Awardees, and other honored alumni. Also, recognition was
given to Board members who had served a one-year term.

The regularly scheduled Board meeting was called to order at 7:55 p.m. by President Terry
Rosario. Terry expressed his appreciation to Dr. Belcher for her report on the college and to
Anna May Castricone for a fine reception.

On a motion by Deborah Herrin, seconded by Melody Harrison, the minutes of the last meeting
were accepted as read.

On a motion by Melody Harrison, seconded by Jim Hawks, the treasurer's report was accepted as
read.

The new business discussions included distribution and review of the job descriptions and
responsibilities for all Board members, and the president asked for approval. On a motion by
Melody, seconded by Deborah, the job descriptions were approved as written.

The tentative activity schedule was reviewed by the Board. Anna May advised that Deanna
Bredwell, chair of events committee, would develop other events that would relate to our goals
and objectives. Bridget Sullivan announced that she had been assigned to work with the
Program Committee. The activity calendar was corrected to show the date of the upcoming
circus on South Campus as October 31, 1997. On a motion by Terry, seconded by Deborah, the
calendar was accepted as corrected.

On a motion by Don Larson, seconded by Deborah, the goals and objectives were accepted as
reviewed.
Anna May reminded board members to renew their dues and asked them to also give to the Scholarship fund. Don Larson questioned the method used to notify members when dues have expired, and Anna May advised that she would work on a renewal procedure.

Phil Bonfiglio, director of development, advised that Terry Rosario, president of the Alumni Association, has been elected to serve as ex-officio member of the Foundation Board of Directors and that stipulation has been included in their Bylaws.

During the Board's discussion of old business, Melody brought up the unresolved issue of meeting dates and times. The group agreed to meet at the North Campus for the next monthly meeting and future monthly meeting will continue to be held on the first Wednesday each month. Anna May advised that Ann Knight, director of Public Relations was looking for volunteers to participate in a focus group, which will involve students, during the first week of November. Melody also advised that Board member, Thomas Brown, Jr., had been elected as one of the "Top 100 Most Influential Persons in DeKalb County...." and that she would bring the article to the next meeting.

The meeting adjourned at 8:35 p.m. and the next meeting will be held on Wednesday, November 12, 1997, at 6:30 p.m., in the A-Building Conference Room, North Campus.

Carolyn Hill, Executive Secretary