

Friends of Segowea

The YMCA Camp WaWa Segowea Alumni Association Meeting Minutes

Date: February 28, 2009

Time: 2pm

Held: Marriot Hotel, Wolf Road, Albany, NY

Working off the Agenda, as prepared by George Painter, the Friends of Segowea Alumni Association met for their first official meeting.

1. Referencing the election of the First Alumni Council Officers, the following proposed council was voted unanimously to appoint the following:

- President- Lily Mercogliano
- Vice President- Boo Van Alstyne
- Vice President of Membership- Kristen Hendrickson
- Vice President of Fundraising- Lisa Perks
- Vice President of Web Design/ Promotion- Louise Van Alstyne
- Treasurer- Josh Perks
- Secretary- Georgia LoPresti Meckes

Referencing the Proposed Council Members, five additional council members were added to the council vote, passed unanimously:

1. Elisha Mittleman
1. Sarah Perks
1. Mike Sherwood
1. Michelle Quinn
1. Michael Peluso

Adding to following Council Members

Liz Carivan
Fran Carivan
David Easton
Laura Evan Cullin
Wyeth Drummond
Julia Hannigan
Beth Hodos
Katie Hussey
Amy McPheeters
Sarah Mercogliano
Kaylana Mittleman
Ann Olsen
Jenna Portelli
Minna Prisco
Richard Thomas

2. Referencing the Vote for the Proposed Mission Statement of Friends of Segowea, it was a unanimous vote.

3. The next, propose Meeting date of the Friends of Segowea is May 30th, 2009. This is for the attendance of the full council and it's officers. Meeting place TBA.

4. In discussion related to the "Proposed 2009 Plan of Action" the following was added to the proposed and adopted unanimously:

"4. Support the Work Weekends."

In review of the "Operating Guidelines" of the proposed Friends of Segowea Guidelines, the following alterations were made:

Appointment of the Alumni Council

"The Alumni Council shall consist of not fewer than nine or more than (21) members in good standing of the Friends of Segowea."

Changed to:

"The Alumni Council shall not consist of not fewer than nine or more than (30) members in good standing."

The vote to change this statement was approved of unanimously.

The following statement was edited under the "Appointment of Council Members":

"That if a vote is without quorum, it may be resented by any council member, for re-vote, through communication with the president, within 30 days."

This was adopted with a unanimous vote.

5. Lisa Glebatis Proposed the approval from the council for the NCAA Fundraiser, adopted unanimously.

6. Josh Perks, Treasurer, reported that \$1,500 was raised, combining the sales from the WaWa Calendars and WaWa Bucks promotion. These funds will go directly to the Capital Campaign. He questioned if a portion should be held onto for further FOS fundraising overhead expenses. George Painter said that the YMCA will front funds needed for FOS future projects.

7. A PayPal Link was proposed to George Painter, for further donations on the FOS sight and for Capital Campaign donations.