

Schutz American Schools of Alexandria Foundation
Board of Director's Meeting
Butler, Pennsylvania
July 21, 2001

Present: Bill Pollock, Janie Walters, Ron Walters, Ed Nicholas, Len Millison, Jean Stultz
Guests included Charlotte Weaver-Gelzer, Larry Pattee, Lavina Pattee, Sharon Garber, Herb Garber, & Carolyn Pollock
Regrets were received from Mary Anna Bode, Sam Farmerie, and Jane Meloy.

The minutes of the July 22, 2000 board meeting were approved.

President Bill Pollock reported that we are now operating under the new by-laws, all the necessary documents have been filed and we are duly registered as SASAF.

A financial report was distributed showing a checking account balance on 7/1/2001 of \$2414.29. Jean Stultz pointed out that \$500 of the balance is earmarked for transportation assistance for the Schutz liaison board member. The certificate of deposit balance on 7/1/2001 is \$1536.52. It was noted that on 1/25/01 a check for \$1,500 was sent to Schutz School for scholarship. Also \$500 was sent to the writers of the Schutz History. Jean informed the board that she had received notes from both Charlotte Weaver-Gelzer and Alice Meloy expressing thanks for the continued support of the board.

A question was asked regarding membership statistics. In 1999 there were 158 dues paying members, in 2000 a drop to 86 and at the close of 2001 on June 30 there were 137 dues paying members. The increase in 1999 was because many who attended the 75th celebration paid their dues at that event.

Discussion followed about categories of giving and a suggestion made that in addition to yearly dues opportunity be given for a lifetime, a sustaining, and a one-time gift. The Board agreed that a separate first class mailing should be sent between now and the Fall 2001 newsletter. Bill and Charlotte will write the letter and the mailing will include a reminder of year 2002 membership fee of \$10 and encourage a one time contribution toward the planning of the next special Schutz celebration. Included in this mailing will be the individual's record taken from the current database with a request to update and return. A return label will also be included. Jean will work with Ed Nicholas to get this record created.

The Board approved a donation of \$50 be given to the New Wilmington Presbyterian Church for use of their social hall for this year's reunion.

The cost of producing the note cards has yet to be covered. Jean reported that Gib McGill spoke to SERRV, which is an ongoing mission store in the Social Hall of the New Wilmington Presbyterian Church, asking if they would sell the note cards. They agreed, as did the Book Store of the New Wilmington Missionary Conference. The Board agreed to reduce the price of the note cards to 2 packages for \$5 or one package for \$3.

Jean also reported that 20 copies of the 75th Schutz Celebration video were made, all were sold and as agreed by the Board 15% of the cost was given to Dick Gibson who put the video together.

By unanimous vote Ron Walters was elected treasurer for SASAF.

Bill Pollock will reconfirm that SASAF is a charitable organization and will also follow up on the costs to file for SASAF.

Charlotte explained to the Board how publishing has changed over the last 8-10 years. Previously an agent would find a publisher who would find an editor who was glad to work with the writer on rewrites. Today it is the responsibility of the writer and agent. An agent will not respond until the writer has a book proposal. This includes a great deal of research Charlotte and Alice, in addition to the ongoing writing of the book, are working on the proposal with each doing half. Alice, who is now working part time in a bookstore, has access to statistical analysis. The plan is to have the proposal completed by Sept. or Oct. and they hope to sell the book before it is entirely written. Charlotte stated they will have enough written so they will not have to retreat on the writings. They will continue to receive material from anyone wishing to submit up until the entire piece is ready to be printed. There will be no outlay of money to get the book publishes. Charlotte said it would be a commercially viable book. There is a growing market for third culture kids writings.

The web site is now being hosted in Rochester and the search is still on for help in this area. It was suggested soliciting volunteers should be included in the special membership mailing.

Ed Nicholas and Bill Pollock will continue to explore the possibility of dues paying Schutzites being given an access code, which would enable them to log on to a mail address list.

Janie Walters reported that Massimo Laterza has agreed to be the Schutz Liaison. He is now principal of the high school. Bill will write a letter to Clint Smith, president of Schutz School Board, regarding the potential ongoing benefit to the school to maintain a strong relationship via the liaison position on and attendance at the SASAF Board. He will also convey the commitment the SASAF Board has to build up the Alumni membership before taking on any major fund raising efforts. A copy of the letter will go to Bob Woods, Headmaster and to Massimo Laterza. Clint will be encouraged to use the SASAF newsletter as a means of sharing his ideas with the Alumni.

Discussion on the email sent to all Board members by Jane Meloy resulted in the following decisions: (1) Willingness to have a special reunion in 2004 or 2005 based on Rebekah Woziak-Gelzer's availability which will be known by the end of this August. (2) Bill will dialogue with Jane re cost to the coordinator and others. It was suggested that some money could be made available to individuals who made a request. Such requests should be directed to the president. (3) Rebekah be nominated to the Board as Special Reunion Coordinator. Cyn Beck and Ann Meloy be named assistants to the coordinator and may be named to the Board. (4) Ed Nicholas will serve as the catalyst for three regional reunions to be held two years from now – year 2003.

Charlotte Weaver Gelzer submitted the name of Tim Cataldo to serve on the Board. The group consensus was to wait for further action on new board members until replies were received from the individual letter mailing. Board member nominations will be solicited in that letter.

The election of officers was conducted by the Board, results listed below:

Bill Pollock, continues as President
Ed Nicholas, elected Vice President
Jean Stultz, elected Secretary
Ron Walters, elected Treasurer
Jane Meloy, continues as Web Master
Janie & Ron Walters, Newsletter & Data Base
Rebekah Wozniak-Gelzer, Special Reunion Coordinator
Massimo Laterza, Schutz School Liaison

Continuing as at large members of the Board:

Len Millison
Sam Farmerie

Submitted by Jean Stultz, Secretary

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**BALLOT FOR ELECTION OF
Schutz American Schools of Alexandria Foundation (SASAF)
BOARD MEMBERS**

If your name appears in the **Members for 2001** list you are entitled to complete & return this ballot for election of members to the SASAF Board of Directors. Membership dues follows the budget year cycle July 1 through June 30 as stated in the By-laws.

If your dues was mailed and received after date of publication of the Spring newsletter and before June 30 you are entitled to complete & return this ballot.

A check indicates you are voting for the following candidates.

- | | | |
|--------------------------|-------------------------|------------------------------------|
| <input type="checkbox"/> | Mary Anna Bode | Schutz, Former Staff, Board |
| <input type="checkbox"/> | Cynthia Beck Croasdaile | Schutz Class of '69 |
| <input type="checkbox"/> | Sam Farmerie | Westminster College, Retired |
| <input type="checkbox"/> | Clare Leader | Schutz, Former Staff |
| <input type="checkbox"/> | Jane Meloy | Schutz Class of '70, Former Staff |
| <input type="checkbox"/> | Ann Meloy | Schutz Class of '69 |
| <input type="checkbox"/> | Len Millison | Schutz, Former Staff |
| <input type="checkbox"/> | Edward Nicholas | Schutz, Class of '69 |
| <input type="checkbox"/> | Bill Pollock | Schutz, Class of '66, Former Staff |
| <input type="checkbox"/> | Jean Stultz | Schutz, Former Staff |
| <input type="checkbox"/> | Janie Walters | Schutz, Former Staff |
| <input type="checkbox"/> | Ron Walters | Schutz, Former Staff |
| <input type="checkbox"/> | Rebekah Wozniak-Gelzer | Schutz Class of '69 |

In addition, Laterza Massimo will serve in the capacity of Schutz School Liaison

Complete and mail to Alumni Office, 326 Lincoln Ave., Pgh. PA 15237

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