Schutz School Alumni Membership Meeting July 20, 2008 2:00 PM New Wilmington, Pennsylvania

Alumni & friends gathered in the Social Hall of the New Wilmington Presbyterian Church for the annual business meeting of the membership held following a buffet lunch.

President Edward Nicholas welcomed everyone to the annual meeting. SASAF Board members present were asked to stand and introduce themselves and a special welcome was given to new members Ann Akers and Ken Cooke.

Ron Walters, treasurer, reported that the organization was solvent with money in the bank account. He noted that the newsletter is the biggest expense for the alumni group. The current balance is \$3340 and Ron indicated he had with him all the details on numbers and should anyone have questions please see him after the meeting.

Janie Walters reported on the newsletter indicating appreciation for the letters and emails received but asked that more folks send in news. She mentioned that it is important to let her know of address changes in advance because returns cost money and additional postage. Janie asked that families and classes gather for photos after the meeting.

Ed Nicholas shared that the Board is working on a new newsletter format and will be contacting members to indicate their desire to accept the newsletter on line. They are also working on scheduling another grand reunion. He explained that his term as president has expired and that the vice president, Stephen Brooks is unable to assume the position. Therefore the Board requested him to serve a 3-month transition period while the nominating committee searches for candidates for president and vice president. George Reed will serve as chairman of that nominating committee. The SASAF Board will meet again in three months.

Placed before the members were the re election of the following for a second term on SASAF Board: Stephen Brooks, Alexandre Byron-Exarcos, Gloria Holcomb, and George Reed. Call for additional nominees to the Board was given. Edward Pollock was nominated and accepted and the nominations were closed. Paper was distributed for the membership to vote for 4 of the 5 nominees.

Charlotte Weaver-Gelzer gave an update on the progress she and Alice Meloy are making on the History Book. She shared with the membership the theme "Belonging" and showed on a blackboard the detailed description of the 16 chapters and how they would be tied together. They are now on chapter 8 and hope to conclude to chapter 16 within the year.

Time was given for each person to stand and introduce him or herself and make comments.

Ed Nicholas asked the membership to vote to accept all 5 nominees to the SASAF Board by acclamation. All approved.

Ed thanked all for coming and sharing in the reunion day.

Jean Stultz, Secretary