Schutz School Alumni Membership Meeting July 19, 2009 2:00 PM New Wilmington, Pennsylvania

The annual business meeting of the membership was held in the Social Hall of the New Wilmington Presbyterian Church following a buffet lunch.

President Ed Pollock called the meeting to order and welcomed everyone. He then reported that the work on the Schutz History Book was proceeding according to the plan outlined last year and that both Charlotte Weaver-Gelzer and Alice Meloy were present if anyone wished to speak to them about the project.

Ed announced that the Board, in special recognition of the Meloys, was renaming the Scholarship The George and Mary Lou Meloy Memorial Scholarship pending approval of the Meloy family and Schutz School Board. Also in progress is effort to collect writings of George Meloy and make them available at Schutz and on the web site again pending approval of the Meloy family.

Treasurer Ron Walters reminded all that the SASAF budget year has been July 1 through June 30 and that this past year \$1605 was sent in for membership. Membership is still \$10 per year. He offered, if any one was interested, he had detailed reports with him that he would share.

Ed Pollock then spoke to the issue of how to build the community to be more inclusive and will be exploring this with members of Community Building, Web Presence, Newsletter and Nominating committees. It is imperative that we move into the 21st century and become up to date on electronic means of communication.

Greg Walters then announced that if anyone present wished to join face book his computer was set up and he would help them after the meeting.

George Reed reported the roll over of the current members of the Board and placed before the membership for election the following: continuing will be Marina Moraitis, Ed Nicholas, Bill Pollock, Jean Stultz, and Ron Walters. New members are Amanda Johnson class of '85 and John Meloy class of '77. A motion was moved, seconded and carried unanimously to accept the recommendation.

Ed Pollock announced that former members of other Grand Reunion committees would be caucusing with intent to plan another Grand Reunion for the summer of 2011. Ed Nicholas will be leading this effort and the group will be looking for a site on the east coast and set a date.

Ed Pollock then expressed thanks to the Stultz's for hosting the Board at their farm and to all who help with arrangements for the annual gathering in New Wilmington.

The meeting was adjourned at 2:30 pm

Carolyn Pollock announced availability of a book that is very helpful to any who are planning on going on mission trips. A Daily Devotional 40 days of preparation for a short term mission entitled <u>Before You Go</u> written by Jack Hempfling.

Jean Stultz, Secretary