

Schutz American Schools of Alexandria Foundation
Annual Membership Meeting
July 19, 2014 ~ Topsfield, MA

The meeting was brought to order at 3:04 PM by Paul Clark, President.

Paul thanked Steve and Patricia Jamison for hosting the reunion.

Review and Approval of the Minutes of the 2013 Annual Meeting

*A **motion** was made by Steve Jamison to approve previous minutes. Motion approved by members.

Building the On-line Community

Ed reported on building the on-line community (www.schutzalumni.org):

1. Content
2. Technology to make things work
3. Process for getting it done

The discussion today is to help solidify things.

The Board met in the morning and appointed a group of Ed, Paul and Amanda to work on the website. Goals were set to have the website fully functional within 3 months:

1. High-priority, clean and attractive home page with photos, description.
2. In terms of process, work with a smaller core group to get things started and then broaden the group.
3. Iron out all registration problems.
4. Dues payment on-line.
5. Reunion registration on-line and payment (2015 grand reunion).

Other objectives:

- Set up members area with login; people registered and people that have paid dues.
- Build a photo library.
- Would like to send out an email to database and ask if available to help or if know someone.
- Need to decide what the "contact us" group should be.

Paul thanked Ed for the time he put into working with the website. A technical specialist to be hired to assist with completing website. Group

will report on progress with website format and content.

Other Communications

Mailing to be sent out for dues, website registration and 2015 Grand Reunion information.

Plan to issue a newsletter drawing from alumni news and other items posted on website.

Board Elections

Nomination committee recommendations:

1. Caroline Kurtz (class of 1968, attended Schutz '64-'65, 9th grade).
2. Dayna Behig (on Schutz board and recent graduate); expertise in finance.

The floor was opened to other nominations. None were offered. Nominations were closed.

A **motion was made by Ed Nichols to elect the nominees, Caroline Kurtz and Dayna Behig to the board. The motion was seconded and passed unanimously.*

Reunion 2015

Dates were moved to July 10-12, 2015 at the 4H Center in Washington DC.

Committee will be contacted for current information.

Resolution of Appreciation

The following resolution was presented to the membership for adoption:

In recognition of the dedication and volunteerism of our colleagues, Ann Akers, Lavina Pattee, and Ron Pollock, who in 2014 completed their terms on the SASAF Board of Directors, on behalf of the SASAF membership we wish to express our heartfelt thanks and admiration for their service to our alumni community.

A **motion was made to adopt resolution for board members with terms ending. The motion was seconded and passed unanimously.*

Meeting Adjournment

A **motion was made by Mary Beth Neely to adjourn the meeting at 3:28 PM. The motion was seconded and passed unanimously.*

Minutes prepared by Amanda L. Johnson, Secretary.