Summary Report AAWC Board of Directors Meeting January 29, 2017

Our auditors completed a compilation review of the Association books for fiscal year 2016. We received a "clean bill of health." IRS Form 990 was filed for the Association. We reviewed current financial statements. Restricted accounts total \$90,522; unrestricted \$24,108.

A draft of the 2017 Reunion Weekend brochure was reviewed. We continue the theme "Many Paths, One Spirit" for this year. Look for the brochure in the winter issue of the *Wilson Magazine*. Many exciting and meaningful activities are planned. Our annual raffle will be held during the weekend. Contact us at aawc@wilson.edu if you would like to donate a prize.

The Nominating Committee presented a slate of officers and directors for 2017-20:

Secretary Maxine Gindlesperger '98

Alumnae Trustee Judith C. Grove '74

Directors Samantha Ainuddin '94

Amanda Clever '14 Alaina Hofer Irvin '11 Kristen Leitzell '12 Susan Mowen '97 Susan Smith '70

Dorothy M. Van Brakle '06 & '09

Nominating Leslie H. Hanks '70

Look for the bios and ballot in the spring issue of the magazine.

Association awards were granted to the following individuals:

Distinguished Alumna Barbara Rose Spitzer '57
Distinguished ADP Susan Shaffer '10
Outstanding Young Alumna Delia Velculescu '97

Tift Lisa Malmquist Dyslin '64

Jane Everhart Murray '67

Faculty Kathleen Murphy '67

Legacy Scholarship Jennifer Laman '18 (daughter of Anita Laman '12)

Kierstyn Winslet '18 (daughter of Dorothy Winslet-Lutes '07)

The board bestowed Honorary Alumna membership to Director Famulare. Ms. Famulare is well respected and admired by the alumnae. This honor will be presented at the annual meeting on June 3, 2017.

Our Student Connections Committee in conjunction with the Alumnae/i Relations Office hosted Food for Finals in December. We approved a \$500 internship gift for a student's summer endeavors. We ratified an expense

from the Silver Lining Fund to enable a student to travel home. As needs arise with Sarah's Cupboard, alumnae/i bring in items for distribution. We are also continuing our collaboration with Career Development to connect alumnae/i and students for specific career networking. The Association, Alumnae/i Relations Office and the Hankey Center have joined forces to promote traditions and women-centeredness. We have an ongoing commitment to co-sponsor activities on campus to promote alumnae/i and student interaction.

Plan to join us for the Blue Silver Line at the 2017 commencement on Sunday, May 14.

For 2017, the following trips are planned:

Riverboat Cruise -- "American Grandeur" — April 23-May 1
The Great Parks of California -- July 1-8
Alumnae/i Campus Abroad in Italy -- Sorrento — Sept. 27-Oct. 5
Village Life in France: Languedoc--The REAL South of France — Oct. 14-22

Whenever you travel with Go Next, AHI Travel or Orbridge, be sure to mention you are affiliated with Wilson College. Your mention will prompt the companies to make a donation to the Alumnae Association. Visit Go Next at http://www.gonext.com/, AHI Travel at http://ahitravel.com/ and Orbridge at http://orbridge.com/. This offer includes any trip, regardless whether it is sponsored by Wilson. Check out the details on these trips on our web page. Call the Alumnae/i Relations Office for a brochure.

Respectfully submitted, Mary F. Cramer AAWC President