

Summary Report
AAWC Board of Directors Meeting
January 28, 2018

Our auditors completed a compilation review of the Association books for fiscal year 2017. We received a “clean bill of health.” IRS Form 990 was filed for the Association. Restricted accounts total \$86,756; unrestricted \$21,477. An alumna from the Class of 1939 left the Association a small bequest.

A draft of the 2018 Reunion Weekend brochure was reviewed. The theme this year is “Many Paths, One Wilson.” 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 again this 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 2018-21:

President:	Lynne E. DiStasio '74
Alumnae Trustee:	Maxine L. Gindlesperger '98
Directors:	Carole Stoehr Ashbridge '70 Cody R. Dunlap '18 Amanda S. Harrity '07 Lisa R. Havilland '04 Sarah Tackling Keebaugh '05 Amanda Vogel Kenney '17 Rev. Lois A. Wolff '67
Nominating:	Rebecca (Beck) A. Metzbower '14 & '17

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

It is a prudent governance practice to look at an organization’s bylaws every so often and consider if they continue to address the issues of importance to the organization in a way that reflects the mission and current needs of the organization. We are proposing a restatement of the existing bylaws, which will largely follow the format that our bylaws have had for years, with some tweaks and edits and a few new provisions. We encourage all AAWC members to review the proposed restated bylaws for themselves online and in the next issue of the magazine.

Association awards were granted to the following individuals:

Distinguished Alumna	Alice DeNormandie '68 Patricia Vail '63
Distinguished ADP	Becky Morganthal '90
Outstanding Young Alumna	Kari Herchelroth '03
Tift	Nancy Adams Besch '48
Faculty	Carl Larson
Legacy Scholarship	Amber Wenschhof '19 (daughter of Deanna Wenschhof '91) Katelin Mowen '18 (daughter of Susan Mowen '97)

Our Student Connections Committee hosted Halloween Treats in October. Leftovers were donated to the college's Halloween Party. We also sponsored a night of Food for Finals in December. Donuts and hot chocolate were hits with all the students.

The Board approved the purchase of additional Adirondack chairs for the campus. Students and staff immensely enjoy these chairs.

The Board approved a \$200 donation to WCGA to support in an upcoming Family Feud Trivia Bowl event the students will be holding as part of Phoenix Fridays.

Since our last meeting, we paid out \$675 from our Silver Lining Fund to assist four students in emergency situations. We are also continuing our collaboration with Career Development to connect alumnae/i and students for specific career networking. 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 2018 commencement on Sunday, May 13, at 10 am.

The Board approved a payment of \$2,500 from our Preservation and Restoration Fund to restore the fountain outside of the Hankey Center. President Cramer reported that no new money has been contributed to the Preservation Fund since 2012. She suggested we alternate donation opportunities on the reunion registration form.

Planning is actively underway for the College's 150th anniversary. Theme options are being considered. The first event occurs in March 2019 (date of our charter) and will conclude with the 2020 commencement. Ms. Lynne DiStasio is a member of the committee.

The following trips remain for 2018:

April 18-26 "River Life – Along the Dutch Waterways
Gohagan (www.gohagantravel.com) or (800) 922-3088)

July 11-21 "Nordic Magnificence" from Denmark to Norway
AHI Travel (www.wilson.ahitravel.com) or (800) 323-7373)

October 13-21 "Flavors of Spain"
Orbridge (wilson.orbridge.com) or (866) 639-0079)

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 '91
AAWC President