Summary Report

AAWC board of Directors Meeting

June 7, 2015

Executive:

- Discussed job descriptions of class officers reviewed what is outlined in Bylaws and Volunteer Handbook; also discussed that the process is undefined for class concerns of those officers not performing their roles; AAWC will review throughout this year taking alumnae/i feedback into consideration when making appropriate revisions
- Fall Weekend September 25-27, 2015; all alumnae/i are welcome to attend and participate

Engagement:

- We experienced a wonderful Reunion Weekend. Thank you to all especially Marybeth --who assisted in making these days a success
- Investigating ways for more alumnae/i to attend athletic games when competing in their area
- Continue to collect as many email addresses as possible
- Received update on new web site from Mark Blackmon, Director of Communications; site is in the testing stage

Finance:

- Approved FY16 budget for the Association
- Approved 2016 tours and trips
- Raffle held during Reunion Weekend raised \$1,099
- First alumnae/i garage sale to be held on Sept. 19 in Berwyn, PA
- Working on 5K Walk/Run for April 2016

Heritage:

- Approval to pay one half of the cost of restoring the Edgar Bell; \$1,325 from our Preservation and Restoration Fund
- Portraits of Sarah Wilson and Rev. Whiteman in the process of being restored; they will be hung in the Library
- Working with faculty and staff on the Author's Hall in the Library

Recognition and Stewardship:

 300 thank you cards have been sent this year from our Board of Directors to those contributing less than \$1,000 to the Wilson Fund

Student and Parent Relations:

- Hosted Food for Finals in May nacho bar; Ice cream novelties for Senior Bash; giveaways at athletic games for students and families
- Alumnae/i led in the 2015 graduating class in the Blue and Silver Line
- The Aunt Sarah Program is going strong with over 120 pairings
- Approval of a Silver Linings Fund for student emergencies; initial funding \$500;
 Watch for more information on this new initiative
- Affirmed internship gift previously approved by the Committee

Respectfully submitted, Mary F. Cramer '91 AAWC President