

Summary Report
AAWC board of Directors Meeting
June 8, 2014

We discussed Reunion Weekend and offered feedback to Marybeth.

President Cramer will be making committee assignments for the upcoming year. She distributed a sign-up form for members to make their committee preferences.

Treasurer Cook presented the budget for 2014-15, which was approved. Since the elimination of the affinity credit card, unrestricted income to the Association has been limited. It was decided that a couple of fundraisers will be needed next year in order to pay the expenses required for 501(c)(3) status. One idea is a silent auction to be held during next year's Reunion Weekend. A sub-committee of the Finance Committee will be assembled to address fundraising.

Monies were given to six students to assist with their internships this summer. A total of \$1,500 was awarded.

Four rings were given as part of the Ring-It-Forward Program. One more ring will be given during our Fall Leadership Weekend.

The Heritage Committee is working with the College to restore (replace) the housing for the Edgar Bell. Watch for more information.

The Cash for Causes Program is in need of additional Giant Food Store gift cards. Authorization was given to purchase \$500 worth of cards.

President Cramer will be appointing an ad hoc committee to address the issues of the editing of the Class Notes section of the *Wilson Magazine*.

President Cramer and Director Famulare stated that plans are underway for the Fall Leadership Weekend.

Save-the-Date:

August 22	Blue and Silver Dinner
September 25-28	Fall Leadership Weekend
October 2	Writer's Series: Poet Alice McKenzie Swaim
November 8	Cumberland Valley Women's Conference at Wilson
June 5-7, 2015	Reunion Weekend

Respectfully submitted,
Mary F. Cramer
AAWC President