Summary Report AAWC board of Directors Meeting September 28, 2014

President Cramer welcomed feedback on the weekend. There was a discussion about the renaming of Leadership Weekend. To some individuals, the term "leadership" means that only class officers are welcome during the weekend. The Executive Committee will consider this item.

We discussed Reunion Weekend and offered feedback to Marybeth. The theme for 2015 will be "I Am Wilson." The Cumberland Valley Women's Conference will be held on campus on November 8th.

The last of the Reunion Gift Funds was moved from the Janney account to the college. The other Janney accounts were closed and a money market account was opened at F&M Trust to house these funds. The yearend financials are being sent to the auditor. After reviewing the expenses for Reunion Weekend, it was decided to increase the registration fee to \$40 per person.

Three projects were discussed by the ad hoc Fund Raising Committee -5K Run, marathon garage sale and a raffle during Reunion Weekend. More info at our next meeting.

Elizabeth Heyer was appointed to the BOD to fill a position vacated by a resignation. The Nominating Committee will be contacting those who expressed interest in joining the Board.

One ring was presented to a student during the weekend. This brings the total to five rings that have been given as part of the Ring-It-Forward Program. The Heritage Committee is working with the College to restore (replace) the housing for the Edgar Bell. As with most things, the cost keeps increasing. More discussion is needed before a decision is made. The idea of a Wilson Author exhibit in the new library was discussed.

Julie Englund was granted honorary membership in the Association as nominated by Tracy Leskey and Jill Roberts. Formal presentation will take place at our 2015 Annual Meeting.

Nominations are now being accepted for Association awards.

The Blue Jacket Golf Tournament raised \$8,800. These funds helped send eight students to the PLEN seminar in Washington, DC.

Respectfully submitted, Mary F. Cramer AAWC President