

CALVERT ALUMNI & FRIENDS ASSOCIATION  
MINUTES OF APRIL 12, 2010 MEETING

President, John Boehler opened the meeting with prayer at 7p.m. The following members and guests were present: Dorothy Steinmetz, Martha Somers, Kathy Felton, Nancy Warnement, Monie Ward, Judy Hafley, Ellie Boes

MINUTES

Minutes from the previous meeting were read, Judy made a motion to accept the minutes, Kathy seconded, motion carried.

TREASURER REPORT

- Dorothy gave the treasurer's report for February and March. Ellie made a motion to accept the treasurer's report; Monie seconded, motion carried.
- We need to begin to report the balance on the account maintained at the school. For quite some time Dorothy has only reported the account CAFA has access to and maintains. The second account is where the dues and memorials are deposited. It is also the account that pays for the newsletter. After further discussion it was suggested we combine the accounts and allow Dorothy to maintain the account. Dues, contributions, and bills can be forwarded to Dorothy to deposit/pay. Dorothy will keep the books just like she does the other account. Nancy could place the deposits in John's mailbox weekly with a tape; this would act as our double check for audit purposes.

OLD BUSINESS

- Newsletter – has been mailed. The newsletter committee will meet Monday April 26 at Kathy Felton's house (after the scholarship committee meeting).
- Hall of Fame Sheet – Approved by the board but they would like no part in selecting the winner. It was decided the alumni committee would select the winner. Nancy will e-mail the Rules & Regulations for Nomination and Selection. Kathy will put the nomination form in the next newsletter.
- Balcony Curtains –The plaque to list the donors has been hung on the wall in the balcony.

NEW BUSINESS

- Legacy Scholarship – Committee to select the winners will be Kathy Felton, Martha Somers, and Ellie Boes. Meeting will be Monday April 26 at 7pm at Kathy's house. Scholarships will be awarded on May 11 at Calvert's Awards Night.
- Alumni Weekend – We will be honoring the classes of 1949, 1950, and 1951.
- Newsletter –Goal for next meeting is to review the first 10 pages of the database. Nancy will email the current list.
- CAFA would like to have a class rep for each class. Kathy will check with Vision2010 to see if they have a list available.
- A suggestion was made to create a CAFA facebook group (similar to CCS Family) to keep everyone up-to-date on what is happening. Martha will look into this.

Next Meeting is May 10, 2010 at 6:00pm at Napoli's for the annual pizza party.

Monie motioned to adjourn the meeting at 8:15pm, Ellie seconded, motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Martha Somers". The signature is written in dark ink and is positioned above a horizontal line.

Martha Somers  
Secretary

Schedule of meetings:  
May 10, 2010 6:00pm at Napoli's