

DRAFT – For review - February 8, 2010

EOCH Alumnae Association
Annual Meeting of the Corporation
Sunday, February 7, 2010
1:00 p.m.
Mother Seton Regional High School
Clark, NJ

Attending:

Sr. Eileen Bradshaw
Sr. Mary Anne Katlack
Denise Nemith Bellog
Charlotte Cikowski
Cathy Leicht Crane
Donna Anzano Faraone
Donna Mariani Feulner
Donna Rossi Gesumaria
Kathy Ford Ludwig
Janice Martin
Mary Anne McDonald
Patricia Tobia Polizzano
Maureen Farrell Stella

The meeting was called to order at 1:10 p.m. with a prayer.

2009 Annual Meeting Minutes: The minutes of the annual meeting from 2009, previously distributed to the Board, were approved as presented.

Review of 2009 Activity: The Board reviewed the activity of the Alumnae Association during 2009, including:

- the improvements to the EOCH AA website, and the creation of an EOCH facebook page;
- the publication of another newsletter;
- the 2009 reunion and the 2009 Caritas award;
- the scholarships granted (four grants, in the amount of \$1,500 for students at Immaculate, Marylawn, Mother Seton, and St. Vincent's);
- the presentation (at the Villa) of a DVD with memories of EOCH; and
- the continuous growth in the membership of the Association (now at 2400 members).

The tremendous contributions made by members of the Board and others during the year were acknowledged, with deep gratitude.

Treasurer's Report: (Janice Martin reporting) The Alumnae Association has approximately \$4400 in the bank, and an additional \$7000+ in a separate account for scholarships. The Board resolved to increase the amount of scholarships to be provided in 2010, to \$2,000 each (for students at Immaculate, Marylawn, Mother Seton, and St. Vincent's).

All tax returns required for the Alumnae Association have been filed.

2010 Reunion Plans: With respect to the reunion planned for 2010, suggestions were made concerning timing and location. The 2009 reunion was held at the Kenilworth Inn, and the reviews were very favorable (although the number of attendees who arrived without advance notice created a crowded event). Cathy Crane volunteered to inquire at the Galloping Hill Inn,

the Westwood, and the Gran Centurions concerning availability, price and other details for the 2010 reunion. Donna Faraone and Donna Gesumaria volunteered to assist.

Saturday, November 20, 2010 was selected as the preferred date for the reunion, which will be a lunch/brunch event. Alternate date is Saturday, November 13, 2010.

In order to reduce the number of attendees arriving without advance reservations, pricing for admission at the door will be higher than pricing in advance.

Newsletter: Charlotte Cikowski is collecting information from alumnae for the next issue of the newsletter. Donna Gesumaria and Mary Anne McDonald will assist with class notes. The goal is to mail the next issue by May, 2010. The use of the newsletter for advertising and networking was discussed. The new President of the Alumnae and the outgoing President were asked to provide letters to Charlotte for the newsletter. Additionally, an article on the current tuition and other costs for attending Catholic High Schools will be included, together with a letter from our 2009 Mother Seton scholarship recipient.

Election of Trustees for the 2010-2012 Term: The following were elected to serve as trustees of the Alumnae Association for the 2-year term ending with the annual meeting in 2012:

<i>Sr. Eileen Bradshaw</i>
<i>Charlotte Cikowski</i>
<i>Nancy Clark</i>
<i>Cathy Leight Crane</i>
<i>Donna Anzano Faraone</i>
<i>Donna Mariani Feulner</i>
<i>Donna Rossi Gesumaria</i>
<i>Sr. Mary Anne Katlack</i>
<i>Linda Lavitola Kopet</i>
<i>Kathy Ford Ludwig</i>
<i>Janice Martin</i>
<i>Ginny Wills Maulbeck</i>
<i>Mary Anne McDonald</i>
<i>Patricia Tobia Polizzano</i>
<i>Maureen Farrell Stella</i>
<i>Andrea Pitrelli Thayer</i>

Election of Officers for the 2010-2012 Term: The following were elected to serve as officers of the Alumnae Association for the 2-year term ending with the annual meeting in 2012:

<i>Secretary</i>	<i>Andrea Pitrelli Thayer</i>
<i>Treasurer</i>	<i>Janice Martin</i>
<i>Vice President</i>	<i>Nancy Clark</i>
<i>Vice President</i>	<i>Patricia Tobia Polizzano</i>
<i>President</i>	<i>Kathy Ford Ludwig</i>

2010 Caritas Honoree: The 2010 Caritas award was discussed, and Maureen Balsamo Mould was selected as the recipient. Denise Bellog, nominator of Maureen, will advise Maureen of her selection.

2010 Meeting Schedule: The Board established the following dates for 2010 meetings (all meetings at Mother Seton):

Sunday	March 21, 2010	1pm	Firm up reunion plans
Wednesday	April 28, 2010	7pm	Review newsletter
Sunday	September 26, 2010	1pm	Finalize reunion plans

If necessary, additional meetings, conference calls, or email communications will occur.

Next Meeting: The next meeting of the Committee will be held on Sunday, March 21, 2010 at 1 p.m. at Mother Seton Regional High School, Clark, NJ.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Mary Anne McDonald
Secretary of the Meeting