

• Morningside High Monarchs Alumni Association
Board Meeting Minutes
November 17, 2022
Morningside High School

- I. Welcome: The meeting was called to order in the MHS Parent Room by President Beverly Silsbee at 1:00 p.m. Board Members present: Charlene Brax Ospital, Patsy McMullin Brierley, Nancy Bennett Larr, Carrie Anthony Colby, Dave Bustamante and Hal Hunt.
- II. Approval of Minutes: Following a motion to approve the minutes of the December 8, 2022 meeting made by Hal and seconded by Charlene, the minutes were approved by unanimous vote.
- III. Election of Officers: Members of the board voted unanimously as follows: President: Beverly Silsbee; Vice President: Hal Hunt; Secretary: Dawn Vincent; Treasurer: Susan Bartlett. Nancy Larr will assist as Bookkeeper. Dave Bustamante will chair the Scholarship Committee with Charlene Ospital's assistance. Charlene will also assist Beverly with the Teacher Grant Committee.
- IV. Consultant Report: MHMAA member and legal consultant Don Goldman elaborated on the process by which the Board may dissolve the organization in the near future. With an eye toward moving forward the Board agreed to continue studying and discussing the matter.
- V. Approval of New Grants: Dave made the motion to approve the teacher grants detailed by Beverly as noted in the minutes of this morning's Annual General Meeting. Patsy provided the second and the grants were approved.
- VI. Approval of 2022-2023 Budget: Financial Report: Charlene presented the Proposed Operating Budget for the Year ending June 30, 2023. In summary, the beginning balance as of July 1, 2022 was \$108,872. Income during the year was projected to be \$80,400. Expenses during the year were projected to be \$139,000, with \$134,500 (97%) being spent on Give Back programs. The ending balance as of June 30, 2023 is projected to be \$50,272. Charlene moved to approve the Proposed budget, and with Carrie's second and subsequent vote of the Board, the budget was approved.
- VII. Adjournment: The Meeting was adjourned at 1:30 p.m.

Respectfully Submitted,
Hal Hunt, MHMAA Acting Secretary