

Morningside High Monarchs Alumni Association

Annual General Meeting Minutes

October 19, 2021

Virtual Meeting via Zoom

- I. **Welcome and Overview of MHMAA's Thirteenth Year:** The meeting was called to order at 10:02 a.m. by President Beverly Silsbee. All attendees introduced themselves. Beverly announced that we are beginning our 13th year and then provided an overview of the organization and the support provided by MHMAA over the years. She specifically focused on the 2020-21 school year and the vital support we provided to the students, teachers and administration during the pandemic.
- II. **Approval of November 6, 2019 General Meeting Minutes:** Dave Bustamante moved to approve the minutes and Susie Worthington Bartlett seconded the motion. The minutes were approved by a voice vote.
- III. **Election of Board Members:** We had the Election of Board Members. The election was conducted by Hal Hunt, Vice President and Parliamentarian. Current Board members (Dawn Vincent, Dave Bustamante and Hal Hunt) were elected for an additional 3 year term ending 2024. Alan Lasnover, MD, was also elected for a 3 year term ending 2024, and will be serving his first term as a member of the Board.

<u>ALUMNI NAMES</u>	<u>CLASS</u>	<u>ROTATE</u>
Dave Bustamante	('72)	2024
Dawn Vincent	('79)	2024
Hal Hunt	('63)	2024
George Sirovy	('65)	2022
Beverly Worthington Silsbee	('65)	2022
Charlene Brax Ospital	('65)	2022
Patsy McMullin Brierley	('60)	2023
Nancy Bennett Larr	('65)	2023
Carrie Anthony Colby	('65)	2023
Alan Lasnover, MD	('54)	2024

- IV. **MHS Update:** Principal Gabriel Griego provided an overview of his background, including his previous work as an assistant principal at MHS 21 years ago. He noted his appreciation for the alumni associations and thanked all the alums for what we do for the school. He provided an update on campus remodeling to house a smaller student population. Current classrooms have been remodeled. The school footprint is being reduced and re-sited to create surplus land to be leased to support the Inglewood Unified School District's general fund. Mr. Griego took questions from the Board and members. Patsy McMullin Brierley used screen share to present photos of the remodeled campus.

V. 2020-21 Annual Report – Board of Directors:

- A. **Financial Report** – Charlene Brax Ospital provided an in-depth discussion of the final 2020-21 budget. She presented the numbers to the members via screen share. She then took questions from the Board and members.

- B. **Teacher Grants** – Beverly Worthington Silsbee detailed teacher grants for 2021 that have been submitted by Mr. Griego. The grants were requested for aerospace kits, STEM, Special Education, library books, college preparatory resources, robotics kits, snacks for after school work. The maximum grant amount was \$1,500. Many questions were asked by the Board and members. Patsy McMullin Brierley made a motion to approve the current grants with Charlene Brax Ospital seconded the motion. The motion was approved by a voice vote of the majority.

- C. **Scholarship Committee** – Dave Bustamante, Chair of the Scholarship Committee described the scholarship review process for the 2020-21 school year. Because of the pandemic and remote schooling, the Scholarship Committee relied on MHS principal, counselors and honor teachers to identify students for our scholarship program. The donations received over the 2020-21 year were both large and small, one time and monthly/quarterly. The Broady Foundation’s annual donation allows MHMAA to continue our support of MHS college students at \$3,000 every year. He discussed one time, large donations made by John Arrillaga and Fritz Duda in 2021 that supported student scholarships in 2020-21 and will be used in 2021-22 school year. There were no questions.

VI. Other

VII. Adjournment: The meeting adjourned at 11:27 a.m.

Respectively Submitted,
Dawn Vincent, MHMAA Secretary