



**HAMPTON ACADEMY AND WINNACUNNET HIGH SCHOOL
ALUMNI ASSOCIATION**

Trustees Meeting Minutes, Tuesday November 19, 2019

Principal's Conference Room, 6:30pm

Attendees: Lori, Terri, Kevin, Linda and Sue

Guests: Michelle Wood from Chem Free and Mark Johnson '72

1. Secretary's report – October meeting minutes were accepted with addition of Bruce as an attendee
2. Financial report – Financial reports thru Oct 31 were accepted as presented
3. Capital Campaign - \$1000 in donations to date
4. Fundraising
 - Barley House – raffle earned \$111, Lori will follow up for restaurant check
 - Amazon Smile - voted to establish an account to receive donations
 - New Seabrook track charitable gambling – Terri and Kevin reported back on a meeting they attended for potential new charities
 - Logan's Run – Terri will follow up for a date in February
5. New Trustees - Pat Bushway was invited to become a Trustee via email, Terri read her email response, and vote approved to make Pat a new Trustee.
6. Committees – discussion resulted in decision to not pursue at this time as we don't have enough Trustees to support this model at this time. Each Trustee will focus on their areas of interest and expertise.
7. Volunteers – discussed maintaining a list of people not available to become Trustees, but interested in assisting with events. Bring ideas for new volunteers to next meeting.
8. New Business
 - Michelle Wood provided an overview of Chem Free event and requested donation. After she left the board discussed and decided that we cannot offer monetary support as we have yet to fundraise enough to support our own financial obligations for scholarships
 - Mark Johnson was invited to attend by Terri. We were able to answer his questions about the activities of the organization and he indicated interest in attending more meetings.
 - There was discussion on how to handle meetings/votes when we do not have a quorum of Trustees in physical attendance:
 - If a Trustee cannot attend a meeting in person, they can arrange with another trustee to call in to their cell phone so they can participate in the meeting and vote.
 - If a Trustee cannot attend a meeting in person, they can indicate in writing in advance that another Trustee has their Proxy vote for either specific items or for all items that come up for vote at that meeting.
 - Need to find a guest speaker for June meeting. Come with ideas to December meeting.
10. Adjourned at 8:20pm.

Respectfully submitted

Sue Brooks

Sue Brooks, Secretary