

JCHS Foundation

Date: 11/24/12

Recorder: Teresa

Attendance: Tesha, Tami, Nani, Sugar, Roxanne, Rocky, Joanne, Leslie, Irene

TOPIC	DISCUSSION	ACTION
Foundation Report	<p>Tesha reported:</p> <ul style="list-style-type: none"> A. Paid shirts for anniversary - \$916.23 – Chk# 1013 on 11/4/2012 B. Account Balance: \$3,303.25 – 10/31/2012 Statement C. Balance to date: \$2,387.02 	None
Foundation Goals	<p>Short term goal (1-3 years):</p> <ul style="list-style-type: none"> 1) Solidify the Alumni Foundation, establish proprietary guidelines, Roles, Purpose 2) Saber – gym, field, Saber Hall (No discussion on this goal) <p>Long term 3-5 years:</p> <ul style="list-style-type: none"> 1) Market the Foundation Tesha reported: All data entries completed for the Anniversary (11/4/12); Discussion on who should have access to the data: Access will be limited; Request to access the data will need to be made to the Membership Committee and state purpose for access to data base. The Purpose for the data base: 1) information exchange, 2) fundraising, 3) decision making, 4) credibility Future data will include a section asking for occupation. 	<ul style="list-style-type: none"> 1) Tesha – unable to meet with Dale Newcomb to go over foundation and the possibility of his group becoming a part of the foundation. Nani and Roxanne did briefly talk with Dale – He appears to be amendable. Tesha will attempt to reschedule meeting with Dale, then will schedule a meeting with the Principle. <p>Timeline: both meetings to occur before January 19, 2013</p> <ul style="list-style-type: none"> 1) Joann working on merging all the data bases. Teresa to send Joann the Yahoo group data base; Joann will send out an email to all alumni in the data base to verify the information 2) Policy regarding the data base and access needs to be developed – Tesha will work on development. 3) Everyone needs to review

	<p>Sugar reviewed the Farrington Alumni website, shared easy to follow, good design, wants to model the Campbell Alumni Foundation after Farrington – All in attendance in agreement.</p> <p>2) Sports Complex; auditorium; Alumni Hall - (No discussion on this goal)</p>	<p>James/Abigail foundation website. Joann to check if the Alumni foundation is eligible for James/Abigail funding Joann working on website development</p>								
Membership	<p>Discussion on annual membership fee and who is part of membership – Group vote taken on the above subject, Results:</p> <ol style="list-style-type: none"> 1) Agreed to a \$10 annual membership fee. 2) Membership is open to both Alumni and “friends” of JCHS <p>Possible Membership Categories</p> <table> <tr> <td>Saber:</td> <td>\$10</td> </tr> <tr> <td>White:</td> <td>\$100</td> </tr> <tr> <td>Orange:</td> <td>\$1000</td> </tr> <tr> <td>Black:</td> <td>\$10,000</td> </tr> </table>	Saber:	\$10	White:	\$100	Orange:	\$1000	Black:	\$10,000	<p>Tabled discussion for subsequent mtg</p>
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Committees	<p>Membership – Chair Joann Fundraising – Chair Leslie Policy/Regulations – Tesha Scholarship - Nani</p>	<p>Membership mtg – Teresa House on Dec 20 @ 5:30 Fundraising – TBD Policy/Reg – TBD Scholarship – TBD</p>								
Next Mtg	<p>January 19, 2013, James Campbell Bldg @ 8 am – Breakfast pot luck</p>									