

**YORK CATHOLIC HIGH SCHOOL
ALUMNI ASSOCIATION
BOARD MEETING
SEPTEMBER 6, 2018**

MINUTES

1. WELCOME: LeAnn Citrone, Advancement Staff Liaison, welcomed attendees to the meeting.
2. CALL TO ORDER AND OPENING PRAYER: Donna Hoffman led the members in the opening prayer.
3. INTRODUCTION OF YC ALUMNI EXECUTIVE BOARD OFFICERS: Donna explained that Principal Katie Seufert selected the President, who in turn chose the remaining Executive Board Members. Members of the Executive Board introduced themselves and gave a brief description of their duties and responsibilities. Those responsibilities are set forth in the Association's By-Laws.
4. MISSION STATEMENT: The Mission Statement is also set forth in the By-Laws. Donna emphasized that the purpose of the Association is to foster friendship among the alumni and YC friends. She emphasized that it is not a fund-raising group. Any funds needed for events will first go to costs; and any funds remaining will go back to YC. YC will support the Association. One mixer is planned for this year, with more as time goes on. Eventually we would like to have 20 Board members but realize that will take time. Donna invited Board members to suggest names of those who might be interested in being on the Board.
5. YC ALUMNI ASSOCIATION BOARD MEMBERS: Board members in attendance introduced themselves and gave a brief history. The role of Board members is set forth in the By-Laws. Contact information was collected and will be provided to the Members at a later time.
6. NEW BUSINESS:
 - A. LeAnn spoke of upcoming events including Homecoming scheduled for September 28. Each Board member in attendance received two tickets for the homecoming football game. Look for the Alumni table. We would like to have two or more present.
 - B. The brochure in the folders explains the current capital campaign and LeAnn reviewed the status and progress of the campaign and the improvements to be made to the school. Because \$5 million of the planned \$8 million has already been raised, plans are underway to begin construction in April of 2019. Phase I will include renovations and updating to the Science Lab, installation of an elevator, air conditioning

for classrooms, improvements to the Lobby to become a Student Center, construction of a relocated Chapel, and turf for the playing fields. The footprint of the building will not change.

C. The first Alumni Association event will be in May, to be called “YC Connection Event”. There will be no fee to be collected; it will be a pay-as-you-go although we will probably have to guarantee a certain amount to be spent. Rockfish was suggested which has a dining room on the second floor that allows 200±, with enough tables for everyone to sit. The new Bridgewater, formerly Springwood, restaurant is another option. May 10 was suggested as the date, with May 17 as the alternative. It is anticipated that it will not be too difficult to have graduates from 1950’s to early 1990’s, but a special effort will need to be made to encourage graduates from mid-1990’s and later. Other possibilities of events are a pop-up event at Downtown’s First Friday, NYC bus trip, PSU and Notre Dame football games. Another purpose of the Association is networking, e.g., business to business, job possibilities, connections for students regarding internship and job placement, keeping mind that we do not want to become a vehicle to be someone’s marketing person.

D. An article concerning the new Alumni Association will be in the next issue of *Greensleeves*, which is due by October 1. Information about the spring event will be included, along with a picture of the new Board. Meetings of the Board will be held quarterly, with the next meeting to be held January 15, 2019, 1 PM. Eventually the Association will have a spot on YC’s website, but for now we will have a space in *Greensleeves* entitled “Connection Corner”.

7. ADJOURNMENT:

A. The next Board meeting is scheduled for January 15, 2019, 1:00 PM, at YC.

B. Donna thanked everyone for attending the meeting. Bill said the closing prayer.

Kay Daniels Kuhn, Secretary