***St. Pius X Alumni Association***

4rd Quarter 2022 Board of Directors and Committee Chairs Meeting 6:00 PM

December 14, 2022

Officer Attendees:

* Harry H. Cheatham, President, and Board Chair, AA
* Peggy Flannagan, Co-Chair, Alumni Ambassadors Committee
* Steve Stoll, Chair, History, and Preservation Committee

Guests and Staff Attendees:

* Eric Kutilek
* Travis Bannes

Quorum: Authorized voting seats are four officers and five Committee Chairs. The total voting block is nine, with a quorum being five. Participating were two officers and three voting chairs. Therefore, this meeting did not have the necessary number of “directors” in attendance for a quorum. Emails were sent to request approval from officers.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Call to Order: The meeting was called to order at 6:00 PM by Chairman Cheatham.

Opening Prayer: Mrs. Flanagan provided the opening prayer.

Approval of Prior Meeting Minutes: Minutes of the September 14th meeting were distributed and reviewed, and a motion for approval was made and seconded without dissent.

Approval of Agenda: The agenda for this meeting has been distributed and reviewed, and a motion for approval was made and seconded without dissent.

Treasurer's Report: Treasurer Tina Duepner is developing an AA credit tracking report in concert with Ms. Woods and updating that report each quarter.

Business at Hand:

1. Ambassador Committee: Update on Class Rep recruiting - Peggy Flanagan Rosters continue to be a work in progress. Discussed options to get information quicker such as buying white pages or another searching software to help obtain alumni information.
2. History and Preservation Committee: Mr. Stoll continues to collect and document dates and details. Researching “The St. Pius Way”, Ring Day/Leadership Day.
3. Finance and Gifting Committee: There is still no chair for this committee
4. Spiritual Committee: No new information.
5. State of St. Pius X High School: No new information.

New Business:

1. Alumni Trivia Night to be held January 21, 2023..
2. Alumni sponsored Car Show to be held May 13, 2023.
3. Discussed Sporting Clays - not an alumni event
4. Alumni Sporting Events: The Alumni Basketball Game will be held January 6, 2023.
5. Travis Bannes accepted the position of the Volunteer Service Committee chair
6. Asking Football parents to possibly head up the Veterans Night at the Football Game.

Next Directors Meeting:

Agenda items send to Ms. Flanagan or add directly to the agenda using the shared drive.

The next Board meeting is scheduled for 6:00 PM, Wednesday, March 8th, at the annex. Directors are each to confirm with Ms. Flanagan if that day and time is agreeable to them.

Adjournment: Having no further business being brought to the Board, the meeting was adjourned by the Chair at 7:15 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Diana Parker, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Harry H. Cheatham, President, Board Chair