

## **Cornell Club of Rochester**

Board of Directors Meeting  
06/11/2015 at 5:30 pm at the Irondequoit Country Club  
Action Items summarized at the end.

### **Attending**

Tom Helfrich, John Bruns, Lin Stewart, Rich Stewart, Chris Cassidy, Sharon Cassidy, Kristen Jones, Beverley Evans, Mindy Hillenbrand, Joe D'Angelo

### **Call To Order**

Tom opened the meeting at 5:40 pm.  
This will be a quick board meeting before the Annual Meeting and presentation by Prof. Frank.

### **Minutes**

Minutes were approved.

### **Financial Matters**

#### **Treasurer's Report**

Treasurer's report was sent out by email previously and was accepted.  
Scholarship Fund Committee will finalize its report soon.  
CU 150th grant of \$250 is on the way.

#### **CUAA Restructuring**

Mindy reported some leadership changes but nothing that affects us.

#### **Election Results**

All nominees on the ballot were elected. There is no VP which impacts programs.

#### **Essay Contest**

The essay contest had a successful year with 330 essays, 10 schools, and 18 teachers.  
However, Joe D'Angelo will be stepping down. The feeling is that the chair position requires 2-3 individuals at least to get all the work done plus much greater reader involvement, or we need to automate some of the processes. The contest is on hiatus.

\*\*\* Participating teachers should be notified.

#### **Dues Free Status**

We will need a plan of activities for next year.

## **Programming & Events Update**

### **Student Send-off**

The student send-off will be held at Sanjay Hiranandani's house on August 12. We do not have a chair for the event. Ann and Steve McFarland and Todd Jusko were suggested.

\*\*\* John will provide contact info to Tom so Tom can call them.

Zinck's Night is the third Thursday in October - October 15.

The Hockey game date can't be selected until the hockey schedule is available.

Mason is working on a CEN event for the fall.

Kristin mentioned that we have an invitation from CU alum Bill Wickham at Wickham Farms in Penfield to hold a family-friendly event there.

There is a Meet the Football Coach event on June 16 at the Country Club of Rochester.

Tom received an email suggesting a silent film event that was successful at another club.

## **Old Business**

### **Community Service**

The Camp Day Dreams engagement ended without acrimony.

## **Next Meetings**

August 10 @ 7 pm Pittsford Library

September 14

October 9

January 11, 2016

March 14

May 9

June 9

All locations TBD except as noted

Meeting adjourned at 6:20 pm.

## **Action Items**

Tom and John will work on finding a chair for the student send off.

Someone needs to notify the participating teachers that the essay contest is on hiatus.

## **Actions from previous meetings (what should we do about these?)**

Action: Jim Mazza will look for Rochester area scholarship recipients as possible volunteers for the scholarship committee.

Action: Mason will add an item to the September meeting agenda regarding the establishing an investment committee. – postponed

Action: Athena will try to determine the number of active members from Cornell's event database. – ongoing