

## **Cornell Club of Rochester**

Board of Directors Meeting  
08/10/2015 at 7:00 pm at the Pittsford Library  
Action Items summarized at the end.

### **Attending:**

Tom Helfrich, John Bruns, Lin Stewart, Rich Stewart, Chris Cassidy, Sharon Cassidy, Rich Black

### **Call To Order**

Tom opened the meeting at 7:05 pm.  
Tom introduced Rich Black who will be our new VP for Programs. Welcome aboard.

Minutes from previous meeting were approved.

### **Treasurer's Report**

Mark Jones emailed the report. John Bruns had a few questions which he will work out with Mark and the report will be finalized. There are two \$25 items in PayPal which probably represent old dues payments. Mark will contact the individuals and ask if they want a refund or contribution to scholarship fund.

\*\*\*We should finalize our budget for next year by our next meeting.

\*\*\*Tom will update the list of Board and Committee members.

## **Programming & Events Update**

### **Upcoming Events**

Student send-off has low registration. Anne and Steve McFarland are working to contact students.

Rich Black has lots of ideas for events including some suggestions for family events.

Wickham Farms - Probably in spring May 14?

Multi-Ivy event at the Museum of Play.

Hockey. Jan. 23, against Harvard. Rich Stewart has 30 tickets.

RPO - Beverley

Tailgates - 2 TBD

Some discussion of silent film event, scotch tasting, culinary center, happy hours.

We should consider west side events.

### **Old Business**

By Laws got complicated after dues free.

\*\*\* Tom will send an email looking for committee volunteers.

## **Records Retention**

It is our intention to comply with all applicable laws.

Financial reports should be kept by the Treasurer.

Secretary should keep all paper records and archives and organize electronic records (other than financial).

## **Next Meetings**

Sept. 14 @ Little School House

Oct. 9

January 11, 2016

March 14

May 9

June 9

All locations TBD except as noted

Meeting adjourned at 9 pm.

## **Action Items**

\*\*\*We should finalize our budget for next year by our next meeting.

\*\*\*Tom will update the list of Board and Committee members.

\*\*\* Tom will send an email looking for committee volunteers.

## **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