

Cornell Club of Rochester

Board of Directors Meeting
11/07/2015 at 7:00 pm at the Pittsford Library
Action Items summarized at the end.

Attending:

Rich Black, Andrew Brady, Cara Cardinale, Chris Cassidy, Sharon Cassidy, Tom Helfrich,
Lois Irwin Lin Stewart, Rich Stewart

Call To Order

Tom opened the meeting at 7:05 pm.
Minutes from previous meeting were approved.

For the Record and Brief Items

Treasurer's Report

Treasurer's report was accepted with a change in the closing date.

Rick and Mark completed a budget and sent it to Mindy. \$5000 was received from Cornell to support dues free operation.

Scholarship

Scholarship report is being finalized and may be available in January.

Scholarship fund report was distributed.

The scholarship formula was reviewed. We have up to \$8500 to distribute this year (beginning July 1).

Officers and Committee Members

This list was distributed at the last meeting. Tom will publish it next week. Please submit any changes.

Archives

Chris will start accepting material to archive. We agreed that this will be the Secretary's job.

Programming & Events Update

Upcoming Events

Cornell-Penn luncheon is coming up. Matt O'Connor is coordinating with Penn.

Founder's Day - Lois is planning. Prof. Isaac Kramnick has tentatively agreed to be speaker. Lois offered to let him do either lunch or dinner. Space is reserved and his book will be available for signing. Lois asked for feedback on the level of the event. Music entertainment would add cost.

A Happy Hour is being planned after Founder's Day. Ithaca Beer would like to be involved and TRATA is the likely location.

The RPO event in March is set. Rich will co-ordinate a restaurant.

Rich is working on an event with Wickham Farms. This will be a family event, possibly all-Ivy. Maisie Orsillo, a new grad, is helping.

Cornell Cares - Rich has contacted the Red Cross. They have an ongoing initiative to install smoke detectors in homes. We may be able to partner with them to do a one day event where volunteers would either man booths in malls or go into homes to do installs. Doing installs would require training. We're looking at January 16. Cornell Cares Day is actually January 2, but that is too close to the holiday. We would like to get some details on how many students might be available in our area.

Event communications seem to be working well.

Hockey event is sold out.

Football tailgate has no volunteers.

Harvard-Radcliffe forum - Jan Surasky is the contact with the all-Ivy group. We usually hear about these events late.

No new changes in Alumni Affairs.

Old Business

By Laws review committee

No volunteers.

Scholarship

Tom is working on scholarship fund summary sheets.

CAAAN

Cara wanted to know if Kary Myers was still involved in the accepted students event in April. That event is now being coordinated by the Programming Committee.

Alumni in Ithaca may be interested in helping contact our CAAAN students.

For the student off in August, we discussed holding it a week earlier to attract more students and making sure to have younger alumni attend while not restricting older alumni.

Next Meetings

January 11, 2016

March 14

May 9

June 2 - We decided to move from June 9 to avoid conflict with reunion

All locations TBD, time 7-9 pm

Meeting adjourned at 8:20 pm (a new record!)

Action Items

None