

## **Cornell Club of Rochester**

Board of Directors Meeting  
5/9/2016 at 7:00 pm at the Pittsford Library  
Action Items summarized at the end.

### **Attending:**

Nancy Beaman (for Essay Contest), Rich Black, Andrew Brady, John Bruns, Cara Cardinale, Chris Cassidy, Sharon Cassidy, Beverly Evans, Tom Helfrich, Rich Stewart, Janice Wormington.

### **Call To Order**

Tom opened the meeting at 7:00 pm.

### **For the Record**

#### **Minutes**

Minutes from 3/14/2016 meeting were approved

Request from Tom to reference emailed attachments in minutes.

Emailed attachments for this meeting's minutes:

- Draft Cornell Club Ballot (Scan0099.pdf) from Tom Helfrich
- Cornell Club Finance Report-05.06.16.xlsx from Mark Jones
- CC of Roch 2015-2016 Budget.xls from Mark Jones
- 5.9.16 Talking Points.docx form Mark Jones

\*\*\* Chris will send copies of old minutes to Janice.

#### **Treasurer Items**

In the Treasurer's Report, decided to have one-time \$369 EventBrite setup fee entered as a separate line item under administrative expenses.

Accepted Students Reception went over budget due to more student attendees (34) than expected.

The IRS Filing is done for the year.

We agreed that the club could provide a letter acknowledging a persons position on the Board if asked by a member for IRS purposes.

Invoice approvals from Founders Day are done.

2016-2017 "dues free" Budget & CU not ready.

### **Scholarship Funds**

Scholarship Fund Oversight Committee reports that the Funds are doing OK since Cornell took over and should be reviewed again in five years.

Conference calls will be scheduled with two women in the Cornell scholarship office. Anyone interested may call in.

### **Cornell Club Quorum**

This year's election of officers will be handled like last year's election.

### **Essay Contest**

Nancy has eight readers lined up and will be sending an email to last year's participating teachers.

\*\*\* Sharon will provide projected expenses (awards, certificates, mailings, etc) based on previous years' expenses.

### **Nominating Committee Report & Voting**

The nominating committee contacted all current members to check their status. Janice created a draft ballot.

\*\*\* Janice will finalize and mail the ballot.

\*\*\* Tom Helfrich or Bob Buhite will contact newly-nominated director Bob Attardo about attending the Annual Meeting.

### **Programming & Events Update**

#### **Past events**

Accepted Students reception had a good turnout.  
Baseball tailgate had a good turnout of about 20.  
Johnson Club – Predictions was good according to Janice.

#### **Upcoming events**

Slope Day 5/12 at Murphy's Law  
Wickham Farms 5/14 rain date 5/21  
Annual Meeting 6/2 no speaker  
Student Send Off 8/11 at Sanjay's

### **Other**

Rich Black is looking at an Ag Station event in Geneva probably in September or October.

Rich Stewart will do the Hockey event again.

Scotch or bourbon tasting at Lisa's Liquor Barn.

RPO program – Beverly will take on the dinner arrangements.

### **Community Participation**

Cornell Cares-Red Cross will start getting supplies earlier, maybe in August.

### **2016-2017 Events**

Need to get Mindy working on a speaker the Cornell-Penn Lunch. Matt O'Connor is managing this.

Accepted Students Oak Hill

Baseball Tailgate

Slope Day

Wickham Farms

### **CAAAN**

Cara is looking to do a kick off event for CAAAN in October

### **Member Communications**

Gary Jones will look at a social media upgrade.

Nothing new on iModules.

### **Old Business**

Should we get Board Member IDs or T-shirts to identify us at meetings?

\*\*\*John will send some samples of badges and check on T-shirts.

Member Participation – needs more time maybe 20 minutes on September agenda.

\*\*\*John will lead discussion on member participation.

### **New Business**

Chris and Sharon asked if the club could advertise outside events. It was suggested to add an invitation to the Facebook page. Something like “ Hey join Chris and Sharon at ...event...”  
Contact Gary Jones.

### **Next Meetings**

June 2 Annual Meeting at Holloway House.

## **Adjournment**

Meeting adjourned at 8:45 pm. Well done.

## **Action Items**

\*\*\* Chris will send copies of old minutes to Janice

\*\*\* Sharon will provide projected expenses (awards, certificates, mailings, etc) based on previous year's expenses.

\*\*\* Janice will finalize and mail the ballot.

\*\*\* Tom or Bob Buhite will contact newly-nominated director Bob Attardo about attending the Annual Meeting

\*\*\*John will send some samples of badges and check on T-shirts

\*\*\*John will lead discussion on member participation