

Cornell Club of Rochester

Board of Directors Meeting
6/2/2016 at 6:00 pm at the Holloway House
Action Items summarized at the end.

Attending:

Bob Attardo, Chris Cassidy, Sharon Cassidy, Beverly Evans, Tom Helfrich, Lin Stewart, Rich Stewart.

Call To Order

Tom opened the meeting just after 6:00 pm.

For the Record

Tom welcomed new board member Bob Attardo.

Minutes

Minutes from 5/9/2016 meeting were approved

Treasurer Items

Treasurer's report was accepted.

Eventbrite fees accounting discussion was tabled since Mark Jones was absent.

Scholarship Funds

Scholarship conference call was held on May 26. We will receive info and recording of call from Mindy:

- The club has 5 separate scholarship funds
- Past scholarship payments have come from a fund we didn't realize we have, given by an individual, originally \$80,000 and now down to \$35,000.
- Scholarships are paid in the current school year.
- Scholarship dollars benefit the student in the best way, i.e reducing loans.
- Cornell would like to have scholarship recipients selected earlier, preferably by early September.

Other agenda items were tabled due to absence of board members responsible for items.

2016-17 Ballot - Voting Results

Received more than 100 votes, included 6 snail mailed.

We had a quorum in person and by proxy so the entire slate was elected to take office on July 1.

Tom asked Chris to find the minutes from last year's Annual Meeting and have them posted on the website. [There are no minutes from last year's Annual Meeting.]

Programming & Events Update

Recent Events

Wickham Farms:

- Tom reported that Rich Black proposed using the Wickham Farms surplus money from sponsors as a reserve for next year's event. Voted to table until we have additional info from Rich Black.
- Need to evaluate including other Ivies for next year.

Upcoming events

Student Send Off 8/11 at Sanjay's

Rich Black prepared a summary of this year's and next year's events to hand out at the Annual Meeting following the Board meeting.

Next Meetings

Tom emailed a schedule of next year's meetings to the Board.

Adjournment

Meeting adjourned at 6:30 pm. Well done.