

**Cornell Club of Rochester
Board of Directors' Meeting
Agenda
March 13, 2017**

- 7:00 pm** **Call to Order** Tom
Introductions (if any)
Rich, Lin, Tom, Chris, Sharon, Cara, Bob A, Andrew
- For the Record and (hopefully) Brief Items:**
- Board Approval – Meeting Minutes – 1/9/17 Chris
Minutes accepted
 - Treasurer's Report – 7/1/16-3/9/17 Cash Flow Mark (Emailed 3/10/17)
Mark is traveling
Spent < \$10 on Scotch tasting
 - Treasurer's Report - 2016-17 Annual Budget Mark (Emailed 3/10/17)
 - CU iModules, etc. - status Janice(also see emails)/John/Lois/Mindy
Janice is out
 - Scholarship Winner Thank yous Emailed (3)
3 sent to us
 - CU Managed 4 Scholarships Values – to 12/23/16 Emailed (2/17/17)
 - CU – no “moved from area” list available Lin/Tom
No such list. Only new to area information.
We only know if somebody responds
Cara wants to know who to notify for CAAAN responses. - Janice
- 7:25 pm** **Nominations & Elections – 7/1/17 -6/30/18**
- Status Nominating Committee
Rich Black for President
Waiting on two for VP. Gary and one other, but no response from Gary
Mason for Board one of two years
- 7:35 pm** **Board & Annual Meetings – ~~6/17~~ 6/27**
- Location & Format Date & Time Board
John is handling, date was changed was 6/8 to 6/27
6/17 above was not right
Monroe Country Club. Asked for separate space for Board meeting

Invite new Board members

5:30 pm for Board meeting pending John's finalizing with Monroe

- 7:45 pm** **CAAAN** - Report Cara
CAAAN had a record-breaking year
Cara plans to attend CAAAN chair meeting in May
- 7:55 pm** **CALC** - Report Cara
Cara attended CALC.
Speed contacting, talk to counselor to do at school.
Maybe 20 min. slots with all applicants at school.
Go to schools where we have less coverage
Rawlings said 4200 for 100 spots at Dyson. Record number.
Admissions committee is looking for fit and interest for Cornell.
Tom suggests maintaining balance in schools
- 8:05 pm** **Programming & Events Update**
Recent Events
- Hockey & Dinner – 1/28/17 Rich S.
23 attendees
Package pricing worked well
Recommend keep going
One person paid directly

 - Scotch Tasting – 2/9/17 Tom
Very successful
29 people attended 31 registered
Good mix with some new people
Lisa's covered it. Provided pretzels and cookies
Lisa's was asked about repeat, but so far have demurred
Lisa's may do it themselves in future
\$380 for scholarship fund

 - RPO + dinner location – 3/1/17 Bev
Beverley reported
20 people at dinner including two RPO violinists
24 at concert
Lin reports a great concert
First piece was composed by a Cornellian
Lots of revelry on St. Pat's day at restaurant
Long table not so good for conversation
RPO members were interesting with good anecdotes about RPO

Questionnaire has been sent, want to know more about restaurant

- Skorton – MAG - 3/3/17; RIT
Honorary degree at MAG Andrew

Upcoming Events - 2016-7Event Schedule

- 2016-2017 Events & Schedule – other? Rich/Board

- Accepted Students – Oak Hill – 4/11/17 Cara
Someone object to elitist atmosphere of Oak Hill
We don't think it is a problem
Rich will co-ordinate Cornell swag with Janice and Cara

- Annual Meeting Rich (John)
Monroe CC 6/15
Board Meeting at 5:30
Annual Meeting at 6:00
John talking to Mindy about speaker
Rachel Barnhart is a Cornellian
Destler at RIT is Cornellian

- Student Send-off – Aug.? Rich
Aug. 7 Sanjay's house

- Others?
Slope Day May 11
Lin will send new to area contact info for Rosa Allison to Rich Black
Rich Black will contact.

Wickam Farms May 20
Possible lacrosse and baseball tailgates
Tom A may co-ordinate a Culinary Center event next year
No to second Cornell Cares day in April

Community Participation

- High School Essay Contest – update Nancy B.
<100 essays, fewer schools used to be 400
many essays not eligible <1000 words or singled spaced
Mostly Penfield, Mercy, Allendale missing
Being reviewed for first, second, third place
Sharon will ask about numbers, schools, future

	- 2017-8 Activity(ies)? No word from Gary Jones (see nominations) Can Janice contact him?	Board
	- Other?	Board
	2018-8 Programs – Anything yet?	Rich; Board
	- 8:35 How to shorten meeting & improve Agenda Rich suggests an active programming committee Cara will ask Janice who is on Boardmem distribution list	
pm	Old Business Not Above	Board
	- Vacant (Social Media Chair) Still vacant	Board
8:40 pm	New Business - Other new business?	Board
	- CU Digital Promo – Do? Who volunteers? There is an ask for a video Given time we probably can not respond	Emailed (2/22/17)
8:45 pm	Next meetings – Schedule	
	- How to shorten meeting & improve Agenda	Board
	- Next: Mon., 5/8/17, 7:00 PM Not in Pittsford everything is used as of now Chris and Sharon can try Fairport and Penfield We reserved a room at the Fairport Library	Board – OK?
	- Future Meetings: Thurs., 6/15/17, time PM? – Date?? Where? Followed by Annual Meeting See earlier	Board (John) Board (John)
8:50 pm	Adjournment 8:02 pm	Tom