

**Meeting Minutes**  
**Cornell Alumni Association of Greater Rochester, Inc.**  
**Board of Directors Meeting**  
**March 1, 2011**  
**Scheduled Start: 7:30 PM**  
At: Pittsford, NY

This Board Meeting of the Cornell Alumni Association of Greater Rochester, Inc. ("Club") was called to order by President L. Wetzel. He welcomed those attending this evening's meeting.

The Secretary was absent, no Acting Secretary was appointed and no notes were kept to generate formal Minutes. Thus, all items covered are not shown here, nor is there any degree of detail. The attendance was not recorded.

Minutes from the previous meetings had been circulated, and the Secretary has not (as of May 2, 2011) received any comments. So, they are presumably approved on a motion duly made, seconded and passed unanimously.

The Treasurer had email distributed a Statement of Cash Flows for the Club's current 2010-2011 fiscal year. It is attached.

Membership Chairman C. Cassidy had email distributed a Membership Report. It is attached.

L. Irwin reported on various programs that had been held or were scheduled in the next few months.

The above reports were discussed by those present. There were also a number of other discussions.

The next scheduled meeting of the Board is set for May 4, 2011, 7:30 PM.

There being no other business to come before the Board this evening, the meeting was declared adjourned.

Respectfully submitted,

Thomas G. Helfrich  
Secretary

Attachments