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**MEETING MINUTES  
TUESDAY, JANUARY 9, 2007**

**ATTENDANCE:** Joan Birch '51, Kay Clark '46, Daniel Fischer '92, Pete French '53, Bill Gerling '56, Jordana Gelman '09, Pete Heinrich '55, Maryjane Link '58, Marcia Loomis '64, Scott Miller '54, Ryan Pacatte BCSD, Kay Salerno '56, Gretchen Shafer, retired Teacher ('53 - '82), Alan Ziegler '55, Paul Hundredmark '64 (by phone)

**INTRODUCTIONS:** Ryan Pacatte introduced Jordana Gelman '09, BHS Student Council.

**MINUTES FROM DECEMBER 6, 2006:** Accepted.

**TREASURER'S REPORT:** As of January 9, 2007, the BSAA bank balance is \$ 30,258.10. The Scholarship Fund totals \$11,000. The Courtyard Fund has received \$8,302.42, including \$1,000 from the Heinrich Family for a Courtyard bench. Pete French read an announcement that our accountant, Jim Schnell, has joined the firm of Mengle, Metzger, Barr and Co.

**PROJECTS:**

COURTYARD GARDEN: The committee has 8 members. The goal is to have benches and bricks designed and ready for sale in March. The final Courtyard design will also be ready in March to be presented to the BSAA Board, followed by the presentation to the BHS School Board in April or May for final approval. The student Design Group is redesigning the sculptures and working on improving the hallway adjacent to, and the entry into, the Courtyard. They have also envisioned new programming uses and student activities for the space. An historical theme is the focus, tying into the anniversary of BCSD centralization.

HALL OF FAME: The participants are on schedule and will have the Selection Committee Meeting on January 15, 2007. Scott Miller plans to update the information about the awards at our February meeting.

ALUMNI COMING HOME CONCERT: Jordanna explained that the Student Council is working on the schedule and events for Homecoming Weekend 2007 and will advise us of their timeframe for the evening concert.

ALUMNI RESOURCE CENTER: Kay Clark presented a list of protocols for our interaction with faculty and staff at the High School and also while using the Alumni Resource Center facilities. Unless there are changes or suggestions, she will hand out copies at the next meeting.

STRATEGIC PLAN: Bob Lambrich will report on the outcome of the survey when he returns from Florida in late January. The response has been good, with about a 10% return rate.

SCHOLARSHIP: The revised timeline puts the deadline for applications on February 28th. Applications will be available at the Counseling Center and on our website, and will be delivered to Alan Hanford. The Selection Committee will be made up of two alumni, two BHS faculty and one BHS student, and will conduct the interviews. Nancy and Ryan will help select the faculty member and student leader. There is concern about how to give a scholarship without affecting the student's other financial aid, but the Board was opposed to subverting the system. Offering a scholarship for books and educational materials might not affect other financial aid at some schools, but there are no universal guidelines. It was the sense of the Board to continue with the focus on books and materials and maintain

transparency.

**SCHOLARSHIP FUND:** The Fundraising Committee is still looking for major donors, and approaching them on a one-on-one basis. Bob Lambrix is composing a Case Statement that includes the challenge and the need. The statement will be posted on the website. Ruth and Pete H are working on a general brochure for BSAA that should be ready soon and will be helpful for fundraising and marketing. There are plans to make further appeals for funds for the Scholarship Program. Bob has suggested having breakfast meetings with potential donors and class leaders. He is focusing on the classes of the 50s and 60s, and hopes to have a substantial part of the goal in the bank before the campaign goes "public."

**WEBCAST:** Hopefully all the kinks will be worked out of the audio system for a webcast in February.

**MARKETING AND PUBLICITY:** Ruth and Pete H will be meeting to complete the general-use brochure. It was suggested they look at the brochure that the Harley School produced.

**OLD AND NEW BUSINESS:**

**SCOREBOARD:** It was reported that Dave DeCalesta '60 is collecting funds for a new BHS scoreboard. Bob Lambrix will contact Dave to suggest we make this a BSAA project so donors can take advantage of our 501(c)(3) status and help with this worthwhile fundraising effort.

**BOARD DATABASE:** Pete Heinrich updated the Board Member Database and distributed copies to those in attendance.....much needed.....thanks!

**NEXT MEETING: TUESDAY, FEBRUARY 6, 2007  
ALUMNI RESOURCE CENTER 7 PM**