

MWCC Alumni Board of Directors Meeting Notes

January 7, 2013

Attendees

- Jessica Connors
- Philip DeCharles
- Marianne Geoffroy
- Mark Geoffroy
- Karl Hakkarainen
- Ellen Kettle

Topics

Review of recent activities

Jessica reported that President Asquino has approved the proposed association budget, pending review by the new executive director of the Foundation. She also reported that the new director, Carla DeFosse, will start on January 14.

Karl will arrange a meeting with the new director and the president and will invite Ms. DeFosse to our next meeting, February 4.

Election of officers

After discussion, the group agreed to elect a new board, consisting of those present.

The board, constituting a quorum, elected officers who will serve through the balance of the current fiscal year that ends in June 2013. At our June meeting, we will elect a new board and new officers to serve full, two-year terms.

The board unanimously approved the following officers:

President: Karl Hakkarainen
Vice-President: Mark Geoffroy
Secretary: Marianne Geoffroy
Treasurer: Ellen Kettle

Karl will prepare a notice regarding the elections and distribute to Facebook and the college's marketing department.

Upcoming meetings

Unless otherwise indicated, the board meets on the first Monday of each month.

Date	Activity (other items may be added)	Meeting Location
February 4, 2013	Meeting with new Foundation director	Gardner

Date	Activity (other items may be added)	Meeting Location
March 4, 2013	Bring-a-friend. Each board member will bring another alumni member to meeting to discuss plans	Gardner
April 1, 2013	Complete plans for Free College Day	TBD
May 6, 2013	Complete plans for Graduation activities. (Graduation is on May 16.)	TBD
June 3, 2013	Elections Review and approval of FY 2014 budget	TBD

Karl Hakkarainen, '77, & '11