MWCC Alumni Network Monthly Meeting – October 1, 2018

PRESENT:
- President - Mark Geoffroy
- Vice President - Lawrence Nfor
- Treasurer – Karen Greenwood
- Board Member - Amanda Curtis
- Board Member – Philip DeCharles
- Board Member - Marianne Geoffroy
- Board Member – Karen Greenwood
- Board Member – Amanda Melanson

ABSENT:
- Secretary – Briana Nobrega
- Board Member - Stacey LaPlante
- Board Member – Caitlin King
- Board Member – Kathy Matson
- Board Member – Phillip Stan
- Board Member – John Day
- Alumni Liaison – Karl Hakkarainen
- Alumni Liaison - Joanne Davidson
- Alumni Liaison - Carrie DeCosta
- Alumni Liaison - Renee Eldredge
- Alumni Liaison - Elizabeth Reiser

Discussion

1. **Minutes from Previous Meeting**
   - Reached quorum, approved.

2. **Revisions to By-Laws**
   - Reviewed and discussed.
   - Voted to adopt the updated by-laws on 10/1/18.
   - ACTION ITEM: Mark to email the approved by-laws to Carla.

3. **Pumpkin Decorating Workshop Sponsorship**
   - Marianne read Kathy’s email to the board regarding participation in the pumpkin contest and Scary Karaoke.
   - ACTION ITEM: Karen will send Mark the address of the farm that donated 30 pumpkins for the carving contest.
   - ACTION ITEM: Karen will connect with Briana for tags to put on the pumpkins noting the Alumni Network donation.
   - ACTION ITEM: Mark will mail thank you to the farm.
   - ACTION ITEM: Kathy to send email to the board regarding Scary Karaoke.

4. **“Welcome” e-mail**
   - ACTION ITEM: Briana to check on log in information for the constant contact welcome.
   - ACTION ITEM: Marianne to email Briana to ask for bigger lettering on the email regarding “for more info about Alumni Network….Board of Directors meets at this time and all are welcome’
5. **Updated Contact List**
   - Briana’s email address needs to be updated

6. **Other Business:**
   - Lawrence attended the Foundation Board meeting and reported that President Vander Hooven gave his vision for moving forward and recognizing the college. He is working on revising positions and is happy with the Chamber of Commerce relationships. He is interested in investing in agriculture and health sciences, what the trends are and how to take advantage of that. Carla mentioned the struggles with raising funds and the Board suggested offering a $5 donation line or different increments to entice more donations.
   - Phil suggested that moving forward drafting a really nice donation request letter to send to the Alumni of the Year. Lawrence will notify Carla of that idea so we do not compete with the Foundation plans.
   - Karen mentioned the Brewer Center for Service Learning students and tying them into the Alumni Network.
   - Mark discussed future agenda to draft a budget and plan for next year’s activities.

7. **Adjourned at 7:06**