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## **MWCC Alumni Network Monthly Meeting – June 3, 2019**

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### **PRESENT:**

- President - Mark Geoffroy
- Treasurer - Karen Greenwood
- Secretary - Briana Nobrega
- Board Member - Amanda Curtis
- Board Member – Philip DeCharles
- Board Member - Marianne Geoffroy
- Board Member – Irene Hernandez
- Board Member – Kathy Matson
- Board Member – Amanda Melanson
- Alumni Guest – Jason Regan

### **ABSENT:**

- Vice President - Lawrence Nfor
- Board Member – John Day
- Board Member – Caitlin King
- Board Member - Stacey LaPlante
- Board Member - Phillip Stan
- Alumni Liaison - Karl Hakkarainen
- Alumni Liaison - Joanne Davidson
- Alumni Liaison - Carrie DeCosta
- Alumni Liaison - Renee Eldredge
- Alumni Liaison - Elizabeth Reiser

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### **Discussion**

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#### **1. Minutes from Previous Meeting**

- MOTION: Made by Kathy to accept minutes. Seconded by Irene. All in favor.

#### **2. Mingle at the Mount Recap**

- We got a handful of contacts, our guest Jason met us there and showed interest in getting involved – so that was a great success!

#### **3. Evening of Excellence Recap**

- Again, was able to get a handful of contacts and speak to some grads/students, so this was also a success.

#### **4. Raffle Winner**

- Winner was randomly chosen from our stack of contacts we collected at our recent events: Roger Deurth
- **ACTION ITEM:** Kathy to get Roger's email (we weren't sure if we were reading the writing accurately from the card.)
- **ACTION ITEM:** Once Kathy gets his email, Mark will coordinate getting him the gift card.

#### **5. Dine for a Cause Recap**

- We did not make much this year, \$207.
- While we are thankful to have made something, we need to think next year about how to better promote and disperse flyers to a much wider group.
- Briana gave Dine for a Cause checklist and contacts to Amanda on thumbdrive for coordination next year.

#### **6. Commencement Recap**

- Once again, another success, we gave away quite a few tshirts and got a lot of contacts, partnering with the Marketing on these tshirt giveaways is working out great

## 7. Transition Period

- This was Briana's last meeting, she gave Amanda a thumbdrive with all minute files, planning docs and contact list as well as notes of contacts they'll need from the Marketing department and Dine for a Cause.
- It was announced that today was also Kathy's last meeting.
- **ACTION ITEM:** Kathy and Mark to connect to discuss key contacts that Kathy has for event/student life stuff she's helped us with throughout the years.
- **ACTION ITEM:** Mark to inventory things in our boxes and talk to. Carla about getting some storage space. It doesn't make much sense to keep them at Mark and Marianne's house since they live so far from campus and all of our events.
- **ACTION ITEM:** Irene will take on the task of entering the new names we've collected into Constant Contact. Briana to send her the login information. Irene will let Mark know when the data entry is complete.
- **ACTION ITEM:** Mark to make edits to our previous Welcome Email (after graduation) and send it to board to review.

## 8. End of Year Reports

- Carla took a snapshot of our account, but there are a couple expenses that hasn't been taken out just yet.
- **ACTION ITEM:** Karen to work with Carla on putting together Treasurer's Report
- **ACTION ITEM:** Mark to write and circulate the Annual Report to the Foundation, once the Board approves, he will send to Carla and Jim.

## 9. Elections

- Briana nominated Amanda for new Secretary. Mark seconded. All in favor.
- Briana nominated Mark to continue Presidency. Irene seconded. All in favor.
- Marianne nominated Karen to continue as Treasurer. Amanda seconded. All in favor.
- Marianne nominated Lawrence to continue as Vice President should he wish to continue (he was not present, so he, of course, has to opportunity to decline). Irene seconded. All in favor.

## 10. Priorities Moving Forward

- **Expand the Board:** We lost three members in just a few months. Outreach is needed to fill those vacancies.
- **Marianne's Priority:** She wants to offer assistance at the beginning of the year with the food drive so we can do another one later in the year (like October).

**11. REMINDER:** No meetings will be held July or August: enjoy the summer!

**12. Adjournment:** 7:12PM

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