

MINUTES OF ANNUAL MEETING OF ALUMNI AND FRIENDS OF NSER

Monday, November 8, 2010

The annual meeting of Alumni and Friends of NSER was held in the NSER library on Monday, November 8, 2010.

Members Present

Faye Baisley Eddie Matthews Rick Matthews Terry Matthews Wendy Matthews Dianne Mullin Helen Mullin Joan Norton Kevin Silliker Roy Silliker Dallas Stewart Elaine Stewart Villa Urquhart

Call to Order

President Terry Matthews called the meeting to order at 7 pm.

Approval of Agenda

A motion made by Kevin Silliker and seconded by Rick Matthews accepted the agenda as circulated. **Motion Carried**

Minutes of Annual Meeting—November 23, 2009

A motion made by Roy Silliker and seconded by Dianne Mullin accepted the minutes as circulated. **Motion Carried**

Treasurer's Report—to September 30, 2010

In her report, Treasurer Villa Urquhart indicated the following:

1)Operating Account--Balance, September 30, 2009--\$8,714.52; Income for Fiscal Year--\$22,601.34; Expenses for Fiscal Year--\$24,611.54; **Balance, September 30, 2010--\$6,704.32;**
2)Investments— Total of Investments, September 30, 2009--\$53,775.82; Doctor Jerry Wilson Scholarship--\$12,068.96; Fran Wilson Stewart Scholarship--\$8,768.78; Alumni Investments--\$51,282.70; **Total Value of All Investments as of September 2010--\$72,120.44;** Total Interest Gained on All Investments--\$1,967.97

A motion made by Villa Urquhart and seconded by Helen Mullin accepted the Treasurer's Report as circulated. **Motion Carried**

Business Arising from the Minutes

Terry reported the database software was purchased.

Correspondence

Thank you letters were received from:

- 1)Jacob Tozer, recipient of the \$1,000.00 Bruce and Leah Whipple Alumni Scholarship
- 2)Nakita Somers, recipient of a \$1,000.00 Alumni Scholarship
- 3)Jenna Matchett, recipient of a \$1,000.00 Alumni Scholarship
- 4)Mariah Blackmore, recipient of the \$100.00 Class 1959 Scholarship

President's Report for 2010

In his report the President targeted eight areas which he hopes will project the Alumni's thinking into the future. A summary of these areas is as follows:

- 1) Scholarships—When awarding educational funding, maybe it is time to include colleges, private training institutions, trade schools, on-line programs, etc. and not just universities.
 - 2) Our Alumni Database—It is important to keep the database as up to date as possible. There is a need to have at least **two** Alumni members working on **each of the years** 2001 to 2005, making the entries for these years and continuing to maintain the previous years.
 - 3) Technology—We need to decide how we can use some of the social networks to reach our graduates.
 - 4) Publicity and Recognition—There is a need to gain more media recognition for what we do.
 - 5) Scholarship Application—It is hoped applications can be done on line after the “trial run” is completed.
 - 6) Board Members at a Distance—Bringing the right technology into play may be a way of interesting others in helping us from a distance.
 - 7) Memorials—Should we be doing more to encourage planned giving to our Association?
 - 8) Celebration—Is 2011 the year we should celebrate our accomplishments?
- The President’s report was accepted on a motion by Terry Matthews and seconded by Kevin Silliker. **Motion Carried.** This report is on file.

Other Reports

- 1) Fund Raising—Christmas Tour Update—Wendy reported everything is ready for the tour. One hundred and twenty-five tickets sold rapidly, and there are 25 people on a waiting list. Some discussion ensued about adding another tour time at 6:30 pm. It was moved by Wendy Matthews and seconded by Kevin Silliker that one more tour time at 6:30 pm be added for those on the waiting list, or others. **Motion Carried.** This motion is dependent on the consent of each of the four homeowners.

It was moved by Wendy Matthews and seconded by Faye Baisley that the Alumni provide up to \$200.00 to the last house-tour owner to defray the cost of providing refreshments. **Motion Carried**

- 2) Membership Database On-line—A password can be given to any member.

New Business

- 1) New Appointments:
 - a) Directors—Angela Murphy indicated she would not be able to continue as a director.
 - It was moved by Wendy Matthews and seconded by Dianne Mullin that Faye Baisley become a member of the Board. **Motion Carried**
 - Kevin Silliker and Rick Matthews agreed to remain Board Members.
 - Dianne agreed to ask Claudia Mutch if she would serve on the Board; if she is unable to do so, Kevin Silliker will approach Chantal Lavigne
 - b) Educational Opportunities—It was decided to leave as is.

Officers for 2011

President—Terry Matthews	Past President—Dallas Stewart
Vice-President—Dianne Mullin	Secretary—Joan Norton
Treasurer—Villa Urquhart	

Board Members:

Helen Mullin	Ben Mullin	Kevin Silliker
Rick Matthews	Faye Baisley	

Educational Opportunities Committee:

Sylvia Wilson	Dan Johnson	Terry Matthews
Kevin Silliker	Helen Mullin	Roy Silliker
Heidi Ryder		

2) Allocation for Scholarships and Travel Grants for 2011—No amount will be determined until the Treasurer has had an opportunity to check with Revenue Canada Agency regarding the status of the Alumni disbursement quota. Decisions will be made in January.

3) Other

- A thank you will be placed in the newspaper for donations the Alumni has received in memory of loved ones.
- A motion made by Rick Matthews and seconded by Roy Silliker authorized an electronic version of the donor wall be posted on line. **Motion Carried**

Adjournment

A motion by Rick Matthews adjourned the meeting at 8:20 pm.

Joan Norton, Secretary

Scholarships and Grants Awarded in 2010

<u>Recipients</u>	<u>Amount</u>	
Jacob Tozer	\$ 100.00	Encounter with Canada
Nakita Somers	\$1,000.00	Alumni Scholarship
Jenna Matchett	\$1,000.00	Alumni Scholarship
Jacob Tozer	\$1,000.00	Alumni Scholarship i/m of Bruce & Leah Whipple
Jayden Estey	\$ 500.00	Fran Wilson Stewart Scholarship
Mariah Blackmore	\$ 100.00	Class of 1959 Scholarship
Jayden Estey	\$1,000.00	Dr. J. Wilson Memorial Scholarship