

Kenmore East Alumni Foundation
Meeting Notes
January 19, 2007

In attendance were:

Cathleen Calleri	Bruce Caley	Dave Szaflarksi
Gary Lubstorf	Jim Dunnigan	Bud Matthews
Joe Demske		

Notes from the December 6, 2006 meeting were reviewed.

Topics of discussion;

1. **Question was raised.** Is the Alumni Foundation contribution tax deductible? Joe Demske would have to set up the foundation as a separate entity. Bud Matthews is to check with Mike Dickson to see if it's possible to split contributions with the Foundation, giving a % to the association. If yes, the contribution is tax deductible. Then the association becomes a subsidiary of the foundation, inc. Bill Jack, Ken West< will work with Ken East for a couple of months to help us giving us feedback as to how they successfully set up their foundation. Mike Dickson and Bill Jack will meet to discuss foundation association papers.
2. **General Assembly** – need people to put a program together for presentation. Presentation to include foundation purpose, foundation activities, collection of class data, (1) newsletter information, (2) social events, (3) fund raising efforts, (4) 50th Anniversary committee, etc. Seeking volunteers to set up these 4 committees.
 - Moved General Assembly meeting to May 17th – 6:30 PM.
3. **Class competition** – fund-raising events. Need the website to have capability to disseminate information captured during the presentation made to the general assembly. Larry Moskal will have to get involved.
4. **Kenmore East Alumni Foundation Board** to meet on May 17, 2007 at 5:00 PM prior to the general assemble meeting to make any last minute changes. Joe Demske will work on the presentation with Dave Szaflarski and Mike Dickson.
5. **Social Gathering** – July 20, 2007. Bruce Caley contacted several places (Branchetti, Beaver Is. Pavilion, were not available on the 20th. It was suggested to keep the event simple and do what Ken West does and hold it at Caputti's. The bar/restaurant is very easy to work with us. Bruce Caley will contract Caputti's for availability on the 20th. Jim Dunnigan will talk to Bill Jack to get details on the Ken West event.

6. **50th Anniversary Committee** – needs to be established as an outcome of the general assemble meeting. Need a group of about 20 people to research hotels, activities, etc. 50th Anniversary – 2009–2010. Committee will need to coordinate events during 2009-2010 with various KE club involvement; Eastonian, Spectrum, etc.
7. **Newsletter Committee** - needs to be established. Larry Moskal could collect information and get someone else to assist him with assembly of the newsletter.
8. **3 Prong Plan** (Bruce Caley's) to include social event, general assembly meeting and donations. Suggestion was made to hand out KE Alumni Association membership forms at the general assembly meeting with website information included.
9. **Contacting all previous classes** – get a number of them to come to the general assemble. Jim Dunnigan has 1960 – 1980 contacts for people to make calls to these graduates and can share the data base. Suggestion made to run advertisements after March 21, 2007. Send emails to local classmates asking them to spread the word and bring others to the meeting.

NEXT MEETING – March 21, 2007 – 5:00 PM.

Submitted by Cathleen Calleri