NASSON COLLEGE ALUMNI ASSOCIATION

BOARD MEETING

Saturday, November 4, 2017

President Connie Witherby welcomed the Board members present. She introduced Greg Gallup who is a new member of the Board.

The Secretary’s report was reviewed with wording changed to correct the combining the George Nasson Trust with the Association’s Endowment Fund. A motion was made to accept the minutes. The motion was seconded and the vote carried in favor.

Treasurer Lorraine Masure reviewed the budget status. She noted that the biggest change in Homecoming was the cost of having the meal catered. While Homecoming is not meant to be a profit making activity, the cost was still within reason. A motion was made to accept the Treasurer’s report. The motion was seconded and the vote carried in favor. The President complimented Lorraine on the thoroughness of the financial reports.

President Witherby reported that she often gets emails requesting information on people who attended Nasson. She also reported that the Sanford School Department is currently housing their BRIDGE Program on the first floor of Anderson Learning Center. They are not using the Heritage Center for their program but the Alumni do not have access to the Center during school hours.

Craig Dutra, Chairman of the Nominating Committee reported that Greg Gallup is the new member on the Board. He is still currently looking for more people to serve on the Board.

Mark Hoffman has transferred the 1977 Nugget to a computer thumb drive. Plans to allow its distribution are still in the discussion stage. Mark is also considering transferring more volumes of the Nugget to thumb drives.

Lorraine Masure reported that the Scholarship Committee will be chaired by Peggy Driscoll for this next year.

Connie Witherby announced that Craig Dutra, Mark Hoffman, and Merrill Marsh will be the Co-Chairs of next year’s Homecoming. The noon meal will be catered and the Chairmen will be talking with the reunioning class of 1998 on the possibility of joining their evening activities. She also reported that John Barth, current owner of the buildings on the Upper Campus, posted a sign welcoming Nasson Alumni on Homecoming.

Natalie Hoag reported that the Association originally hoped to sell 250 bricks for the Flag Plaza. We currently have 608 bricks and are still getting new orders every year. The Association has contracted the setting of the new bricks in the Plaza to our landscaper. The new bricks will be sent directly to him to minimize the handling.

Peg Driscoll reported that the Community Center continues to be busy. The new manager of the Center is working out well and the new manager of the Theatre is busy as well.

Connie reported that she is looking for articles for the February issue of the Newsletter. A biography of Brian Allen will be the feature in February. Brian and his partner operate the Good Theater in Portland.

Pat Baldwin reported that the store was busy at Homecoming. The new ornament and the baseball caps are good sellers.

The website continues to be active. Our webmaster has been a great help in keeping the information current. Our website can now be accessed by smartphones.

President Witherby then presented the new wording in the By-Laws concerning the combining of the George Nasson Trust monies with the Association’s Endowment Fund. This was recommended by the attorney that the Association consulted concerning the status of the two funds. The attorney recommended that the funds be combined into one account. A motion was made to edit the By-Laws by deleting the following in Article XI, 4: “The Board of Directors shall consider the George Nasson Trust as a suitable recipient of such funds.” The motion was seconded. The vote carried.

Norm Pulaski, Chairman of the Hall of Fame, asked that the Board members consider nominating worthy Alumni for the award. President Witherby will put the information out in the February newsletter.

President Witherby been informed the Board that she had received requests to change the day of Homecoming so that it would not interfere with Columbus Day weekend events. After some discussion by the Board members, it was decided that Homecoming would continue to be held on the first Saturday in October.

Our candidate for the Distinguished Alumni Award for 2017 could not be present at Homecoming so Peggy Driscoll presented the award to Bob Jones, class of 1980. Bob volunteered as manager of the Community Center for several years and resigned this year as his employment commitments did not allow him the time to continue. He worked hard on behalf of the Alumni Association to facilitate Alumni Day and Homecoming events at the Community Center from set-up, bar tending, and clean up.

The meeting adjourned at 11:40.

Respectfully submitted,

Nina Eastman Chabot ‘57

Recording Secretary

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

Pat Baldwin Dodie Blake

Nina Chabot Meg Broderick

Peg Driscoll Carl Johnson Craig Dutra Merrill Marsh

Richard Ford Allan Walker

Greg Gallup Priscilla Walker

Nat Hoag

Mark Hoffman

Tom Jagger

Ray Kelley

Jan Longfellow

Lorraine Masure

Kyle Osborne

Dave Plocharczyk

Norm Pulaski

Roberta Pulaski

Marjorie Sanborn

Kirk Williamson

Connie Witherby