Minutes of the Nasson College Alumni Association Board of Directors

May 1, 2021

Attending: Connie Witherby, Craig Dutra, Lorraine Masure, Peggy Driscol, Nina Chabot, Sharrie Dumont, Dick Ford, Greg Gallup, Nat Hoag, Jan Longfellow, Carl Johnson, Ray Kelley, Jim Leach, Ned O'hara, Kyle Osborne, Suzanne Rouillard, Midge Osborne, Merrill Marsh

Unable to attend Kirk Williamson, Richard Berlinski, Mark Hoffman, Dave Plocharczyk, Ann Fisher, Dodie Blake, Janet Fraser

Called to Order at 10am by President Connie Witherby

A motion was made and seconded and voted to accept Minutes of Feb Finance meeting.

A motion was made and seconded and voted to accept Minutes of November 2020 by Zoom meeting

Connie Reported that Tom Jagger has resigned from the board due to poor health.

Allan and Priscilla Walker have resigned as well. The board voted to accept, with regret, these resignations.

Lorraine Masure presented the Financial Report. A motion was made and seconded and voted to accept the report.

Nominating Committee Chair Craig Dutra reported that the committee is working on getting nominations together. Later in the meeting, it was reported that three alumni would like to be nominated to the board: Paul Roy '82, Casey Breen '83. Skip Pfhol '82 The board voted to elect these three alumni to the Board. They will be invited to the August Board meeting.

Homecoming Committee Chair Craig Dutra reported that plans are coming together for Homecoming this October 1st-3rd. This will be an in person event with some hybrid Zoom elements including zooming the Annual Meeting. The Class of 71 is planning their 50th reunion and plan to be on site all day and for the evening meal.

Orders for bricks for the Flag Plaza will be accepted until June. This year we will also be replacing damaged bricks. As usual, the order goes in to the Brick company in August, and the bricks are put in by our gardener before Homecoming.

Nasson Community Center update. The new floor is finished with a 12 foot diameter single color maroon Nasson seal at Center Court. Maroon endcaps were also added. Now that the floor is finished, the gym is very busy including a state wide basketball tournament this weekend. The Daycare has been open for most of the pandemic and only had to close a few times. Nasson Youth Theatre presented a virtual program over the winter and are planning to present a Live production of Anne of Green Gables this summer.

Connie reported we have 2002 names on our snail mail list. Our next newsletter will go out in mid August, promoting Homecoming.

Dodie was unable to attend today's meeting. The Admin Committee will decide on items to order for the store for Homecoming.

Website: Our webmaster has been able to keep up with all the updates to the online Directory.

Old Business: Since we voted in 2019 to change our winter meeting to May, we have discovered Zoom video conference calls can take the place of in person meetings. Connie asked the group if we wanted to go back to a February Board meeting, with the snow option of Zoom if necessary. A motion was made and seconded and voted unanimously to re-instate our February Board meeting, to be held in person the first Saturday in February unless weather dictates the need for a virtual Zoom meeting.

New Business:

Lorraine spoke about the Cupola restoration on Alumni Hall that is being done by its owner, Rob Reinken. In February, we spoke about donating money towards the project. The Admin committee would like to amend our idea to include restoring the spire on top of the cupola. A motion was made and seconded to donate $10K towards the restoration of the cupola, and $5K more to include the spire on top. The board voted Yes unanimously. A plaque will be made with a description of how the building was the first Nasson Institute structure to be built in 1912. It will be written by the Alumni Association for Rob Reinken to affix to the building.

Connie reported that she and NCC Executive Director Emily Sheffield were able to rescue about 50 feet of floor boards as the old floor was being torn up. These boards will be used to make mementos that can be sold in our store and/or given out during a floor dedication to be held at Homecoming.

After a round table, the meeting adjourned at 11:15 followed by a catered bag lunch.