NASSON COLLEGE ALUMNI ASSOCIATION

BOARD MEETING

Saturday, May 2, 2020

President Connie Witherby welcomed the Board members to a virtual meeting held on Zoom due to the Corona-virus.

Libby Rountree gave a review of our investment folio. While the stock market has been hit hard recently due to economic issues, our portfolio has not been hit as hard as first anticipated. She reviewed the various components of our portfolio and then answered questions. She and Tom look forward to meeting with the Finance Committee later this summer, hopefully in person, or else by Zoom.

President Witherby reported that we did have a quorum present so that we could proceed with our meeting and conduct votes. She welcomed Suzanne Rouillard to the board.

The Secretary’s report was reviewed. A motion was made to accept the minutes. The motion was seconded and the vote carried in favor.

The President reported that our spring newsletter was in the office in Springvale. As we cannot gather to do the mailing the Administrative Committee had decided to mail the newsletter out with our August newsletter. The spring newsletter is available online now. Connie also reported that the scholarship money has been mailed to Sanford Regional Technical Center for their 2020 graduates. The recipients have not been chosen at this time. They expect to have a virtual Awards Ceremony which we might be able to watch.

Craig Dutra reported for the Homecoming Committee. They are proceeding with the hope that we will be able to meet in October. The schedule will be very similar to previous Homecomings starting with Pitch and Put Golf on Friday and the evening pizza party. The Committee is working on the Saturday agenda starting with a “meet and greet” and followed by a group photo and theAnnual meeting. A catered lunch will be served followed by campus bus tours. The annual gathering at Hilltop House will be on the agenda. A Cocktail Party (not yet confirmed) and evening meal will be enhanced with live Music, provided by the band "George Porgie and the Cry Babies" The weekend will end with the SMBC Sunday breakfast highlighting speaker Professor John Massaro. The decision on whether to hold Homecoming in view of Covid-19 will be made at the August Board Meeting, based on the Maine CDC recommendations on group gatherings of more than 50 people, and what Maine universities will be doing for their fall semester. The precise information will be included in the August newsletter.

Lorraine reported that she has contacted the classes who might wish to schedule their class reunions. She stated that she will post information on Facebook so that people can make plans.

Peg Driscoll gave a report on the Nasson Community Center. The Center's plans to replace the floor this coming fall are on hold because of Covid-19, however a "clerk of the works" has been found to oversee the project when it gets going again. The quarantine has stopped most activities at the Center, although the Day Care is open with about 12 children attending. The gym and Little theatre are closed due to the governor's stay at home orders. Plans proceed with the hope that we will soon be able to be out and about. The Center applied for and received a small business loan from the federal stimulus package that allows them to continue to pay staff and conduct maintenance for 8 weeks.

President Witherby reported that a decision on the auditing of our financial records is currently on hold and will be reviewed at our next "in person" meeting.

Treasurer Lorraine Masure reviewed the financial report. A motion was made to accept the Treasurer’s report. The motion was seconded and the vote carried in favor.

The meeting adjourned at 11:00.

Respectfully submitted,

Nina Eastman Chabot ‘57

Recording Secretary

BOARD MEMBERS PRESENT

Nina Chabot

Peg Driscoll

Craig Dutra

Mark Hoffman

Carl Johnson

Jim Leach

Jan Longfellow

Lorraine Masure

Suzanne Rouilard

Connie Witherby

Merrill Marsh

Ray Kelley

Allan Walker

Priscilla Walker

Midge Sanborn

Emily Sheffield - NCC Exec Director and our bookkeeper