PINELANDS ALUMNI & FRIENDS EDUCATION FOUNDATION INC. April 24, 2019



VISION STATEMENT:

PROVIDE SUPPORT AND RESOURCES TO ENHANCE THE OVERALL EDUCATIONAL EXPERIENCE FOR THE PINELANDS COMMUNITY.

MISSION STATEMENT:

As members of the Pinelands Alumni and Friends Foundation, we are committed to supporting academic and extracurricular programs that empower and strengthen our community and foster a sense of pride. We intend to seek funding and secure other resources available to support our vision.

PRESIDENT: KIMBERLY PHARO VICE PRESIDENT: MARC SINK TREASURER: DEBORAH MATHIS

RECORDING SECRETARY: JAMEY CARNES CORRESPONDING SECRETARY: KIM HANADEL

PINELANDS LIAISON: DR. MELISSA MCCOOLEY

TRUSTEE 1: JAMES ARDOIN TRUSTEE 2: DANA KELLY

TRUSTEE 3: RICHARD TEN EYCK

- I. Call to Order/Pledge of Allegiance:
- II. Approval of Agenda:

First:

Second:

All those in favor:

Opposed:0

III. Approval of MINUTES FROM FEB 27, 2019

First:

Second:

All those in favor:

Opposed:

IV. PRESIDENT'S MESSAGE-

Welcome!

FIND US ON THE PINELANDS WEBSITE

V. VICE PRESIDENT UPDATE-Bylaws

VI. TREASURER'S REPORT-

Certificate of Non-Profit
Tax Exempt Form and number
Paypal is set up
We have members!
Link to become a member.

VII. RECORDING SECRETARY'S REPORT-

VIII. CORRESPONDING SECRETARY'S REPORT-

IX. COMMITTEE REPORTS

- A. Fundraising -Chair- Jennifer Suralik Quintenz
 - 1. Augie Update-40 Year Pinelands Reunion
 - a) Augie-chair, Kelly, Danielle, Terry, Denise, Kim
 - b) Hawaiian Gala
 - c) Friday, July 19, 2019
 - d) Up to 200
 - e) Discussion

2. Other Committee Updates:

B. <u>Marketing</u> - Jim Ardoin, Kamryn Barr

Jim-Alumni page connected to The Cat Eye Create Invites for Events July 19, 2019

- C. Memberships Gina Frasca
 - A. Membership Form
 - B. Will Give An Update on Members at next meeting
 - C. Sending Membership Form link to The Cat Eye
- D. Strategic Planning Sierra Halford, Rachel Hancharuk
- E. <u>Events</u> Rachel Hancharuk, Laura Lawrence, Sierra Halford, Shaun Kilroy, Nancy Moure, Sammi Moure, Jennifer Suralik Quintenz
- F. Nominating -
- G. Archive Jim Ardoin, Carl Penn, Shannon Sobiech
 - A. Dr. McCooley said-We will get an area for Archive committee to work
- H. Bylaws Marc Sink
- X. PUBLIC COMMENT ON AGENDA ITEMS
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Membership Drive-MEMBERSHIP FORM
 - B. Marketing Update-The Cat Eye- Alumni Page-SHARE!!
 - C. Proposed Meeting Dates~
 - a. May 29, 2019 at 6:00 at Junior High Media Center
- XIII. GENERAL PUBLIC COMMENT
- XII. BOARD FORUM:

MOTION TO ADJOURN:

First:

Second: All those in favor:

Opposed: