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. **Marketing** - 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. **Events** – 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: