Meeting Minutes

Call to order
A meeting of Pinelands Alumni and friends foundation was held at Sea Oaks on January 23, 2019 @ 6:05 pm.

Board attendees
Kim Pharo-president, Marc Sink-vice president, Deborah Mathis-treasurer, Jamey Carnes-recording secretary, Kim Handel-corresponding secretary. Also in attendance were trustees Dana Kelly and Richard Ten Eyck. Trustee James Ardoin and Pinelands liaison Dr Melissa MCcooley were absent.

Approval of bylaws
Motion made by Rich Ten Eyck, seconded by August Daleo and motion was approved. Motion to accept the agenda made by August Daleo, and seconded by Gina Frasca was approved. A motion to enter the founding history documents into the record was made by Mr Allen Lee, seconded by August Daleo, and were approved. Board introductions were made to the body. Thanks to Rich Kitrick for all of his help in getting us established. Discussion was made to form committees and discussion will continue at the next meeting. A motion was made by Chris Defrancia to empower Deborah Mathis to open a bank account, the official signers to the account will be President Kim Pharo, Treasurer Deborah Mathis, and Vice President Marc Sink. The motion was seconded by Gina Frasca and was approved. There was a lengthy discussion regarding how membership would work and cost of membership. The consensus was a $100 annual membership, a special $40 legacy membership commemorating the 40th anniversary, and a $25 individual membership. Family discounts were also discussed. It was proposed that the meetings be held on the fourth Wednesday of the month with eight meetings per year. Several fundraising ideas were discussed and will be finalized at future meetings. Meeting was called for adjournment at 7:01 pm.

Respectfully submitted,

Jamey Carnes,
Recording secretary