

**Jubilate Alumni Association
Board of Directors Meeting
April 4, 2009
Minutes**

The Board of the Jubilate Alumni Association met on Saturday, April 4, 2009 at University Baptist Church in Charlottesville.

Attendance: Dave Alls, Diane Mundell, Kathy James, Nelda Vaughn, Jen Bates, Allison Guilliams, Gregg Cothran, Sam Zhao, Jen Christensen, Karissa Thomas, Alba Beasley, Stephanie Bergwall, Laura Fontaine, and Cindy Jarmul.

1. Devotion

Stephanie led the group in a devotion.

2. Minutes from September 27, 2008 – Cindy Jarmul

The minutes were approved as emailed with corrections being noted to name spelling of Laura Sproles Fontaine and Charlie Joyner.

3. Treasurer's Report – Diane Mundell

The treasurer's report was approved as presented (attached). Diane noted that there have been \$1100.00 in donations to the Jubilate fund run through UVa. This is a mix of donations to the alumni annual fund and the three endowment funds. Diane is processing the paperwork to move this money to the Jubilate accounts.

Diane also noted that despite the poor economy, we have had a good fundraising year, raising just over \$5,530.75.

4. Director's Report

Alba reported the group had a shorter tour this year, leaving Charlottesville on Saturday and returning on Wednesday. He added that the group had come a long way in a short time. Retreat was held at Colonial Avenue Baptist Church in Richmond. The group practiced Friday and Saturday and sung at the church on Sunday.

Alba is looking at tour possibilities for 2010. The trip will encompass mission work as well as singing. The group will head to Florida and is looking at mission possibilities in Miami, Homestead, and Tampa. All these mission opportunities include housing options which make the trip more affordable. The group plans to drive straight through to Florida leaving Friday night or Saturday. They will sing on Sunday and do mission work Monday through Thursday.

5. Nominating Committee

The Nominating Committee had previously sent the Board of Directors an email with their recommendations for a slate of officers. The following officers were elected by paper ballot:

President: Diane Mundell
Secretary: Cindy Jarmul
Treasurer: Jen Bates

Additionally, upon recommendation of the Nominating Committee, the following Jubilate Alumni were unanimously approved by all alumni to serve as members of the Board of Directors via email, each to serve a three-year term:

Laura Sproles
Allison Guilliams
Jen Bates
Casey Mattox

Dave suggested that the nominating committee membership be expanded to seven people with the goal of casting a wider net for new members to the Board of Directors. Kathy made the motion to this expand the nominating committee to seven people. Jen seconded the motion and the motion carried.

6. Web Site

Dave reported concerns with systematic problems in posting the winter newsletter due to intricacies of different servers used in the UVa system. The UBC site does not offer enough storage. Dave suggested the Jubilate Alumni Association purchase web-hosting from GoDaddy for one year at \$81.82. He agreed to be webmaster for one year.

Diane made a motion to purchase web hosting from GoDaddy for \$81.82 to come out of line item 1307 (Alumni Association). Jen Bates seconded the motion which carried.

7. Fundraising and Finances

Budget Line Item 1301 Jubilate Operating Fund

This fund has a balance of \$6,629.59 as of the end of March. These funds will be held over to deal with future expenses.

Budget Line Item 1302 Jubilate Alumni Annual Fund

This fund has a balance of \$6,378.17 as of the end of March. Alba suggests that the Board wait until the fall board meeting to determine an amount of money to move to the Jubilate Operating Fund (1301) when he has a better idea of costs for tour.

In an effort to boost the endowments to a point where they can be tapped for needs of the group, Diane made a motion to move \$2,200.00 from the Jubilate Alumni Annual Fund

to the Bixenman Endowment. Karissa seconded the motion and the motion was approved.

Costs to be in Jubilate in the next school year will approach \$800.00 per student. The Board of Directors agreed send two fundraising letters during the 2009-2010 school year, one in late summer, and one just before tour. In addition, there will be a late fall newsletter with a fundraising reminder. Cindy agreed to write the first letter with Kathy editing. The 2009 – 2010 fundraising goal will be \$10,000.00.

9. Next Meeting

The next Board of Directors meeting will be held on Saturday, October 3, 2009 at University Baptist Church.

10. Adjournment

Having no other business to discuss, the meeting was adjourned.