

**Jubilate Alumni Association
Board of Directors Meeting
April 21, 2011
Minutes**

The Jubilate Alumni Association Board of Directors met on Saturday, April 21, 2012, at University Baptist Church in Charlottesville. The meeting was called to order by Jeanette Martino, President.

Members in attendance: Jeanine Bush Aronowitz, Jen Bates, Alba Beasley, Laura Sproles Fontaine, Rhiannon Franck, Nancy Gaines, Cheryl Holmes Hibbs, Jeanette Fauber Martino, Casey Mattox, Jeff Meadows, Paulette Bush Recktenwald, and Kathy Wilson. Newly elected members (term beginning Fall 2012) Sam Nicolai and Diane Weber Mundell were also in attendance.

Members absent: Allison Guilliams, Dan Usher, Jennifer Blum Wasiak.

1. Devotional

Paulette shared the devotional.

2. Welcome / Introductions / Procedural Items

All members were welcomed and introduced themselves to the group. Copies of the minutes, approved in September 2011, were made available for review as needed.

3. Treasurer's Report

Jen Bates presented the treasurer's report, summarized below:

	1301 Operating Fund	1302 Alumni Annual Fund	1306 Reunion Fund	1307 Alumni Assoc.	Endow- ment Bixenman	Endow- ment Veasey	Endow- ment General	Total
Contributions YTD (as of 4/30/12)		1,812.80	0.00	0.00	300.00	350.00	900.00	3,362.80*
Ending Balances (as of 3/31/12)	(7,196.74)	9093.74	1,503.68	259.71	57,483.43	21,475.31	18,149.80	97,108.54**

*Total for contributions across all funds

**Total for endowments only

Endowment totals are as of 12/31/11. Jen had asked for a more current report on the endowments from Larry Martin, but had not received it at the time of the meeting. The Treasurer's Report was approved. Accounts 1301 and 1302 are combined, so there is no actual deficit.

4. Director's Report

Alba shared news of spring tour in March. Jubilate members worked with Habitat for Humanity in Providence, Rhode Island this year. He felt that the trip was good and "group-building." The group's musical performances / concerts went very well and were very good. Alba also gave out tentative dates for the fall.

5. 40th Reunion Planning

Jeanette distributed a task list outlining general areas and specific tasks related to the 40th Reunion, scheduled for April 12-14, 2013. Members volunteered to work on various tasks, summarized in general below:

- Concert Venue/Accommodations -- Alba, Jeff, Kathy
- Meals -- Cheryl, Jeanine
- Registration -- Diane, Paulette
- Banquet Program -- Rhiannon, Jeanette
- Music and Rehearsals -- Alba
- Media and Print Materials -- Sam
- Child Care -- Rhiannon

The task list will be reviewed and updated at the fall meeting, and other volunteers added for specific tasks.

Alba has secured Newcomb Hall for the Saturday night banquet, which will entail using University Caterers. It was decided that the University Baptist sanctuary will be used again for the concert venue. Paulette offered to look into the sale of Jubilate T-shirts at the reunion, and Cheryl volunteered to investigate the possibility of a commissioned anthem. The Board discussed the possibility of honoring one or more individuals who have faithfully supported Jubilate over time.

6. Finances and Fundraising /Communication/ Recruitment

The Board approved supporting current Jubilate members by contributing \$125 per member toward the fall dues of \$150. Jeff Meadows was thanked for writing the Spring 2011 letter to alumni, which has already been mailed out. The fall letter will consist of the notification for the Reunion, and will include options for contributions.

7. Election of Officers

The following officers were elected for 2012-13: President, Jeanette Fauber Martino; Secretary, Cheryl Holmes Hibbs; Treasurer, Diane Weber Mundell.

8. Nominating Committee

The Board was reminded that the Nominating Committee consists of outgoing members, and any other members appointed by the President. According to the JAA Bylaws, a slate of candidates for the coming term should be presented at the fall meeting if at all possible. This year, the Nominating Committee includes Cheryl Holmes Hibbs, Paulette Bush Reckenwald, Dan Usher, and Jeanette Martino.

9. Next Meetings

The fall meeting was scheduled for Saturday, September 15, 2012, from 11-3 at University Baptist. Agenda items will include reunion planning and procedures for officer selection and continuity of leadership. A second meeting was tentatively set for Saturday, February 9, from 11-3 at University Baptist (an earlier date than usual due to the Reunion). This date will be reviewed at the fall meeting.

10. Adjournment

The meeting was adjourned at 3:00 p.m.

Respectfully submitted by Jeanette Martino