

**Jubilate Alumni Association
Board of Directors Meeting
October 20, 2007
Minutes**

The Board of the Jubilate Alumni Association met on Saturday, October 20, 2007 at University Baptist Church in Charlottesville.

Members present: Dave Alls, Diane Mundell, Jeanette Martino, Amy Long Ebel, Kathy Elkins James, Melinda Tabler Stone, Melissa Scott, Erin Hallissy, Nelda Vaughn, Matt Pritchard, Rhiannon Franck (Steering Committee Chair), and Cindy Pruett Jarmul.

Guests Present: Charlie Joyner, Sam Zhao, Rob Gough

1. Devotion

Amy Long Ebel opened the meeting with a devotion based on Psalm 23, encouraging us to feel a sense of calm.

2. Minutes from April 14 Meeting – Cindy Jarmul

Diane made a motion that the April 14, 2007 Board of Directors Meeting Minutes be approved as presented. Kathy seconded the motion. The motioned carried.

3. Treasurer's Report – Diane Mundell

Diane presented a written treasurer's report. The report, attached, was approved.

4. Director's Report

Alba reported there are 46 members in Jubilate this year. Music chosen will coordinate with music for the reunion. Michael Mundell, son of Diane Mundell, is in the group this year and is the first legacy. Fall retreat was held at a church in Richmond. Spring retreat will most likely be held in the same location. Alba requested alumni assistance in locating churches which would host Jubilate during their spring tour. If Jubilate comes to the alum's home area, he requests that the alum assist with publicity at area churches, high schools, radio stations, and newspapers to encourage concert attendance.

5. Nominating Committee

Amy Ebel recommended the following people be added to the board of directors, filling the places of those members with expiring terms:

- Susan Dean Mundy for Tracy Jenkins
- Charlie Joiner for Jeannette Martino

- Sam Zhao for Erin Hallissy

The motion, coming from a committee and needing no second, was approved.

A fourth position remains to be filled. Dianne Mundell made a motion that the Board of Directors notify all alumni of the people nominated to the board of directors via email and the slate be formally approved at the spring board meeting. Melissa Scott seconded the motion and it was approved.

Melissa Scott then made a motion to allow business regarding the 4th nominee to be approved by the board of directors via email. Diane Mundell seconded the motion and it was approved.

The Board of Directors will also approve a slate of officers at the spring meeting.

6. Fundraising

Dave presented a draft of a letter he had written to send out to alumni as chair of the Alumni Association. Letter will be sent out before the end of the year.

8. Thirty-fifth Reunion

The thirty-fifth Jubilate reunion will be held April 11-13,2008. Projected attendance will be 146 – 160, including approximately 36 current students. Much discussion was held regarding all issues concerning the reunion. Below is a synopsis of our plans:

Friday night: 5 – 6: Registration and visiting time.

6:00 Dinner – Barbeque or similar. Melissa and Cindy to arrange

7 – 10 – rehearsal with dessert to follow

Saturday: a very light breakfast will be available before rehearsal, which is scheduled for 9 -1. A banquet will be held Saturday evening. Much discussion was held regarding the banquet. Melissa and Cindy will be in charge of looking into caterers who might provide a meal at UBC on Saturday evening. They will gather this info by November 6.

Sunday – Concert will be held at 2:30. Lunch will be provided for those who set up for the concert following 11:00 worship at WBC. A reception will follow the concert, provided by UBC members.

Cindy has arranged 3 church-area hotel. Will arrange for one additional off-site hotel, which may be less expensive.

Diane will edit registration form. All registration materials will be sent back to Diane.

Registration will be \$45 dollars, with a \$5 discount for registration before February 1. The banquet will be \$25.00 per person.

Childcare will be available at the church for all events at the church at no charge to participants. Childcare will be available for the banquet, provided by BCM members, for \$15 per child or \$25 per family.

Dave and Diane will come up with a to do list and email it to all board members.

It was decided that willing alumni will contribute toward the cost of the banquet for current members.

9. Next Meeting

The next Board of Directors meeting will be held on Saturday, February 9, 2008 from 11 a.m. until 3 p.m. at University Baptist Church.

10. Adjournment

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