

Jubilate Alumni Association
Board of Directors

Meeting Minutes
September 27, 2008

Members in attendance: Melissa Scott, Diane Mundell, David Alls, Alba Beasley, Kathy James, Stephanie Bergwall, Sam Zhao, Rhiannon Franck, and Cindy Jarmul.

The fall meeting of the Jubilate Alumni Association Board of Directors was held on September 27, 2009 at University Baptist Church in Charlottesville, Virginia. Dave Alls, President, called the meeting to order. Diane Mundell led the group in a devotion, which stressed the importance of community.

Secretary's report: Minutes from the February 9 meeting were presented and discussed. After a few corrections were noted, Diane Mundell moved that the minutes be approved as corrected. Kathy James seconded the motion and the motion carried.

Treasurer's Report: The treasurer's report was presented and discussed. Diane noted that the endowment funds had declined due to the current market. We were reminded that over the long term, the endowment funds were expected to do well. Diane also noted that the church had transferred \$1754.49 from account 1303 (Scholarship fund) and \$8944.01 from account 1302 (Alumni Annual fund) to 1301 (Jubilate Operating Fund). These transfers brought account 1301 (Jubilate Operating Fund) out of negative territory to a zero balance.

Director's Report: Alba Beasley reported that he has 34 members in the group this year. Each member will pay \$150.00 in dues each semester. Rhiannon mentioned that although many prospective members expressed interest in the group, few of those followed through with auditions. She believes the cost of being in the group is a discouragement to many who would otherwise be interested. Alba went on to say that fundraising this school year would include four stadium cleanups bringing in just over \$600.00. The group will also sponsor a variety show and the Harvest Ball. He is planning a short tour due to gas costs. The bus will run approximately \$7500.00. Winter retreat will be held in Roanoke..

Nominating Committee: The nominating committee reported they had contacted several people to fill the next class of board members. The following were brought forth as nominees: Casey Mattox, Laura Sproules Fontaine, and Allison Guilliams. Diane Mundell moved that a final slate of board members be emailed to all alumni for their vote of approval. Kathy James seconded the motion and the motion carried.

It was further noted that all effort must be made to attract board members from all eras of the group. All members agreed that we must aim for broad-based representations from all years of Jubilate's ministry.

Reunion: The board commented on the wonderful time we had all had at the reunion and felt that all in all the reunion had been a great success. There is \$1505.32 remaining in the reunion account. The board agreed to hold that amount over for future reunion expenses.

Jubilate Website: Alba reported that UBC has a new website and host, along with a staff webmaster, Sarah Buchanan. It is Alba's hope, along with the board of directors, that Jubilate will have a new page on the website. Dave further mentioned that he would like to see an individual URL for Jubilate with links to the UVa server for audio/video files.

Finance Committee: The following alumni were appointed to be part of the Finance Committee: Derrick Wymer, Charlie Joiner, Alba Beasley, Dave Alls, and Diane Mundell.

It was noted that the purpose of the Alumni Annual Fund was to allow the board of directors to appropriate funds to needed areas of the Jubilate ministry. That being said, Rhiannon Franck made a motion to move \$2,500.00 from the Jubilate Alumni Annual Fund to the Jubilate Annual Fund. Sam Zhao seconded the motion and the motion was approved. The board of directors encouraged Jubilate to strive to stay within their budget for the 2008-2009 school year.

Fundraising: The fall fundraising drive was discussed. Rhiannon agreed to write a letter, with Kathy agreeing to edit. Stephanie will check on bulk postage rates. Sam Zhao made a motion that we set a goal of raising \$5,000.00 for the Alumni Annual Fund. Rhiannon seconded the motion. The motion was approved. Kathy James further moved that we set an overall 2008-2009 fundraising goal of \$10,000.00. Alba seconded the motion and the motion was approved.

Next Meeting: The next Jubilate Alumni Association Board of Directors will be Saturday, April 4, 2009 from 11:00 a.m. until 3:00 p.m. at University Baptist Church.

Adjournment: Having no further business to discuss, Cindy Jarmul made a motion to adjourn. Diane Mundell seconded and the motion was unanimously approved.