



Santa Paula Union High School Alumni Association

August 26, 2009 Meeting Minutes

A meeting of the board members of the Santa Paula Union High School Alumni Association was held at the Masonic Center in Santa Paula.

President Griffin called the meeting to order at 5:10 p.m.

Members present were: John Morgan, Anita Gonzales, Floyd Griffin, Fred Robinson, Viola Tovias, James Rasey, Sheila Hadjoglou and Richard Yamamoto. Those absent but excused were: John Blanchard, Lea Blair and Scott Rushing. Also in attendance: Cecil Preciado

The Secretary, Viola Tovias, read the minutes of the August 4 meeting. Fred Robinson made a motion to have his name corrected in the August 4 minutes from Roberson to Robinson. Motion seconded by Sheila Hadjoglou.

The board asked the Secretary, Viola Tovias, for a resolution to have Sheila Hadjoglou and Floyd Griffin sign on the bank account at Wells Fargo Bank. The purpose being to clear the account. Moved by Fred Robinson, seconded by James Rasey, motion was passed.

Discussion followed regarding getting updated signatures on the Alumni's investment accounts and retrieving updated bank statements from the former treasurer.

OLD BUSINESS:

Annual Alumni Membership renewals totaled 53
New lifetime members totaled 3
Alumni banquet reservations were 73 and President
Floyd Griffin accepted 6 more at the meeting for a
total of 79

El Solanos sold: 3 There have been several requests
by alumni to purchase El Solanos. Floyd Griffin
and Sheila Hadjoglou took an inventory of the El
Solanos that were in storage and noted some of the
inventory was missing. Cecil Preciado said that
some of the El Solanos were stored at the high
school and he would check and find out exactly
where they are. Floyd Griffin said he would
provide a list of the inventory for the next
meeting.

A discussion regarding the existing computer
program followed. A motion was made by Fred
Robinson to purchase a computer conversion program
accessible to 10 members, with the 4 officers
having access plus 6 board members to be
determined. Motion seconded by Anita Gonzales and
approved.

NEW BUSINESS:

Santa Paula self-storage (Sept) \$55.00
Floyd Griffin paid (for Aug) \$55.00

A motion was made by Sheila Hadjoglou to reimburse
Floyd Griffin for the August storage fee, to pay
the monthly fee for September and remaining storage
fees thru the end of the year. Seconded by John
Morgan and approved.

President, Floyd Griffin received a letter of
resignation from life time membership for Leo and
Virginia Bartley and from Edra Melnar who also

requested her name be removed from the list of honorees.

Richard Yamamoto moved that the District Superintendent and Principal positions be given lifetime memberships. Seconded by John Morgan and approved.

Richard Yamamoto moved that the Alumni Association actively establish an Alumni website. Seconded by Anita Gonzales.

Viola Tovias advised the board that Jeff Price had created a website pending board approval. Viola said she would email the draft to the board members to review.

The board discussed having a newsletter sent to the membership twice annually, and ways to diversify the Alumni Association to benefit the high school.

There being no further business, the meeting was adjourned at 6:30 p.m.

Submitted

/S/

Viola Tovias, Board Secretary