

ALUMNI ASSOCIATION OF FORDSON HIGH SCHOOL

BOARD MINUTES FOR DECEMBER 15, 2008

PRESENT: Rudah Saghir, Dan Bitar, Barbara O'Brien, Pat Hackett, Richard Abdullah, Jim Gauthier, Maureen Ewasek.

The meeting took place at Fordson High School. Dan Bitar did not have a treasurer's report since no transactions took place since the last meeting. Dan received a notice from the Department of the Treasury saying we "may" have to fulfill an electronic notice filing requirement because we have gross receipts of \$25,000 or less.

Barbara O'Brien and Richard Abdullah are meeting with Adrian, the former Fordson printer, to prepare Richard to take over the publication of the Alumnus. The Fordson print shop has been closed.

The letter for renewal of dues is going out over Christmas. The Board voted to change the timing of dues so they go from January to December rather than August to September because we are late getting out appeals and it will make more sense to our Alumni.

The Board feels we should follow up with Dennis Briar, Coordinator for Media services, concerning the three MAC1.42ghz computers we donated to the former Fordson Print Shop. They did not follow Adrian to OL.Smith when he was transferred. Mr. Briar gave Adrian 30 old Dells to replace the MACs. We feel the donated computers belong in a design graphics setting

We had two requests for funds. Jeff Conway, Math teacher at Fordson, requested a Promethean Board. The Alumni Board wants more information concerning this request. The other request is from John Forster of the Social Studies Department for video materials. Again we need to hear more about how they will be used. We will ask the teachers to present their requests at our February 16th meeting.

While Richard will assemble the Alumnus, we need a new printer to complete the job. Rudah will look into this and Richard will look on the internet.

The next meeting will be February 16th, 7:00 p.m., at Fordson

Respectfully submitted,

Maureen Ewasek