

Finklea High and Loris Training Schools Alumni Association Inc.

MINUTES – BOARD MEETING

Saturday, March 10, 2012

At

Board Room

Finklea Alumni Community Center

3501 Highway 917

Loris, SC 29569

The following persons were present:

| | | |
|-----------------------|---------------------------|--------------------------|
| Board Members: | Betty Bellamy | Mary A. Johnson |
| | Joyce Lennon | Ada L. Wright |
| | James Tart | Virginia Rogers |
| | Marlene F. Hopkins | Freddie Moody |
| | Tony Campbell | Thomas Stackhouse |

Chairman: William Stackhouse

CALL TO ORDER

The meeting was called to order by Chairman William Stackhouse at 11:30 AM. Chaplin James Tart offered the prayer.

NO ROLL CALL OF BOARD MEMBERS

NO AGENDA TO APPROVE

INFORMATION – Minutes of the last meeting

ACTION: Upon motion by Thomas Stackhouse, second by Freddie Moody. The board members unanimously approved the February 11, 2012 minutes as presented. After the motion was carried, board member, Virginia Rogers brought it to the board's attention that

her name was omitted from the attendance list at the February 11, 2012 board meeting. A correction was made to add Virginia Rogers name to the minutes for the February 11, 2012 meeting.

FINANCIAL REPORT

The financial reports for December, 2011 and February, 2012 were presented to all board members for review. Ada L. Wright made a motion to accept the financial reports as presented and it was second by Thomas Stackhouse.

COMMITTEE REPORT

Billie F. Johnson was not present to give a report on the entertainment committee.

Ada Stackhouse talked about the "Healthier than Me" program. Ada stated that many people have chronic illness but don't know how to deal with them. Ada referred to Michelle Obama's program that encourages people to be healthy, especially the young people. She needs at least 8 individuals in attendance to teach the class, if not the class will be canceled. Individuals will learn techniques and skills on how to live a better lifestyle.

Chairman Stackhouse asked to meet with the by-law committee before the next board meeting.

Freddie Moody volunteered to sponsor a Prayer Breakfast before the board meeting on April 13, 2012 at 9:00 am.

Chairman Stackhouse asked about the progress of the July 4th weekend activities. Friday will be our regular picnic at the community center.

Chairman Stackhouse stated that the roof repairs will be done over the hall way by the men and women's bathroom.

Chairman Stackhouse stated that our renter, Rev. Brown has moved out to find a cheaper place.

Ada L. Wright inquired about the souvenir booklet for the July 4th week end activities.

Chairman Stackhouse stated that we will do a souvenir booklet, but we need to start contacting people to get ads for the booklet. We want to keep the price down to \$15.00 per book. Hopefully, we can have more pictures of events during the year included in the booklet to make it more interesting so alumni members will purchase a copy.

Marlene asked if we have a committee for the July 4th week festivities. Chairman Stackhouse stated that we will have a volunteer committee.

Chairman Stackhouse encouraged Alums to get involved with the Democratic Party; there will be a democratic meeting in Charlotte, NC.

MEMBERS COMMENTS

Katie Floyd made remarks about running water and dandelions in front yard grass. She volunteered to finance the cost of water repairs in the hall bathroom near Katie's room

Chairman Stackhouse stated that some work needs to be done on the front of the Community Center.

The committee working with covering chairs for the Community Center is listed below.

JoAnne Douglass
Marlene F. Hopkins
Joyce Lennon
Virginia Rogers
Geraldine Rogers
Katie Floyd

Chairman Stackhouse asked everyone on the board and alums to come together and work on the souvenir booklet so it can be ready for printing by May, 2012.

There was some discussion about the price of class pictures for the booklet.

Finklea Community Center will have a cleanup day on March 3, 2012 at 9:00 am. Alums have been encouraged to donate a house plant.

A dinner sale fund raiser has been scheduled for March 23, 2012

There was some discussion about class of 73 and their decision to support the Finklea Alumni Association.

A phone call was made to class of 1973, Michael stated that he will pay his dues and ask other classmates about paying their dues. The Alumni Association thanked Michael for his annual dues and his effort to encourage other classmates to pay their annual dues.

ADJOURNMENT

ACTION: Thomas Stackhouse made a motion to adjourn the meeting at 2:15 pm, second by Freddie Moody.

Secretary: Joyce Lennon

Typist: Deloris Henderson-Williams