



LINCOLN LYNX ALUMNI ASSOCIATION SPECIAL BOARD MEETING MINUTES

Saturday November 4, 2023, 10 am (ZOOM)

ATTENDEES (7 Board, 3 PAL): *Co-President Jackie King '67; Co-President, Class Rep, Totem II Editor Monica Weber '73; Vice President Suzanne Lundquist '63; Recording Secretary, Website Chair, Scholarship Scribe Judy Roe '64; Class Rep, All Class Luncheon Liaison, Database Chair Linda Stroock '62; Class Rep, Scholarship Committee Chair Monika Lirio '79; Class Co-Rep Jeff Taylor '79; Amy Barrett (PAL); Jeannie Solomon (PAL); Rosie Donovan (PAL)* . Did not meet the quorum of at least 10 LLAA Board members.

- I. Welcome
- II. Lincoln High School **Performing Arts of Lincoln (PAL) Auction December 3 (see attached)**
 - A. Sponsorship \$500
 - i. **Amy Barrett** described PAL as a booster club for band, orchestra, drama, and choir involving 300 LHS students. The money is needed to: buy the music, hire coaches who help the directors, pay festival fees, and buy instruments for those students who do not have their own. The PAL budget is \$85,000. Unlike other high schools such as Roosevelt High, Lincoln High does not have an endowment and thus PAL must raise money via various tools such as sponsorships, auctions, and concession stands at LHS events. The biggest source of money, about \$30,000, has been their annual auction which is being held this year on December 3rd and will feature jazz music along with dessert buffet.
 - ii. **Benefits to LLAA - Jeannie Solomon** (PAL Communications Chair whose son is in Jazz 2 which is completely funded by PAL) explained how PAL could acknowledge LLAA: Instagram posts 5-6 times per year, PAL signage, "Friday family emails" done via the LHS Principal, and PAL emails. These communications reach 7,200 students. LLAA would be allowed to provide their own blurbs about what LLAA does. There is a possibility that a LHS musical ensemble could be arranged for the LLAA 2024 All-Class Luncheon on June 8th. LLAA would need to provide a request to PAL and they would forward the information to the PAL teachers who could plan for providing an ensemble. The PAL representatives mentioned a few upcoming performing art events: Clue (a play) Nov. 15-19, choir Nov. 28th, jazz Nov. 29. A list for the LLAA website is going to be provided.
 - iii. **No action was taken during the meeting** - because there was no quorum at the Saturday, November 4th Special Board meeting, an email was sent to all Board members on November 6, 2023 with informative documentation regarding sponsorship of the LHS PAL Auction on December 3rd. Each member was asked to return an email vote of YES or NO to sponsoring the LHS PAL Auction in the amount of \$500 . (**18 YES votes:** Jackie King, James Raptis, Mary Trimble, Monica Weber, Monika Lirio, Verna Rossevelt, Steve LaVergne, Wayne Porter, Sue Riney, Linda Stroock, Kevin Paylor, Norm Bolotin, Beverly Washburn, Dixie Hughes, Suzanne Lundquist, Judy Roe, Jan Gerck, Erlinda Morton). No emails were received with a NO vote. There was a quorum of Board members who voted and all voted YES. LLAA Treasurer, Lynne Emmons, will proceed with preparing the PAL sponsorship form for the LLAA and release a \$500 check to LHS PAL Auction. Final motion to approve the vote to be recorded at the November 18, 2023, Board meeting.

- B. **LLAA to make basket of LLAA merchandise for PAL auction – Bev Washburn and James Raptis**
 - C. **Ticket for PAL auction event \$45**
- III. **Computer desktop repair Totem II editor – Monica Weber**
- A. **What happened and cost to repair**
 - B. **How computer is used**
 - C. **No action taken due to lack of quorum.**
- IV. **Presentation of October 2023 Financials - Jackie King** (Lynne Emmons Treasurer not present)
- A. **Moved scholarship money to 7-month CD at 5%** - this can be done because the money won't be needed until June when scholarships are awarded.
 - B. **Discussion of financials** - after reviewing the financials Jackie King concluded there are funds to cover a \$500 PAL sponsorship. Monica Weber asked if the money in the "Historical Preservation" fund could be used to cover the PAL sponsorship since many alumni enjoyed being in the performing arts while at LHS. It was acknowledged that the term "Historical Preservation" is a nebulous term. Possibly in the next issue of Totem II there could be an article about how the money in this fund has been/is going to be used.
 - C. **No action taken due to a lack of quorum.**
- V. **All Class Luncheon (ACL), June 8, 2024 – Jackie King**
- A. **LLAA Non-Profit Limitations in Getting Sponsors** – LLAA can seek sponsors for the 2024 All-Class Luncheon provided the sponsors are acknowledged but **not** advertised. Monica Weber plans to contact Ed Pepin '60 (he originated the idea of seeking sponsorships for the ACL) to let him know that he can proceed with finding sponsors.
 - B. **LLAA to pay room rental (\$2,500 currently) to keep ticket prices down.**
 - i. **Jackie King to contact Nile Recorder (a.k.a. Operations Manager) Ken Osborne about lowering room rental cost (on vacation for two weeks)** - she would like to expand the menu for the All-Class Luncheon if sponsorships provide enough money and/or the room rental cost can be lowered.
 - C. **Monica Weber** suggested that having an auctioneer instead of a silent auction could generate more money. She intends to talk with her Lyons Club auctioneer to determine if this auctioneer is available for the June 8th ACL.
- VI. **November 18th Board meeting - no action taken.**
- VII. **Closing Remarks** – Jackie King indicated Brian Seaforth '66 is interested in becoming more involved with his class and LLAA. Jackie will follow up with the '66 Class Co-Reps.

SAVE THE DATE FOR NEXT BOARD MEETING: Saturday, November 18th at 10AM

Respectfully submitted,
Judy Roe '64, LLAA Recording Secretary