

# **LINCOLN LYNX ALUMNI ASSOCIATION**

## **Executive Committee Meeting Minutes**

### **Saturday, October 9, 2020, 12:30PM (Virtual via ZOOM)**

**Attendees (8):** *President Jackie King '67, Vice President Suzanne Lundquist '63, Recording Secretary Judy Roe '64, Treasurer and '72 Class Rep Lynne Emmons, '62 Class Rep/All Class Luncheon Liaison/Database Focal Linda Ungar Strock, Member At Large and Paver Team Sandy Smith '57, '73 Class Rep and Totem II Editor Monica Weber, Treasurer Steve LaVergne '60. In accordance with the by-laws, there was a quorum of at least 5 Executive Committee members.*

#### **I. What's up?**

#### **II. Finding Class Reps for Orphan Classes**

- a. **Posting on Facebook and Website - Jackie King** intends to advertise the openings again in Totem II. Posting for CR's was made on website. Also, Jackie King made a list of 'MBR' within each orphan class and the Committee agreed to call them to gather names of nominees for Class Reps. The below list shows the assignments.
- b. **List of active members 1949, 1954, 1958, 1960, 1964, 1971, 1978 –** list was provided and the following agreed to call the 'MBR':
  1. Jackie King – 1949 and 1954
  2. Dixie Hughes (tentative) - 1958
  3. Steve LaVergne – 1960 (possibly Wally Green and/or Sharon Griffin)
  4. Judy Roe – 1964
  5. Monica Weber/Lynne Emmons – 1971
  6. TBD - 1979
- c. **Debi Betz '83 CR 82/83/84 –** Jackie King recommended her to be class rep for these 3 classes.
- d. **Howard Stroupe '42 –** Judy Roe recommended him for '42 class rep position

**III. Totem II – Monica deadline for articles, etc.** The deadline for Totem II articles is November 5<sup>th</sup> with no leeway because she is leaving for Mexico the end of the month.

**IV. Ginny Munn –** Committee members discussed current concerns regarding emails with her. Monica Weber will attempt to call her in hopes of resolving the situation. The Committee discussed the fact that Ginny Munn has devoted many years to helping LLAA.

#### **V. Ray Coffee '69 – Addition to the Exec Committee or Standing Chair**

It was suggested that he could eventually help call 'MBR' to find more class reps. He needs to pay dues and become a 'MBR' prior to joining the Board. He has served on the Board in previous years. Jackie to call him to

find out more information on how he wants to participate in Board activities.  
Discussion was tabled until November meeting.

**VI. Offering Visa/MC** (many alumni do not have a PayPal account and must write checks)

- a. **Lynne Emmons – CardPointe (KeyBank)** The bank recommended getting away from flat fees and instead go with “interchange plus pricing”. There is a price table: for example, a swipe of credit card will cost a different amount as versus entering credit card information into a computer form. CardPointe has the advantage of being able to integrate with QuickBooks. Monica Weber liked the capability to potentially send out invoices. Lynne Emmons will provide more information at the next Board meeting.
- b. **Jackie – Stripe.com/Heidi Leben@Handmade Designs** estimated that implementation will require several hours.

**Comparison costs** (this is preliminary information):

**PayPal** 2.2% + 30¢ (their rate for non-profit organizations)

**Stripe** 2.9% + 30¢ with an additional 0.5% fee for the use of our Billing Billing product (do not know if they have non-profit discount)

**CardPointe** variable costs depending on, for instance, type of transaction

**VII. Annual Meeting Agenda for October 17, 2020 (notice start time 12:30PM)**

About 6 people who are not on the Board expressed interest in attending.

The ZOOM connection will be sent to those who responded to Jackie

King’s October 8<sup>th</sup> note.

- a. **Welcome and Roll Call (each attendee to state their name and class)**
- b. **Motion to approve Annual Business Meeting Minutes, October 19, 2019**
- c. **Treasurer’s report (financial health of organization) – Lynne Emmons**  
The profit and loss sheets for Oct. 1 2019-Sept. 30, 2020 will be provided and Jackie King will distribute prior to the meeting.
- d. **Update on pavers – Sandy Smith and Suzanne Lundquist** agreed to give a brief report. The number of unengraved pavers is about 223.
- e. **Update on the All Class Luncheon** (Nile Shriners in Mountlake Terrace Saturday, June 12, 2021) – **Linda Strock** plans to tell about preliminary preparations such as reserving a few hotel rooms for out of town alumni. Suzanne Lundquist emphasized that **the Luncheon Committee needs help especially in getting items for the silent auction.**
- f. **Totem II – Monica Weber** will talk about the newest feature: “Letters to the Editor”
- g. **Introduction of VP and Treasurer candidates – James Raptis** agreed to attend the meeting and conduct all portions of the election. Lynne Emmons (Treasurer) and Suzanne Lundquist (VP) will provide brief description of their backgrounds.
- h. **Voting for candidates (hand vote) – James Raptis (Nominating Committee Chair)**

- i. Future LLAA projects in 2021 – Jackie King
  - 1. Planning for 2022 graduating seniors scholarship program
  - 2. Engaging 2022 and future LHS graduates in the alumni
  - 3. Re-thinking and updating the LLAA By-Laws
  - 4. Roll out the LLAA Hall of Fame
- j. Other suggestions
- k. Closing remarks and thank yous

**PLEASE SAVE THE DATES:**

November Board Meeting **Saturday, November 21<sup>st</sup> 10:00AM via ZOOM**

Respectfully Submitted,

Judy Armstrong Roe '64, LLAA Recording Secretary