



LINCOLN LYNX ALUMNI ASSOCIATION EXECUTIVE COMMITTEE MEETING

Saturday, October 19, 2024, 10:30 am (Claire's Restaurant, Edmonds)

ATTENDEES (8): *President, Class Rep, Totem II Editor* **Monica Weber '73**; *Membership Chair, former President* **Jackie King '67**; *Vice President* **Suzanne Lundquist '63**; *Financial Secretary* **Steve LaVergne '60**; *Class Rep, Treasurer* **Lynne Emmons '72**; *Class Rep, All Class Luncheon Liaison, Database Chair* **Linda Strock '62**; *Class Co-Rep, Scholarship Chair* **Monika Lirio '79**; *Recording Secretary, Website Chair, Scholarship Scribe* **Judy Roe '64**.

Reminder - the next Board meeting is 10:30AM Saturday October 26, 2024. The LLAA Annual Business Meeting is 10:30AM Saturday November 23, 2024. Both meetings will be at Northgate Public Library, 10548 5th Ave NE, Seattle.

I. Annual Business Meeting Agenda

- A. Elections of VP and Treasurer: 30 days in advance of the All-Class Business Meeting on 11/23/24 we must present candidates to the Nominating Chair James Raptis. A few names were suggested for the VP position. Phone calls will be made.
- B. Recommendations for revisions to the Addendums to the LLAA By-Laws
 - i. Trustee Scholarship (needs-based scholarship provided by David L. Morgan Trust)
 1. Add a special section to describe this new additional scholarship (dollar amount, requirement of FAFSA score, only for Lincoln graduates who must also meet all other current scholarship requirements.
 - ii. Scholarship Guidelines: revise the purpose and eligibility information (add information about the new needs-based trustee scholarship option), add ACT as an alternate to SAT requirement, add current LHS graduating seniors (not only lineal descendants) as qualifying to be eligible for the LLAA scholarships, change due date to April 15.
 - iii. Membership Chair: add the position which was described and approved during the March 23, 2024 Board Meeting Minutes.
- C. All Class Luncheon: Chair Linda Strock will present the plans for the new venue.

II. Merchandise Chair

- A. Request for a new chair: an alumnus who can attend all the events and can make decisions about which vendor should be used, what merchandise to order, etc.

III. 2025 Budget

- A. Revise dollar amount: recommend the 2025 budget amount for meeting expenses be increased from \$300 to \$1,000.

IV. Totem II

- A. Fall/Winter issue is going to be published October 28th.

Respectfully submitted by Judy Roe, LLAA Recording Secretary