



Lincoln Lynx Alumni Association Executive Committee Meeting Minutes

Saturday, January 18, 2025, 10:00 am (Linda Strock's home, Edmonds, WA)

ATTENDEES (5): *President, Class Rep, Totem II Editor* **Monica Weber '73**; *Treasurer, Class Rep* **Lynne Emmons '72**; *Recording Secretary, Website Chair, Scholarship Scribe* **Judy Roe '64**; *Class Rep, All Class Luncheon Liaison, Database Chair* **Linda Strock '62**; *Membership Chair, Former President* **Jackie King '67**.

I. **2025 Board Meeting Dates**

- A. The recommendation for the 2025 meeting date is the 4th Saturday of the month
 - i. Jan. 25, Feb. 22, Mar. 22, Apr 26. May 24, June 28, Sept. 27, Oct. 25, Nov. 22 (Annual Business Meeting to Elect President)

II. **Recommendations for the Bylaws Addendum Position Appointments**

- A. Financial Secretary Monika Lirio
- B. Totem II Editor Monica Weber
- C. Recording Secretary Judy Roe
- D. Archive/History Chair Verna Rossevelt
- E. Scholarship Chair Jackie King
- F. All-Class Luncheon Chair Linda Strock
- G. Website and Database Chairs Website: Judy Roe Database: Linda Strock
- H. Finance Committee Monika Lirio
- I. Nominating Committee Chair James Raptis
- J. Membership Committee Chair Jackie King

III. **2025 Budget and Year End Financial Report**

- A. LLAA has operated in the black for several years. Expenses have dropped due to moving the LLAA memorabilia out of the storage locker (cost was about \$400 per month) and reducing the publication of the Totem II from three times per year to two times per year. This allows for increased expenditures such as decreasing the charge for the All-Class Luncheon and/or increasing the amount awarded for scholarships. The Committee did not make a recommendation for either. It was noted Membership Dues have been consistently dropping and it is uncertain if the All-Class Luncheon will have auction income this year.
- B. One recommendation made for the proposed 2025 budget as prepared by Treasurer Lynne Emmons was this: increase Meeting Expenses from \$300 to \$1,100 to cover refreshments and the ZOOM account.

IV. **Reimbursement Request for Laptop to Hold Zoom Meetings**

- A. The LLAA Board meetings will be conducted with both in-person and ZOOM. Consequently, another recommendation for the 2025 Budget is to increase Computer-Other expenses by \$600 to cover the cost of the new laptop computer (Monica Weber purchased it from Costco) that will be necessary for conducting the ZOOM portion.

V. **Purchase of Monthly Zoom Account**

- A. The monthly cost of a ZOOM account is \$15.99. See also III. B.

VI. **Revised Scholarship Guidelines Language ([click here](#))**

- A. The primary recommendation is to include information about the additional need-based David L. Morgan Scholarship that will be available from LLAA beginning in 2025. David L. Morgan is from the class of 1950.

VII. Revision to Scholarship Application (click here)

- A. To support the new scholarship a check box (“Please check here if you are pursuing the need-based David L. Morgan Scholarship”) was added to the application form.
- B. A new email address will be added to the application form. Thusly the applicant can easily ask questions. The email will go to the Scholarship Chair.

VIII. Any Other Topics for the Board Meeting

- A. Scholarship Donations Year End Report
- B. New Class Reps for Approval
 - i. '71 Paul Limb
 - ii. '74 Tim Barr

Reminder - the next Board meeting is 10:30AM Saturday January 25, 2025 at the Northeast Branch of the Seattle Public Library 6801 35th Ave NE Seattle, WA

Respectfully submitted by Judy Roe, LLAA Recording Secretary