MINUTES

Board Members Present: Steven Chapman, Patty Norton, Dick Norton, Ken Mattern, Joyce Geller, Adrianna Coronel, Rebecca Valenzuela, Nancy Germond, Gabe Lopez.

Board Members Absent: Linda Torres, Megan McPherson, Sue Boulanger, Joe Bousard

Staff Present: Eileen Archibald, Phil Munroe, Alfredo Hernandez, Christy Flora

I. Call to Order – Steven Chapman, PCAA President at 6:30pm

II. Approval of Minutes from October 2012 Board Meeting – Ken led the motion to approve and it was seconded by Gabe.

III. Hall of Fame Committee Report – Profit from the event was approximately $4,000. This was lower than anticipated. Some members discussed the high number of compensated meals versus paid meals. Hall of Fame plus and deltas from the committee were passed out and shared with the Board. More planning will be needed for 2013’s event to make it a success.

IV. LinkedIn Presentation – Christy presented the Phoenix College Alumni Association’s LinkedIn group page and asked everyone to join.

V. Holiday Social Pictures – Christy showed the pictures taken at the 2012 Holiday Social. Some board members asked for physical copies of the pictures. Christy will order and give out to requestors.

VI. Hannelly Center Grand Opening/Donor Wall – Phil discussed the grand opening of the Hannelly Center Phase II and spoke regarding what donors were on the digital versus the physical donor wall.

VII. Treasurer’s Report – there was none this month as not provided by the office. Office will produce one for the next board meeting.


IX. Next Meeting- The next official PCAA Board Meeting was set for April 17, 2013

X. Meeting adjourned – Nancy motioned for adjournment at 7:45pm and Ken seconded.