

**The George Washington Alumni Association
Board of Directors Meeting
Wednesday, June 9, 2004
Minutes
As Approved: October 13, 2004**

Members in attendance: Sylvia Benatti, Kristen Betts, John Boswell, Irene Brahmakulam, Marlynne Brown, Penn Chabrow, Jason Chautin, David Cleary, Jay Cohen, Edmond Collier, Patrick Dine, Robert Efrus, Pastor Farinas, Allan From, Marc Goldsmith, Jeremy Gosbee, Marilyn Gowing, Stanley Grube, Robert Kemelhor, Issa Khozeimeh, Joseph Kiehl, William King, Eugene Lambert, John Manning, Kristy McDonnell, Eric Mendelsohn, David Moore, Alan Nadal, Marianne Oliva, Tejbir Phool, William Quinn, John Rosser, Ramona Stoltz, and Chris Young.

Staff in attendance: Karen Ancillai, Joseph Bondi, Kelly Bosma, Elaine Douglas, Joseph Hall, Lee Holsopple, Octavia Kelsey, Raina Lenney, Jeff Lenn, Stacey Martin, Jason Miller, Scott Mory, Shannon Mouton, Anita Ponchione, Barbara Tesner, Valoree Vargo, and Kelly Williams

- Rob Efrus, GWAA President, called the meeting to order at 6:10 p.m. in the 7th Floor Board Room of 1957 E Street, NW.
- The president asked for a moment of silence in memory of Ronald Reagan and his family.
- The minutes from the April 21, 2004 meeting were accepted with one addition made by Eric Mendelsohn. Under Good of the Order in the BOD minutes, Dean Harold Liebowitz position was clarified by the addition of Dean of SEAS.

President's Report

- Rob Efrus, GWAA President, gave the report
- Rob introduced Penn Chabrow and Tejbir Phool as the new members-at-large, with their terms ending June 2005. In following with tradition, both received a GWAA portfolio and pin
- He recognized all outgoing members, presenting those in attendance with a certification of appreciation for their service

President-Elect's Report

- Kristen Betts, GWAA President-Elect, gave the report
- Kristen introduced next year's officers and new members-at-large.
- She reported that her research for the Market Basket Report was complete.
- She spoke with Nicholas Lakas, and reported he was certainly thinking about us and looking forward to a great year

Treasurer's Report

- Chris Young, GWAA Treasurer, gave the report
- Chris reported running a \$30,000 deficit going into a transition year, with healthy revenue sources anticipated for next year.

- He submitted the proposed FY '05 budget, which was approved by the Executive Committee on June 1.
- Chris Young motioned to approve the FY '05 budget. Allan From seconded the motion. The FY '05 budget was approved by voice vote

Executive Director's Report

- Scott Mory, Executive Director of Alumni Programs, gave the report
- Scott thanked Rob for leadership during a transitional period and recognized staff for their help.
- He announced that the Student Loan Consolidation group is continuing its work and will report back in the fall.
- He reported the rollout of a new alumni benefit: the ability for alumni to purchase memberships in the Princeton Club. Multiple inquiries by interested alumni have already been made.
- He announced the relaunch of the Alumni Travel Program for the 2004-05 academic year.
- He reported that redevelopment of the Online Community is on track and will be ready for launch in July.
- He commented on unofficially filling the position for Director of Annual Giving
- He announced development of Colonials Weekend 2004 is progressing. A summary will be sent out this summer.
- He reported the Alumni House will be renovated this summer with funding supplied by the Marvin Center.
- He asked Joe Bondi to comment on upcoming student events:
 - Joe noted that the GWAA and the office of Alumni Programs will be co-hosting an ice cream stand for income students at Colonial Inaugurations this summer.
 - Joe also announced that Legacy Receptions will be held at each Colonial Inauguration this summer for incoming families at the GW Club.

Trustee Recommendation Report

- Alan Nadal, Trustee Recommendation Committee Chair, gave the report
- Alan Nadal moved and Issa Khozeimeh seconded to approve the Proposed Trustee Recommendation Program Statement

Parliamentarian's Report

- John Manning, Parliamentarian, gave the report
- He reported the Bylaws have been reviewed by two committees; additions and changes are underlined and revisions crossed out
- He noted major changes on page nine under duties of officers and page eleven the Communications Committee has been replaced with the Education Committee
 - Alan Nadal amended the Bylaws by deleting the last sentence from Article 4 Section 4 H and deleting "with the exception of the faculty representation" from Article 5 Section 5

- Tejbir Phool moved to approve the Bylaws as amended; the motion was carried by voice vote

Nominations Committee Report

- Scott Mory, Executive Director of Alumni Programs, gave the report
- He read the proposed slate and noted they are still working on filling the faculty representative position
- Allan From moved and Kristy McDonnell seconded to approve President-Elect, Secretary, and Treasurer for next year; the motion was carried by voice vote

Passing of the Gavel

- Rob Efrus acknowledged Nic Lakas, Past Presidents David Moore and Stan Grube, Jason Chautin, Jeremy Gosbee, Alan Nadal, Eric Mendelsohn, Chris Young, Kristen Betts and Scott Mory for their outstanding energy, tireless efforts and valuable contributions to him and the GWAA. With that he passed the gavel to President-Elect, Kristen Betts
- Kristen thanked Rob for his time and effort and asked for applause for him and all outgoing members. She named and thanked those that traveled great distances for the meeting

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Kelly A. Bosma
(On behalf of Sylvia Benatti)