
Via teleconference: Carol Engel and Phil Tahtakran

Staff in attendance: Scott Mory, Valoree Vargo, Jason Miller, Shannon Mouton, Joe Bondi, Stacey Martin, Elaine Douglas, John Rosser, Kelly Williams, Mark Roberts, Anita Ponchione, Peggy Culp, Karen Ancillai, Amy Aldrich, Kathleen Reilly and Ginger Daniel

Members not in attendance: Bruce Ammerman, Alex Barned, Sylvia Benatti, Irene Brahmakulam, Marlynne Brown, Patrick Dine, Robert Efrus, Jennifer Hertzberg, Dennis Kain, John Manning, Jeanette Michael, Eric Mendelsohn, Tejbir Phool, Bill Quinn, Anna Samedova, Tony Sayegh, Sean Walsh, Omar Woodard and John Young.

• Kristen Betts, GWAA President, called the meeting to order at 6:45 p.m.

• Approval of the minutes:
  o The meeting location should be reflected on the minutes.
  o GWAA members NOT present should be reflected on the minutes.
  o Correction, Marc Goldsmith was in attendance at the June 6, 2004 meeting.
  o Penn Chabrow moved and Pastor Farinas seconded to approve the minutes as amended.

• President's Report:
  o Dr. Betts reported that Chris Young and Alan Nadel are working on the strategic planning process, with other members of the GWAA.

• Treasurer's Report:
  o The GWAA Grant Program Statement presented for adoption.
    ▪ Add: "and other GW affiliated alumni organizations whose work is consistent" to the Mission
    ▪ Add: "Grant proposals should be submitted in writing to the Executive Director of Alumni"
  o Marc Goldsmith moved and Pastor Farinas seconded the program statement as amended.
• Executive Director’s Report
  o He encouraged all GWAA members to attend and/or volunteer during some part of Colonials Weekend.
  o There are approximately 800 people registered for various events during Colonials Weekend.
  o The Office of Alumni Programs is going to hire a consultant to assist with planning formal undergraduate reunion programs for 2005, focusing on the 5th, 10th and 25th reunions
  o We are moving the 50th class reunion to Commencement Weekend.

• Committee Reports (see attached PowerPoint presentation slides)

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Shannon R. Mouton, MVC BA ’90
(On behalf of Jeremy Gosbee)