Minutes of 1970 class meeting 5/24/15 8:30

Sharon Lorenzo began the meeting by thanking the reunion committee and all of those in attendance.

The minutes from the class meeting at the 40th reunion May 2010 were read by Karen Myers and approved.

Report from Nominating committee:

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| **Class of 1970** | **Slate 2015-2020** |
| ***Position*** | ***Proposed Class Officers*** |
| President | Susan Swart Rice |
| Vice President | Ann Richardson Berkey |
| Reunion Co-Chairs | Barbara Cook Monks; Pamela Stuart; Pamela Thiele |
| Secretary/Scribes | Diane Mayer Murphy; Karen L. Myers |
| Treasurer | Jill Brethauer |
| Web Coordinator | Susan Swart Rice |
| Nominating Committee | Helen E. Disenhaus; Arleen McGrath Heiss (Chair), Martha Doolittle McIver |
| Co-Head Class Agents | Susan Ellis; Martha Doolittle McIver |

The class authorized the newly-elected President (Susan Swart Rice), Vice President (Ann Richardson Berkey), and Treasurer (Jill M. Brethauer) each to sign checks and conduct other business related to our checking and savings accounts.

Head web coordinator is currently Susan Rice.

Arleen McGrath stated that if we need additional class agents or other officers, the nominating committee can make suggestions that can be approved by the officers as stated in our class bylaws.

Report from Treasurer: Jill Brethauer reported that our treasury currently contains $19000. These funds are used for operating expenses, communications, and seed money for reunion. Following reimbursements pending for current reunion we will have $15000 going into our next 5 year cycle. Requests for any pending reimbursements should be made by mid-June. Dues are $20/year or $100 for the five years 2015-20. One can use Paypal. As of this date 47 have paid.

Report from class agents: Anyone who is in life income plan or who has indicated to the College that MHC is a beneficiary in a will is a member of the Mary Lyon Society. 27 from our class are currently members.

In order to prepare for 50th reunion we want to increase the percentage of class giving. Currently we have 28 lost members with whom we would like to reconnect. More than 20% in the class have not given in 10 years. The participation rate is important in ranking and also to various groups that give to MHC. The 50th gift is an aggregate of all the gifts given to the College in the 5 years between July 2015 and June 2020. Our strategy will include personal asks, phone calls and personal e-mail. We need volunteers to make calls to friends or classmates you know. We will use specific memories in letters.

Report from Reunion Committee: The committee asks that you suggest ideas for ways in which to commemorate our time here at the 50th. For example, we may form ascholarship honoring someone. The committee will be in touch to get your ideas for the weekend and to ask that you volunteer to help. The committee plans 4 email blasts/year. We will plan local mini-reunions. Please send news to the scribes. A new tradition we will celebrate over the next 5 years will be following our Granddaughter Class (2020) beginning by helping to recruit them, reaching out to them with post cards once they are accepted, mentoring them through their years on campus to the scarfing ceremony before their graduation.

In celebration of their lives, Kathy Kendall read the names of our classmates who have died.

Radley Eames from the class of 2000, a member of the nominating committee for the Alumnae Association, asked us for names of those who would be good candidates for Alumnae Association volunteer positions.

Thank you to Kathy Kendall and thanks to our new officers.

Miscellaneous final notes: If you know location of our class scrapbook , please notify Dodie Hillger. A Snapfish account will be set up.

The meeting was adjourned at 9:27 AM.

Submitted by Jean L. Olson