



## **Mesa Leadership Board Annual Alumni Board Meeting Minutes**

**Friday, May 6, 2016**

**Call to Order and Welcome:** Chair Elect Melissa Jones called the meeting to order at 6:03 p.m. and welcomed alumni, board, Mesa Chamber CEO Sally Harrison, and graduating class of 2016.

The agenda was presented and there were no changes or adjustments. Sally Harrison made a motion to accept the agenda as presented; Brian Lawson seconded and the motion carried unanimously.

The May 8, 2015 annual meeting minutes were presented and reviewed. There were no changes or corrections. Motion presented by Brian Lawson and David DiPietro seconded; the motion carried.

### **Treasurer's Report and Expenses:**

Treasurer Dawn Forrest presented the 2015-16 treasurer's report and the proposed 2016-17 budget. There were no questions a motion was made by David Dipietro and seconded by Sally Harrison; the motion carried.

### **Mesa Chamber of Commerce:**

Sally Harrison thanked the Mesa Leadership Board and Curriculum Committee for their time and effort this year.

Sally congratulated the class on their success and encouraged them to seek the next path of service. She distributed a flyer with information about opportunities to serve on City Boards and Commissions.

### **Report from Chair:**

Melissa Jones thanked the board for their work this year improving all aspects of communication and working to enrich the experience of participants.

Melissa reflected on accomplishments over the last year recalling Make a Difference Day when volunteers performed a clean-up project in a neighborhood and our holiday event where we raised over \$300 for Helen's Hope Chest.

She thanked the class. Their enthusiasm kept the board energized this year.

She also thanked SRP for their extraordinary contributions this year.

### **Class Project 2016:**

Class representatives Jill Adair and Michael Book reported on the class project, a service project for the Grant Woods Branch of the East Valley Boys and Girls Club in downtown Mesa. The project consisted of four elements: The Library, the Playground, a mural, and the front office area. The class raised almost \$4,000, collected more than 400 new and used books for the library, corrected drainage issues and improved the playground and sports courts, and worked with the kids to paint a 100-foot mural.

### **Relay for Life:**

Class member Lyn Gorton reported that the class entered a team in the Relay for Life Event in April. They raised over \$2,000 to benefit the American Cancer Society. He and class member Jaime

Glasser presented their track sign and let the meeting know they would open the team up to alumni next year.

**2016–2017 Mesa Leadership Board Elections:**

No additional nominations were made. A correction was made to the slate presented. Lucy will take the role of Program Advancement Chair for 2016-17 rather than Placement Chair. A motion was made by Jaime Glasser and seconded by Mary Larsen to accept the slate as amended. The motion carried.

<u>Candidates Proposed by the Mesa Leadership Nominating Committee</u>			
			<u>Term Expires</u>
Chair	Dave DiPietro	Current Board	2018
Chair Elect	Mandy Rogers	Current Board	2019
Secretary	Sharon Brause	Class of 2016	2019
Treasurer	Dawn Forrest	Current Board	2018
Past Chair	Melissa Jones	Current Board	2017
Alumni/Community Events	Cristina Brennan	Current Board	2018
Program Advancement Chair	Lucy Lopez	Curriculum Cmte	2019
Tours/Program Liaison	Mark Organek	Current Board	2017
Recruitment Chair	Brian Lawson	Current Board	2018
Communication Chair	Kim Gauthier	Current Board	2018
Social Chair	Phyllis Reichard-Benson	Current Board	2017
<u>Curriculum</u>			
Co-Curriculum	Tony LoGuidice	Curriculum Cmte	2017
Co-Curriculum	Forrest Smith	Curriculum Cmte	2019
Co-Curriculum	Sally Harrison	Chamber Rep	On-Going

**Report from Recruitment Chair Brian Lawson:**

Recruitment Chair Brian Lawson reminded everyone that applications are due no later than Monday May 16 and encouraged alumni to recommend good candidates for the program.

**Meeting Adjourned:**

No additional business was brought forward. The meeting was adjourned with a motion by Sally Harrison, second by Brian Lawson. All were in favor.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,  
 Melissa Jones, Acting Secretary  
 Mesa Leadership