Molloy College Alumni Association
Board Meeting Minutes
Monday, September 14, 2009

Attendance:
Alumni Board Members Present: Kathy Heegan McGuire, Ann Hopwood, Laura Misitano, Catherine Betts, Kathryn Razza, Judith Santoianni, John Aranalde, Ann Marie Burke
Alumni Board Members Absent: Terrie Loheide (excused), Chris Guglielmo
Guests Present: Matthew Faughnan (phone), Joseph Passaggiata
Staff Present: Marion Flomenhaft, Alumni Development Officer, Mary Scanio, Development Associate

1. Call to order: President, Kathy Heegan McGuire called the meeting to order at 7:30 p.m.

2. Review and approval of minutes: The June minutes were distributed to the Board; a motion was made by Ann Hopwood to approve June Minutes with changes and approved unanimously.

3. Strategic Planning Update and Proposal: Kathy McGuire led discussion
   • The strategic plan was reviewed in particular to increase a) alumni participation and b) communication.
   • New committees within the Alumni Board were formed.
     - Events Committee - Laura Misitano moved from her current position as Secretary to Chairperson for Events and work closely with Mary Scanio. Determined need for volunteers at events-Rita Martinelli, Julia O’Keefe, Carol Bella and Matthew Faughnan.
     - Governance & Election Committee – Terrie Loheide
     - Membership Committee – Anne Marie Burke
     - Executive Committee – Kathy McGuire, Ann Hopwood and new Secretary John Aranalde.
   • Discussion then turned to committees and many approved of them.
   • Improve communication by change meeting schedule.
     The by-laws require six meetings, moved to change our 2009/2010 meeting schedule to six business meetings (two per semester) and two event meetings: September-Business, October-Alumni Banquet at Homecoming November-Business, February-High Tea, March 8-Business, and April 12-Business.

4. Homecoming Update: Mary Scanio
   • The Alumni Banquet will be the first event meeting, starts at 1 p.m. A motion was made to waive the approval of minutes at homecoming and the September minutes will be approved at the November meeting.
   • Homecoming Invitations-were distributed to the Board for those who did not receive them.
   • Concern was expressed over slow response and calls from attendees.
   • An Elvis impersonator will perform at the banquet and he will sell his CD - $5 will go to annual fund and $15 to Wounded Warriors. Lackman’s will be catering Family Style

5. Alumni Development Officer Report: Marion Flomenhaft
   • Liberty Mutual- Will send out two large mailings one in January 2010 and one in April.
   • Common Reading Program-All students had to read the same book this year (spotlight on mental health) Hurry Down Sunshine the author is going to be at the Convocation.
September 8th Leadership Team reported: Enrollment is up by 1138, only 414 transfers were accepted, none in the Nursing Program. Better students were accepted for a total of 3009 Undergraduates and 887 Graduates.

- Public Square groundbreaking was on September 30th, 2009- it is a 59,000 square foot space.
- Turning Lane from Hempstead Avenue is going to be created by widening the street in that area.
- Bond rating is good.
- The Graduate Nursing Program is housed temporarily in the convent.
- The Suffolk Center will have a full Lab by 2010.
- Molloy has incorporated the Rebecca Center for Music Therapy
- Molloy’s Current Staff Breakdown is 896 Employees: 537 Faculty, 138 Administrators and 91 Staff
- We now rank 59th with a score of 42 in the annual reports on the Best Colleges
- The e-mail has switched to Google
- Mission Statement Handout
- Wine Tasting may be moved to the spring to increase participation.

6. Student Updates-No Student Representatives were present at the meeting to give a report.

7. New Business – Upcoming Events
- December 11th-NY Historical Society- Private tours 6:15, 6:30 and 7 PM. Friday from 6-8 there will be an event on Central Park West- Cost is $40 per couple. Lincoln Exhibit-Students from 75-89 and G.O.L.D.
- Radio City Music Hall Christmas Spectacular- There are only 66 tickets left for this Sunday performance. 167 have been sold. Tickets are $47.00 each.
- October 28th-Celebration of 10 years of Graduate Education at Molloy College

8. Old Business-None was reported

9. Adjournment-A motion was made to adjourn the meeting at 9:00 PM by Kathryn Razza. It was seconded by__________________________ and approved unanimously.

Respectfully Submitted

Laura Misitano
Secretary

The next meeting will be held in the Board Room, of Kellenberg Hall on Monday November 9, 2009 at 7:30PM