ACLC Meeting Minutes
June 18, 2012

Attendance:

On Phone: Lisa Aldisert, Howard Coonley, Lauren Hedvat, Sue Wishnow, Jessica Shin, Harve Hnatiuk

In person: Lois Jakubowski, Allan Bell, Adrienne Price, Steve Roth, Will Derby, Jayne Perilstein, Alice Waddington, Brad Richards, Greg Suss

Staff: Hoopes Wampler, Elise Betz, Collin Hennessy, Colleen Kelly, Kelly O’Conner, Lisbeth Willis, Lynn Carroll

• Welcome & President’s Report          Steve Roth, W’66, ACLC President

  • Steve gave overview of a GREAT year for ACLC including:
  • the induction of class officers at Homecoming 2011
  • a successful PRLC in the winter
  • the inaugural President’s Reception March 16 & 17th, 2012
  • a hugely successful Alumni Weekend 2012 with 15 – 16 ACLC members participating in AW events and Graduation
  • looking forward to an ACLC retreat in August to improve the committee for future successes

• Alumni Relations Update          Hoopes Wampler

  • Hoopes highlighted the achievement of ACLC members in the greater Penn alumni community
  • Allan Bell – Trustee with a 5 year term
  • Brett Weinheimer, Dale Bell and Harve Hnatiuk to be honored at this year’s Award of Merit Gala for their contribution to Penn
  • AW is not “Alumni Weekend 2012” but “Alumni Weekend 9,000” with over 9,000 alums coming back for a new record! AW 10,000 is coming quickly
  • 12/1 Engaging Minds in NYC; Penn 2 You with 3 events partnering with SAS in DC, LA and SF and 1 partnering with Medicine in Boston
  • Making History Campaign to end 12/31/12 – overall campaign success with areas to work on including Financial Aid, Professors and Campus expansion
  • April 19th, 2013 – School wide Celebration of the campaign with 2 international stops in London and Hong Kong.
The Penn Fund Update  Colin Hennessy

- Penn Fund is currently + 5.7% in cash at $27.36 million
- - 5% in # of donors – consistent with peer institutions
- Seniors for the Penn Fund exceeded 1,740 goal for an amazing 1,759 participation
- 1-4 years out. Goal of 2,100 donors – currently at 70% of goal
- 1-4 years out. Leadership gifts of 1,300 BFS level is double last year
- 2 week push to end of Penn fiscal year – working overtime!

Nominating Committee  Steve Roth W’66

- Needed per By-Laws; to be chaired by Brett Weinheimer
- Many volunteers- Brett will follow-up
- Already have some possible nominees for Board; suggestions welcome from all
- Hope to have nominees by retreat in August

Alumni Weekend review  Adrienne Price, W ’78, C’78, G’78

- Adrienne thanked everyone on ACLC for their participation in AW 2012.
- Especially Greg S and Kyle K for their parade work
- Everyone for ‘party hopping’ and helping people around campus, taking pictures, assisting with videographer, etc
- 9am Meeting was highly worthwhile
- Strong ACLC presence at Commencement. We are willing to carry the flags in the rain!
- Thanks to all the Sweeten staff for their extraordinary efforts to make AW a success

Elections Update / Communications  Colleen Kelly

- Colleen laid out the schedule for elections – July 15 nominations due, call to confirm and send out ballots by August 28th.
- Web upgrade of ACLC site to include a calendar, president’s handbook and other current info

ACLC Retreat Preview  Lisa Aldisert, CW75, G75 / Greg Suss C’75

- Date: Aug 2 from 11am – 5 PM – time moved back to 11am to make most effective use of the day.
- Goal: Furthering ACLC engagement with class leaders and to allow for greater camaraderie amongst ACLC members
- Format: 2 full group discussions, 2 breakout sessions, a report back with next steps included to give actionable items ongoing
- Continue the social aspect during and after the retreat
- **PRLC Preview  Steve Roth, W’66**

- September 28 & 29 focusing on the ’03 and ’08 classes
- Friday: TPF and ACLC with class leaders to spend an hour with Provost, Steve Roth and Brett Barth – then cocktail hour, Dr. Guttman and on to dinner.
- Saturday: AM session with Hoopes Wampler, John Zoeller, Kris Davitt for Penn Overview, then Reunion A – Z with highlights of Reunion Planning followed by breakout sessions and a new element – a Reunion Resource Fair for people to ask more tactical questions not addressed in the full session. Ask for a ‘big takeaway’ from each group.
- PRLC is a great venue to showcase award of merit submissions from all classes – examples of great communications, organization, theme, outreach etc as best practices for future years.

- **Awards William Derby, C'61 WG'65 / Kelly O’Connor**

- In discussion, all agreed that this was an exceptionally strong group of nominees, several of which had previous been recognized with awards. There was agreement that choosing only one class for each award would be difficult. However, the classes chosen for each award were:
  - Class Award of Merit: 1992
  - David N. Tyre Communications Award: 1967

Respectfully submitted,

Brad Richards