ACLC Executive Board Meeting Minutes

October 26, 2012

I. Welcome & President’s Report

II. Attendance
   a. ACLC Members in Attendance: Allan C. Bell (C81) ACLC Emeritus, Steven L. Roth (W66) ACLC President, Brett Weinheimer (W00) ACLC External VP, Stephanie S. Yee (C08) ACLC Secretary
   b. On the phone: Adrienne A. Price (W78 G78) ACLC Internal VP
   c. Staff: Lisbeth Willis, Colleen Kelly, Nicole Svonavec

III. Introducing Nicole Svonavec, Assistant Director, Penn Traditions, yPenn Programs and 5th Year Reunion

IV. Homecoming Weekend
   a. Gala tonight
   b. Class Officer Installation (30 people will be installed)
      i. Brett Weinheimer doing ceremony
         1. Photo of each class
      ii. Steve Roth will give toast
      iii. Glee Club performs
      iv. Brett gives final thanks
      v. Group photo at the end (Class Officers photo and ACLC photo)
   c. ACLC Table
      i. ACLC logo sign, balloons, candy, volunteer sign-up sheets (Penn Alumni Interview Program, Regional Clubs, Class/Reunions)

V. Reviving Mentoring Committee
   a. Ask Alice Way Waddington and David Blatte to be co-chairs
   b. Adrienne Price will oversee this committee
   c. Lynn Carroll is staff person for this committee

VI. Class Presidents’ Event
   a. Discussed either holding on Friday, March 15 or Saturday, March 16
   b. Friday is better for Steve Roth to attend.
   c. Decision made by Exec Board to have on Friday, March 15
d. Draft Save-the-Date for Friday, March 15
   i. Include group picture of Class Presidents
   ii. Reuse text from last year’s event

e. Adrienne Price will oversee this committee
   i. 2012 25th Reunion Class Presidents will host the dinner (Barry Bear and Cheryl Najman Peisach, Class of 1987)
   ii. Can have smaller committee than last year
      1. Russ Walls, Sue Wishnow, Alice Way Waddington, Brett Perlmutter, Howard Coonley, Mary Ellen Miller
   iii. Invite new ACLC members who attended last year to be on the committee

VII. Committee Assignments
    a. Executive Board Members will talk to the new members they recruited to ask which committee they want to be on
       i. David Blatte – Co-Chairing Mentoring; Handbook- Adrienne Price
       ii. Gail Spiegel Cohen – Adrienne Price
       iii. Howard Freelander – Howard Coonley (Steve Roth will talk to Howard about talking to Howard)
       iv. David Marshall – Stephanie Yee
       v. Mae Agnes Pasquariello – Adrienne Price
       vi. Neil Sheth – Brett Weinheimer
    b. Give all members an option to change committees – otherwise, confirm they want to be on the same committee as last year

VIII. Nominations Committee
    a. Brett Weinheimer will continue to chair this committee
    b. We need to update the by-laws – Allan Bell will read/update them

IX. Regular Committee Meetings
    a. Some committees (e.g. Homecoming, PRLC) do not need to meet all the time
    b. Presidents’ Meeting, Mentoring, and Communications Committees should all meet before November 15, 2012 (or before Winter Retreat Meeting in March 2013)
    c. Adrienne Price is concerned some committees will become “owned” since the chair has been chairing it for years
       i. Invite a newer member to become their co-chair
       ii. Current chair will pick their co-chair from their committee; current chair knows who has been active and engaged in their committee in the past

X. Handbook Update
    a. Brett Weinheimer made his edits
    b. Adrienne Price and Stephanie Yee will look at Brett’s edits

XI. Next Meeting – November 15, 2012 at the Penn Club

XII. Adjourn