

LEHS Alumni Board Meeting
Report of February 11, 2019

In attendance were Eleanor Doersam, Jeri Haber, Charmaine Wilson, Judy Williams, Mike Williams, Jack Davis, Rene Araoz, Cheryl Cushion.

Minutes from the December meeting were held in abeyance

Jack Davis reported that he has completed articles of incorporation for the reorganized Lansing Eastern alumni organization that can be filed in order to obtain status as a 501 (c) (3) corporation.

The organization will be known as Eastern High School Alumni Association, Incorporated.

The old incorporation was a membership. Since defining the membership was impossible, holding a membership meeting was therefore impossible for the purpose of amending the bylaws. The new corporation will provide flexibility to the board. Further review of the new bylaws needs to take place.

Attendance of boards members was also briefly discussed. Judy Williams suggested that attending 60% of the calendar years meetings would be appropriate.

A spreadsheet updating contact information for board members was circulated.

Two potential additional members of the board were suggested, Dante Hall and Heather Carrigan. Members who suggested them will invite them to attend our next meeting.

The report from the principal was postponed.

Jack Davis reported that he and Mr. Carruthers toured the building with Michele Rinehart representing Sparrow's Community Relations and representatives of the Lansing Symphony Orchestra on February 8, 2019. The symphony has expressed interest in using the auditorium for its performances.

Sparrow has expressed an interest in our opinions in what they do with the building, particularly the Pennsylvania Avenue façade.

Rene Araoz presented the October 2018 grant proposals that were approved. He also reported that Jim Kost has agreed to take Lou Hekhuis' place on the fund advisory committee.

Efforts to place the board orientation materials online continue.

The next meeting will be March 18, 2019 in the Doersam Social Room at 4:00.