

Alumnae Association of Mills College  
Board of Governors Meeting  
December 12, 2018  
6:00 – 9:00 pm  
Reinhardt Alumnae House

**I. CALL TO ORDER AND WELCOME**

President Viji Nakka – Cammauf called the meeting to order at 6:00pm. There were 11 members in attendance and 4 who participated by phone.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice President: Lynette Castille-Hall (via phone)

Treasurer: Tara Singh (via phone)

Board Members: Dawn Cunningham, Debra Connick, Gloria Fangon-Hitz, Miki Hong, Kristen Oliver, Alexa Pagonas, Lucy Seereiter, Marina Singleton, Cherlene Wright (via phone),

Alumna Trustee: Yvonne Daniel, Pam Versaw, Ammie Felder-Williams (via phone).

Absent: Adrienne Foster, Kristyne Lange, and Susan Thomas.

Sheilia Lloyd and Helen Walter speaking for the College Faculty talked about the class that was paid for by the AAMC. Both gave raving reviews of the course and thanked us. The year long course is an online course.

Jeff Jackanicz was present and invited to speak in President Beth Hillman stead.

**II. COLLEGE ADMINISTRATION REPORT**

Jeff Jackanicz discussed what he called is front and center for the College, after education of course, and that is Campus Optimization or ... how to increase revenue to the College. Under that heading and looking at the physical infrastructure of the College and giving the successful examples of the Julia Morgan School for Girls and the Spanish Emersion Pre-School, college administration is looking for other income producing ventures from unused areas of the College. College administration is looking to hire a consulting group, U3 Advisors, to aid them in this quest. Jeff said that he would send us some slides of what U3 have done so far.

**III. KEY MOTIONS AND VOTES**

President Nakka-Cammauf moved to approve the agenda, it was seconded and carried.

President Nakka-Cammauf then moved to approve the minutes of the November 7th Board of Governors meeting. The motion was seconded and carried with no corrections.

Governor Singh presented the treasurer's report. Key items were discussed by the board and questions to governor Singh were asked of her and answered by her. A motion to approve the treasurer's report was made, it was seconded and carried. Her report is on file.

A motion was made to approve \$1000 for the Dextor Gordon Fundraiser. The motion was seconded and carried.

A motion was made to change the time of our February meeting to 3 pm. This was done to accommodate the Dextor Gordon event at 5:30 pm. The motion was seconded and carried.

A motion to elect the AAMC President was made by Governor Pagonas. It was seconded and carried.

Viji Nakka-Cammauf was elected for up to another full term.

A motion was made to name the newly renovated RAH kitchen the Loving Kitchen in honor of its champion Pierre Loving. It was seconded and carried.

#### **IV. PRESIDENT'S REPORTS**

President Nakka-Cammauf discussed the following items in her report to the board. 1) Staffing for the AAMC; all three staff are working out very well. Relationship with alumnae and AAMC has been enhanced by the addition of staff. 2) Pearl M pins: Due to a contact Viji made with a jeweler in India, we are able to offer the pins for \$350 instead of \$500. Sales of the pin are up. 3) Lokey school of business: The marketing plans for RAH are completed, a proposal to faculty and students is forthcoming. 4) RAH kitchen Renovations; The renovations have come to a beautiful end. All thanks to Pierre Loving's hard work and diligence. 5) Financial Planning Workshop; We are hoping to offer a half day Financial Literacy workshop for all alumnae sometime in the spring.

Millsconnect, Alumnae Admissions day and Trustee work were also discussed in her report.

#### **V. COMMITTEES MEMBERSHIP/PROJECTS-UPDATES**

AoCC: The board received a copy of the AoCC Event Summary Form and the group's full report is on file.

COMMUNICATIONS/MARKETING/FUNDRAISING: Chair Cunningham's report is on file.

BRANCH CLUB: Chair Simenstad's report is on file.

EXECUTIVE COMMITTEE ITEM: Chair Pagonas discussed the various actions items for the executive committee. The board was given the agenda for their latest meeting.

A committee was formed to update and itemize the responsibilities of the president of the AAMC. Lucy Seereiter, Yvonne Daniels, Alexa Pagonas, Cherlene Wright and Viji agreed to serve on this committee.

## **VI. UPCOMING EVENTS NEEDING BOG PARTICIPATION**

WINTER CELEBRATION: Friday December 14<sup>th</sup>, 6-8:30pm

BLACK HISTORY MONTH EVENT: Dexter Gordon Book Release (February 27, 2019) (repeat)

A NIGHT WITH WES STUDI: Governor Pagonas was able to snag this 'Last of the Mohicans' actor for an event on January 30<sup>th</sup> at Lisser hall.(repeat)

A motion to adjourn the meeting was seconded and carried at 7:49 pm.

Next meeting date February 27<sup>th</sup> 2019, (Note meeting start change)

Submitted by Lucy Seereiter  
December 12, 2018