

Alumnae Association of Mills College
Board of Governors Meeting
February 27, 2019
3:00 – 5:00 pm
Reinhardt Alumnae House

I. CALL TO ORDER AND WELCOME

President Viji Nakka – Cammauf called the meeting to order at 3:00pm. There were 11 members in attendance and 3 who participated by phone.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice President: Lynette Castille-Hall

Treasurer: (resigned)

Board Members: Dawn Cunningham, Debra Connick, Adrienne Foster, Miki Hong, Kristyne Lange (via phone), Alexa Pagonas (via phone), Lucy Seereiter, Marina Simenstad, Susan Thomas, Cherlene Wright (via phone)

Alumna Trustee: Yvonne Daniel, Pam Versaw.

Absent: Gloria Fangon-Hitz, Kristen Oliver.

II. COLLEGE ADMINISTRATION REPORT

President Beth Hillman discussed three items; 1) the AAMC line of credit, 2) related to the line of credit, the Online Degree Program and 3) an averted crisis.

She discussed item 3) first and that had to do with an art student in preparing for the senior art presentation strung rope in trees to hold electrical wires. However, the student didn't quite finish the set up and left the ropes swinging in the trees. Quick action by the Vice President of Student Life, Chicora Martin and President Hillman saved the day and understandingly some very apprehensive feelings. Under item 1) the President announced that there may be a request for a forgiveness of debt down the road. And finally under item 3) there was a kickoff of sorts for the online masters' degree in educational leadership. So far the enrollment is on the low side, but these bumps in the road were to be expected. All are positive about the future for our online degrees.

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 December 12th Board of Governors meeting. The motion was seconded and carried with no corrections.

After a presentation of the refined logo designs concept for the AAMC logos, (created by Alex Wright), by Governor Wright a motion to approve the design concepts and to begin applying the finalized logo as the AAMC's graphic identity on merchandise, stationery and marketing communication was seconded and passed.

As a follow-up to the above presentation and motion, another motion was made to approve implementation of the Square platform and supporting technologies to enable the AAMC to accept credit card payments for merchandise sales. That motion was seconded and passed by the board.

IV. PRESIDENT'S REPORTS

President Nakka-Cammauf discussed the following items in her report to the board. 1) The very successful Winter Celebration, there were over 100 people in attendance! 2) The completion of the RAH kitchen remodel project. 3) Many meetings; one with President Hillman and Katie Sanborn, the Chair of the Board of Trustees; another with Chicora Martin regarding a presentation to the Board of Trustees and then a meeting with Audrey Tanner, the new VP for Enrollment and Marketing and to discuss the details of a Financial Literacy Seminar to be offered, a meeting with Mark Jones. 4) She attended the Los Angeles Mills College alumnae winter luncheon with President Hillman and seven recent graduates! 5) Attended and presided over the Linda Stingily Memorial service held at the chapel with a dinner following at the faculty lounge.

It was also reported by President Nakka-Cammauf that our treasurer Tara Singh resigned her position effective immediately.

V. COMMITTEES MEMBERSHIP/PROJECTS-UPDATES

AoCC: Report is on file.

COMMUNICATIONS/MARKETING/FUNDRAISING: Presentations and motions. See above.

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

EXECUTIVE COMMITTEE ITEM: Report on file.

Wednesday February 27th at Lisser Hall. Sophisticated Giant – The life and Legacy of Dextor Gordon. This event will start with a VIP reception at the President's Home.

Friday March 1st at 5:30 pm – Celebration of Life service for Governor Linda Singily

Thursday March 7th , 7 pm Chopin and China Concert at Mills Hall

Wednesday March 13th at 5:30pm the Pearl M dinner for the class of 2019

Wednesday April 17th, 5-8 pm – The Phenomenal Women of Color dinner at the Student Union.

A motion to adjourn the meeting was seconded and carried at 5:00 pm.

Next meeting date May 15, 2019

Submitted by
February 279