



Alumni Association Board of Governors

Minutes of April 19, 2011 Meeting

I. Call to Order / Opening Prayer

President Andy Lynch '85 called the meeting to order and invited Al Zimmerman '73 to give the opening prayer.

II. Minutes of the November 15, 2010 Meeting

Minutes of the November 15, 2010 meeting were submitted, a motion duly made, seconded and unanimously approved.

III. Treasurer's Report

Treasurer Edward Foy '75 presented the report. He announced that we donated \$3,000 to the Campaign for the Sciences and \$1,000 to Hopeworks. These donations came from money collected from the baskets at the Communion Breakfast. The treasury is left with \$2,000 remaining until the Prep Classic in May.

IV. Guest Speakers

Al Zimmerman '73 (in place of Jose Gonzalez, Director of Diversity)

Al spoke in place of Jose who was called away at the last moment due to a family emergency. Al presented some of Jose's notes about his outreach to the neighborhood that surrounds St. Joseph's Prep. Jose hopes to work closely with block captains and other neighborhood leaders to facilitate changes.

Prep President Rev. George Bur, S.J. '59 mentioned that SJP was a gathering place for the neighborhood cleanup sponsored by Mayor Michael Nutter '75 and that many of the lots where Prep people worked remain clean several weeks later. He also mentioned that the Prep will host 300 volunteers this summer who will work extensively in the neighborhood. Fr. Bur then spoke about three students from the Gesu School who will be entering the Class of 2015 here at the Prep.

John Burns '54 added that Jose was instrumental in helping Hector Trillo '13, the Class of 1954 scholarship recipient, with his academic transition to the Prep.

Russell Gartz, Chief Development Officer

Russell welcomed the opportunity to speak with the Alumni Board of Governors to thank them for their continued support of the Prep and said he was "jealous to not be a Prep grad." He reiterated that fundraising was a team effort and he challenged the Board of Governors to go to the next level of support as the group's future is vital to the Prep's future. He also spoke briefly about the need for class agents.

Al added his support of Russell and said that he believed that Russell would be a great addition to the Prep's development efforts.

V. Report on Alumni/Development Activities

Al Zimmerman '73 provided an update on numerous alumni and development activities, including:

*Prep Classic, May 16, Philadelphia Cricket Club. Leo Carlin '55 will be honored at the event. Leo was recognized at the meeting.

*Reunions: Class of 1961, 1956 and 1951 are holding reunions. In addition, Al asked for volunteers to join class reunion committees for the Classes who will be honored in the fall (1966, 1971, 1976, 1981, 1986, 1991, 1996, 2001 and 2006).

*Prep Business Network, 3rd Thursday of the month.

*Prep at the Phillies, Friday, May 20

*Regional events in Boston, New York City and Washington D.C.

*Golden Hawks Reunion, Thursday, June 9.

Steve Kriz '92 asked for the Board's help in supporting the Hawkktion, the Prep's largest fundraising event. There are many ways to help the event:

*Attending the event on Saturday, April 30

*Purchase a raffle ticket

*Volunteer to help

VI. New Business and Final Comments

Andy Lynch '85 opened the floor for new business.

Al Z. thanks Andy Lynch for his service as president and thanked him, especially, for pushing the recognition of Prep service alumni.

Tom Brady '46 asked for a list of deceased Preppers and family members with each agenda.

Andy mentioned that he was grateful for the privilege of serving as president.

VII. Closing Prayer

Al Zimmerman '73 led the closing prayer.

The attendance list is attached. The meeting began at 7:15 p.m., and ended at 8:10 pm. The next meeting will be held on June 2, 2011.

Respectfully submitted,
Bill Avington '90
For Stephen Fera '82, Secretary