



**Sacred Heart Sheridan Road Alumni Association Meeting Minutes
Wednesday, November 11, 2009**

Beth Bennett called meeting to order at 6:05 p.m.

Attendance:

Officer(s)	Board Member	Member	Sacred Heart Staff
Beth Bennett Kwaben Komai Patricia Nebrida	Jean Glunz Clara Haser Fran Hoffman Catherine Long Kathy McKeown Lisa Scully	Kate Foster Madeleine Pember Noelle Toney Jane Wolforth	Judy Corrin Kathy Fivelson Sophie Streeter Nat Wilburn

1. Prayer – Nat Wilburn

2. Update on Sacred Heart School from Nat Wilburn – Head of Schools

- a. Sacred Heart Schools will begin Accreditation Process
- b. March 2010 – Alumni will receive Constitution Survey
- c. Visit website at shschicago.org for more news

3. Approve Minutes from 10/5/09 Meeting

- a. Catherine Long motioned to approve minutes
- b. Kwaben Komai seconded motion
- c. Minutes approved by unanimous vote

4. Approve By Laws

- a. Madeleine Pember motioned to approve minutes
- b. Kwaben Komai seconded motion
- c. Minutes approved by unanimous vote

5. Welcome President Elect

- a. Kwaben Komai A'83

6. Morning of Reflection

- a. Wrap up
 - i. Father Brian Paulson did a wonderful job presiding over Morning of Reflection
 - ii. Sr. Dowd, Sr. Murphy and Sr. Brennan captured the attention of the intimate group by sharing life experiences pertaining to Goal 5 - *Schools of the Sacred*

Heart commit themselves to educate to personal growth in an atmosphere of wise freedom.

- iii. Group discussed changing platform and/or time of year to encourage and increase attendance.

7. Seiker Award Nomination Process and Criteria

ACTION

- a. Sophie Streeter will send Nomination Process Guidelines and Criteria to all alumni via email on January 13, 2010
- b. Nominations are due by February 3, 2010
- c. Criteria
 - i. Voted on by the SRAA Board.
 - ii. Tied vote should be decided by the Board President.
 - iii. Voting should at the first board meeting of the calendar year so the recipient may be notified and arrange her/his schedule to be at the luncheon.
 - iv. The award can be received by an alumna/us of Sacred Heart Schools who has given back to Sheridan Road in a volunteering capacity.
 - v. Current alumni faculty/staff are not eligible for the award.
 - vi. Once a candidate is selected, the Board President should contact her/him via phone to congratulate her/him and be sure she/he is willing to accept and attend the luncheon. Her/his meal is paid for by the budget. She/he may bring a guest.
 - vii. The Board President presents the award at the luncheon. The speech should be kept short by just stating what they volunteered at Sheridan Road.
- d. Guidelines
 - i. Each nomination must be submitted via e-mail to the Office of Parent and Alumni Relations and must contain the following:
 - 1. Nominee Name
 - 2. Brief paragraph explaining why this person was chosen
 - 3. Contact information for nominee.
 - ii. All alumni are eligible to submit a nomination
 - iii. Each active SRAA Board Member is eligible to vote.
 - iv. Nominees should include alumni of Sacred Heart Schools who continue to support and give back to Sheridan Road.
 - v. Current alumni faculty/staff are not eligible for the award.
 - vi. Nominations received after the due date will not be considered

8. Alumni Reunion Weekend

- a. Hardey Reunion Cocktail Party
 - i. Friday, April 30, 2010
 - ii. Erie Café
 - iii. 6:00 pm
- b. Alumni Reunion Luncheon
 - i. Saturday, May 1, 2010
 - ii. Westmoreland Country Club
 - iii. 12:00 pm
- c. Alumni Reunion Mass/Mater Tea – Hardey Party
 - i. Sunday, May 2, 2010
 - ii. Sacred Heart Schools
 - 1. In the past the Alumni Reunion Mass and the Mater Tea/Hardey Party were two separate events.

2. Discussion was brought up to combine the two
3. Possible agenda would include
 - a. 10:00 – Hardey fathers and sons breakfast
 - b. 11:00 – Alumni, Academy and Hardey Mass
 - c. 12:00 – Mater Tea for Academy mothers and daughters

9. Goals for 2009-2010

- a. SRAA will contribute to contribute as a board to a specific community need and/or corporation
- b. SRAA to participate in charity
 - i. Collecting clothes
 - ii. Books
 - iii. Magazines
- c. Continue to invite all area Sacred Heart alumni to meetings and events sponsored by the SRAA
- d. Spring/Fall Networking event to bring together alumni professionals
- e. SRAA will participate in selected day to day student activities

Beth Bennett adjourned meeting at 7:26 p.m.

Next Meeting will be held on
Wednesday, February 10, 2010 at 6 p.m. – Multi Purpose Room