

Alumnae Association of Mills College
Annual Meeting
May 18, 2019
1:30 – 3:30 pm
Lokey School of Business

I. CALL TO ORDER AND WELCOME

President Viji Nakka – Cammauf MA '82 welcomed alumnae, friends and guests and called the meeting to order at 1:30 pm.

Those in attendance and constituting a quorum were:

President: Viji Nakka – Cammauf

Vice President: Lynette Castille-Hall, Marina Simenstad, Treasurer: Susan Thomas

Board Members: Dawn Cunningham, Debra Connick, Gloria Fangon-Hitz, Miki Hong, Kristen Oliver, Alexa Pagonas, Lucy Seereiter, Cherlene Wright, Yvonne Daniel Alumna Trustee

II. 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 last annual meeting, the motion was seconded and carried with one correction.

III. PRESIDENT'S REPORTS

President Nakka-Cammauf discussed the following items in her report to the attendees. 1) Reunion held in the fall was wonderful and well attended. 2). Awards presented at Reunion 2018 were, i) Outstanding Alumna Volunteer: ii) Distinguished Achievement: iii) Recent Graduate: 3) The Board of Governors 4) Committees – a brief report of the many events and achievement during the years by the Alumni association and its partners... including The celebration of Dexter Gordon's 92nd birthday fundraiser which netted \$6,000 toward the Oakland Promise Scholarship. The evening of Chinese traditional music and selection for Chopin preformed by Eileen Huang, MFA'82 which was such a treat and very well received by all attendees! Viji discussed in her report which is on file many more items including lectures, alumnae participation in college events, board collaborations with college sponsored events, Audit Committee meetings and Graduation ceremonies.

IV. Treasurer's Report

The Treasurer's report was given by Treasurer Susan Thomas. Merchandise sales were up, interest payments from the two million borrowed from the college continue to enhance our budget numbers. The kitchen remodel of RAH was financed by 33,000 taken from the Gibney trust. A motion was made to approve the treasurer's report, it was so moved, seconded and passed.

V. Presentation of the new BOG members.

Chair of the nominating committee Marina Simenstad introduced our new governors: Gwen Foster 1967, Myila Granberry 2005, Debi Wood 1975 (Alumna Trustee), Courtney Long 2001 and Deborah Dittman as well as welcoming for another session three returning governors, Alexa Pagonos, Lucy Seereiter and Viji Nakka- Cammauf as President

The new Alumna trustee was announced, Debi Wood '75.

VI. Nominate and election of the new Nominating Committee members

Chair Cherlene Wright overseeing the nominees for the New Nominating Committee announced;

- 1) The two members that must be members of the Board of Governors; Myila Granberry '05 and Alexa Pagonos '91
- 2) The following four members need not be members of the Board of Governors; D. Hunt '17, Benita Harris '74, Camillia Franklin '73 and Katrine Hampton '18.
- 3) The following are the three alternates; Gwen Foster '64, Terrilyn Cantlen '11 and Bridget Garcia '09.

VII. Alumna Trustee Report

The Alumna trustee report was given by Alumna trustee Yvonne Daniel.

VIII. Branch Club Welcome and Reports

Chair Lynette Castile-Hall presented this report and introduced the Chair of the Orange County branch who is now a Governor, Courtney Long '01. Courtney talked of the exciting events that were hosted by the Orange County branch. It appears to be a very active and thriving branch. It was noted that to encourage our resent grads to participate in branch club activities the board decided to reduce the price for resent grads. The encouragement worked as the February event in the Skirball Museum for the Los Angeles branch was well attended and with a healthy addition of resent alumns! Upcoming trips are planned for President Hillman and Trish in Vancouver and a get-together with the Portland branch.

IX. Merchandise/Fundraising/Communications Report

Chair Dawn Cunningham talked about the merchandise and communications at the meeting. We now have new stationery; there is a new AAMC Face book group page and Instagram page. She mentioned that the purchase the Square platform helped our profit margin tremendously as now we can take credit cards, debit cards and apple pay! Mills has entered the 21 century! She thanks all the Alums that helped out during reunion and she did a lead in for the New Logo Introduction which comes next.

X. New Logo Introduction

All of the members in the merchandise/fundraising and communications committee wore the tee shirts with an assortment of the new Logo! The new logo was a design by Governor Wright's husband.

XI. Recognition of Pierre Loving

Our dear Pierre Loving! One cannot look at the new kitchen at RAH without thinking of her tenaciousness, her care, her wants and her success! It was announced the meeting that with a unanimous vote by the AAMC board of governor ... RAH kitchen was named 'Loving Kitchen'. Thank you Pierre!

**XII. Announcements
Alumnae Awards**

Chair Lynette Castille-Hall announced the awards for Distinguished Alumna; Lauren Speeth '81, Outstanding Volunteer; Pierre Loving '77, Recent Alumna; Daisy Gonzalez '07. She announced that the committee added new members; Alexa Pagonas, Courtney Long and Kristin Oliver.

XIII. Adjourn

The meeting was adjourned at 3:30 pm by President Nakka-Cammauf after a motion was made, seconded and voted.

Submitted by
May 189