

**Lowell Alumni Association  
Minutes of the Thursday, March 6, 2014  
Annual Membership Meeting  
Main Library**

**Call to Order**

President, **Lisa Clay** called the meeting to order at 8:07 p.m. (*Immediately following the Board of Directors meeting*). Introductions were done by those present.

**Nominating Committee**

Chairperson, **Gerri Rosen-Park**, recommended the following persons for three-year term re-nomination:

**Jack Anderson**

**Lisa Clay**

**Claudia Eshoo**

**King Lip**

**Bruce Spiegelman**

**Mike Ugawa**

*and new members:*

**Bill Black**

**Mark Budak**

**Georgette Petropoulos**

**John Trasviña**

**Gerri Rosen-Park** made a motion to adopt this slate for a new cycle of a period of 3 years 2014-2017. It was seconded by **Emily Murase** and the motion carried by a show of hands.

**John Trasviña** was welcomed back to the board. **Georgette Petropoulos** will share in responsibility for the production of the Newsletter. **Georgette** had worked on the “History of Lowell” with **Paul Lucey** and **Patricia Levin**.

Former LAA Board member and current San Francisco Board of Education member **Emily Murase** thanked the members of the LAA Board for all of their hard work.

**Approval of minutes**

A motion was made by **Joe Ehrman** to approve the minutes of the 2013 Annual Meeting. **Rita Yee** seconded the motion. The motion passed by voice vote.

## Executive Director's Report

**Terry Abad** announced that the California State Library: Sutro Genealogy Library has moved from 480 Winston Drive to the Campus of San Francisco State University. Lowell will use the former site for Advance Placement exams.

*(The majority of the Executive Director's report was presented earlier this evening at the LAA Board Meeting. Highlights included: 1) There is a preliminary site budget for next year but the details of the budget cannot be reported because there is no new teachers' contract yet. 2) A group of Advance Placement Japanese language students participated in a Japan Bowl competition in Southern California. The Lowell team won first place and will go to Washington, D.C. to compete in the National Japan Bowl. A team representative came by to thank **Terry Abad** for the (financial) support of the LAA. 3) The Robotics team built a robot for the year. This weekend they will be attending the Central Valley Regional Competition in Madera, CA. 4) Lowell Wrestling won the All City Wrestling title; they will move on to the State Championships)*

## President's Report

*The President's report was given at the LAA Board Meeting. Highlights of **Lisa Clay's** report included: 1) The Girls' Basketball Team is participating in championship competition (in the CIF San Francisco Section/AAA varsity basketball championship). 2) Principal, **Andrew Ishibashi** does not have to come to the board to request a huge amount of money this year. (Previous budget gaps aided with support by the LAA and PTSA have ranged from several hundred thousand up to 2 million dollars.)*

## Vice-President's Message

Vice President, **Jim Rosenthal** extended a personal welcome to the new members of the board. **Jim** stated that he would like to see the structure of the LAA committees function better. **Jim** thanked the new members for joining the board.

Nominating Committee Chairperson, **Gerri Rosen-Park** asked for introductions by the Committee chairs that were in attendance (response was *given by those who were there in person*):

**Jim Rosenthal**: Chairperson of Development

**Claudia Eshoo**: Chairperson of Hospitality

## New Business

**Claudia Eshoo** asked for participation on the Hospitality Committee for the upcoming Scholarship Reception on May 1<sup>st</sup>.

**Gerri Rosen-Park** reminded everyone about Scholarship Committee Chairperson, **Wendy Shinbori's** earlier announcement during the Board Meeting that the interviews for scholarship applicants will take place on April 21<sup>st</sup> and 22<sup>nd</sup>. Please let **Lisa Clay** know if you can participate.

## Adjournment

**Joe Ehrman** made a motion to adjourn the meeting. It was seconded by **Mark Steiner**. The meeting was adjourned at 8:27 p.m.

## Attendance

Board and Executive Directors present unless otherwise indicated (T = Attended via Teleconferencing, E = Excused, A = Absent)

Abad	Anderson (A)	Bleiweiss	Blum
Bower ( <u>T</u> )	Brash ( <u>T</u> )	Bratton (A)	Clay
Ehrman	Eshoo	Genolio (A)	Ishibashi
Kromydas (E)	Lip ( <u>T</u> )	Lucey (A)	Payton
Rosen-Park ( <u>T</u> )	Rosenthal	Shinbori (E)	Spiegelman (E)
Steiner	Tam ( <u>T</u> )	Ugawa	Wax ( <u>T</u> )
Yee	Zaretsky		

## **Guests:**

Bill Black '73  
Mark Budak '73  
Emily Hagerman '01  
Emily Murase '83  
Georgette Petropoulos '69  
Pearl Song '78  
John Trasviña '76

Respectfully Submitted  
Anita K. Payton

Secretary, Lowell Alumni Association