

**Lowell Alumni Association
Minutes of the Thursday, January 21, 2016
Annual Membership Meeting
Lowell Auditorium, Carol Channing Theatre**

Call to Order

President **Lisa Clay** called the meeting to order at 7:10 p.m. and welcomed all who were in attendance.

Approval of minutes

A motion was made by **John Trasviña** to approve the minutes of the 2015 Annual Meeting. **Vera Poon** seconded the motion. The motion passed by voice vote.

Treasurer's Report

Treasurer **Leon Blum** reported that our invested funds lost 0.7% in 2015. We basically broke even. There was a bad start to the year when the market decreased 9.7%. The market is a little shaky. We will end up with a good year.

Executive Director's Report

Terry Abad stated that it has been an eventful year and gave credit to the Board for its accomplishments. As part of its year-long strategic planning project, the Board adopted a new Mission Statement. We also completed our first financial audit and had many successes at fundraising. The School District has approved \$1.3 million to renovate the Lowell track. There is a lot to be proud of and it is exciting to have people interested in serving on the board.

President's Report

Lisa Clay stated that it has been an exciting year with events such as the completion of the audit; the Strategic Planning Project which is an excellent organizational tool; the Lowell (LAA) Grant Program which is an active program and has provided various school programs approximately \$75,000. The Scholarship Committee continued to provide many scholarships to worthy graduating seniors.

In May 2015 the State Department of Education named Lowell a winner as a California Gold Ribbon School which replaces the California Distinguished Schools Program. We are an active Alumni Association and have much to be proud of.

Nominating Committee:

James Rosenthal, Interim Chair of the Nominating Committee, on behalf of the nominating committee (**Anita Payton, Wendy Shinbori, Mike Ugawa and Rita Yee**) provided a statement regarding the nomination and election process for this year.

The Nominating Committee recommended the following persons for re-nomination to three-year terms:

Roberta Bleiweiss '65

Leon Blum '52

Joseph Ehrman III '41

Anita Payton '74

Geraldine Rosen-Park '77

Mark Steiner '72

and recommending four new persons for three-year term nomination:

Landon Dickey '05

Bob Lee F'71

Stephen Rudee '65

Julia Ye '06

Nominations from the floor:

Jeffrey Kwong '05

Orpheus Crutchfield '85

Kate Lazarus '01

Paul Miyamoto '85

Irving Zaretsky '59

Scott Lee '09

Emily Hagerman '01

Tony Lee '69

Wendy Shinbori made a motion that the nominations be closed. The motion was seconded.

The following individuals were elected to three-year terms expiring in 2019:

1. **Leon Blum '52**
2. **Landon Dickey '05**
3. **Joseph Ehrman III '41**
4. **Bob Lee F'71**
5. **Anita Payton '74**
6. **Geraldine Rosen-Park '77**
7. **Mark Steiner '72**
8. **Julia Ye '06**
9. **Jeffrey Kwong '05**
10. **Scott Lee '09**

Lisa Clay thanked the members of the Nominating Committee for their work. **Lisa** also thanked **John Trasviña** and **Jack Anderson** for their roles in counting the 75 submitted ballots.

New Business

San Francisco Supervisor **Katy Tang '02** presented President **Lisa Clay** with a Certificate of Honor in recognition of **Lisa's** 25 years of service as President of the Lowell Alumni Association.

Roberta Bleiweiss announced that there will be a Tribute to **Jack Anderson** to benefit Lowell's Visual & Performing Arts Department and the Lowell Forensic Society planned for Sunday, May 1, 2016 at the Lowell Auditorium, Carol Channing Theatre.

Mark Budak made an announcement about the approval of \$1.3 million for the renovation of the track.

Adjournment

Wendy Shinbori made a motion to adjourn, it was seconded by **Leon Blum**. The meeting was adjourned at 9:30 p.m.

Attendance

Status of attendance of Board and Executive Director (P = Present, E = Excused,)

Abad (P)	Eshoo (P)	Shinbori (P)
Anderson (P)	Ishibashi	Spiegelman (P)
Black (P)	Kromydas (E)	Steiner (P)
Bleiweiss (P)	Lip (E)	Tam (E)
Blum (P)	Lucey	Trasviña (P)
Brash	Miller (P)	Ugawa (P)
Budak (P)	Payton (P)	Wax (P)
Clay, A (E)	Petropoulos (P)	Yee (P)
Clay, L (P)	Poon (P)	Zaretsky (P)
DeAndreis (P)	Rosen-Park (P)	
Ehrman (P)	Rosenthal (P)	

Alumni:

Cindy Ahuna '75	Jeffrey Kwong '05	Dyanna Quizon '02
Meliné E. Brooks '85	Kate Lazarus '01	Steve Rudee '65
Kelvin Chen '15	Bob Lee F'71	Deborah Dent Samaké'74
Alan Chung '99	Scott Lee '09	Katy Tang '02
Orpheus Crutchfield '85	Tony Lee '69	Sonja Taylor '56
Charlie Cutler '05	Angela Leung '85	Kevin Thomas '59
Peter Dahl '53	David Lieu '73	Eric Toy '10
Susan Dean '73	Francine Blote Lofrano '75	Garrett Toy '06
Evanna Lynn Perazzi Dunlop '64	Michelle Long '73	Nicky Trasviña '73
David Gabriel '65	Kenny Luo '14	Justin Van Zandt '89
Anthony Grumbach '77	Cole Mitguard '06	Leona Walker '76
Daniel Harrington '85	Paul Miyamoto '85	Demetrius Wilson '75
Emily Hagerman '01	Mark Mosheim '73	Jolie Wineroth '66
Annie Miu Hayward '82	Yvonne Ng '82	Belle Yan '08
Rhonda Kaufman '77	Alison Ong '12	Julia Ye '06
Jessica Kung '09	Alex Pham '06	Susan Yip '75
Alvin Kwok '13	Marcus Pon '86	Jade Zhang '10
	Joan Cadinha Pulizzano '77	

Respectfully Submitted
Anita K. Payton

Secretary, Lowell Alumni Association