



Pine Forge Alumni Association Annual Business Meeting 2010
 Pine Forge SDA Church
 September 5, 2010
 9:00 A.M. EST

Officer

- Wendy Gordon, Correspondence Secretary
- Delmas Campbell, School Principle
- Debra Anderson, Past-President
- Eldridge Edgcombe, Assistant Treasurer
- Freda James, Advisor
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- Helen Murphy
- Jose Wagner
- Leon Thomas

- Lydia Pelote-Wright
- Paula Johnson, Membership Chairperson
- Phyllis Edmonds, Parliamentarian
- Samuel H. Turner
- Shawn Fordham, President
- Sonya Sampson, Executive Vice President
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- Timothy Privette, Assistant Treasurer
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Topic	Discussion	Recommendations/Motions/Follow-up
Meeting called to order by President @ 9:30AM		
Opening Prayer	Lydia Wright	
Devotion	Tabitha Lewis-PFA Student	
Secretary's Report Sonya Sampson	Minutes approved with no corrections	
Vacancy - Parliamentarian	Phyllis has been filling in as parliamentarian until a replacement could be found. She has found a suitable replacement.	Motion to vote in Van Braithwaite as the new parliamentarian. Motion was seconded and Van Braithwaite was unanimously voted in as the new Parliamentarian
Presidents Report Shawn Fordham	Reviewed 1. Call Project 2. Website to connect to Alumni	<ul style="list-style-type: none"> • Shawn took on a project and called every alumnus he had a good phone number for.

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	<ol style="list-style-type: none"> 3. Cost of the Chapel Park grounds 4. Gym Floor 5. Future focus will be fund raising for the \$150 thousand matching fund. 6. Upgrading our online registration processes 	<ul style="list-style-type: none"> • Next year he will use the website and technology to connect with alumni and get information out. • There is concern that the cost of keeping up the Chapel Park ground is not effective and we should look into selling the property. <p>Report Accepted</p>
Head Masters Report	<p>Headmasters focus will be academics and he asked that the conference and the alumni focus on the physical plant</p> <p>Headmaster will make an assessment of physical plant needs and report to npfaaa and AEC.</p>	<p>Full written report available on npfaaa website</p> <p>Report Accepted</p>
Treasurers Report Tim Privette	<p>Full yearly report was included in the registration packet as well as handed out at the meeting</p> <ol style="list-style-type: none"> 1. Thanks to the treasury team and AEC for its support 2. Change of bank accounts 3. Annual Financial Report 4. Plans to receive financial goal of \$150,000 5. Income for Alumni Weekend 15,300.85 	<p>Full written annual report available on npfaaa website</p> <p>Report Accepted</p>



NATIONAL
PINE FORGE ACADEMY
 ALUMNI ASSOCIATION

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Comments from Charles Cheatham Board of Trustees	AEC supports Pine Forge Academy with over 600 thousand dollars a year. AEC will install new windows in handy hall by December of 2010. AEC will extend the remaining funds to install a new gym floor. Gym floor cost is \$115,000.	
Comments from Phyllis Mitchell The Historical Society	The Historical Society conducted an open house and meeting on Sabbath afternoon from 4pm-5pm Most of the update were given at that time. A detailed report will be submitted to the NPFAAA to post on the alumni website	
Foundation Report	No report and no representation present for the foundation	
Comments from Eldridge Edgecombe	Expressed concert of a disconnections between the foundation and the rest of the pfa family	Shawn to reach out to the Foundation for discussion
Unfinished accomplishments from 2009	Appoint a committee to write policy Paul Jones Center Project	
Express Item Alumni would the NPFAAA to work on	Reinstate Alumni Endowment Develop a Scholarship for males	
Motion to adjourn	Sonya Sampson	Seconded and carried
Prayer	Al Johnson	

Meeting Adjourned at 12:39 PM EST
 Submitted by: Sonya Sampson