

Minutes of Class of 1965 Conference Call on January 28, 2016, in Lieu of CACO Class meeting (Cancelled because of Snow Storm)

Attendees--All Attendees participating by Telephone

Frank McCreary---President
Lou Ferraro---Vice President, Communications
William Vanneman Jr.---Secretary
George Arangio---Immediate past president
Joan Hens Johnson and Steve Appell---Class Correspondents
Myron Jacobson---55th Reunion Chair
Steve Hand---Webmaster

Class Council Members: Becky Baskett, Dave Mellon, Grace Morgenstein, Jamil Sophir, Barbara Press Turner, Bill Allaway, Barry Cutler, Glenn Billington.

Agenda Items:

1) Treasurers report (to be attached) Reviewed and discussed.

Motion for approval--Jamil Sopher, Seconded Joan Johnson, Approved unanimously.

2) Webmasters Report (to be attached) and Discussion---

- a) Survey results from Reunion--Steve will discuss with Sharon and include in the website, if appropriate.
- b) Freshman Picture book---Likely can be posted to Website at modest cost, possibly \$1/page. If cost is less than \$500, discretion to the President to approve.

Motion for approval, Bill Allaway, Seconded Becky Baskett.

3) Class e-Mail List---There are 560 good e-mail addresses, (635 total minus 75-unknowns). There are approximately 1800 Class of 1965 Alumni known to be alive, and 500-600 "active" Class members. Finding missing members has been difficult. George Arrangio reported that he has used Cornell Connect with success, and suggested using it rather than trying to perfect our own list. There were suggestions to contact Brenda Teeter, the Class of 1965 development person, and determine whether correcting our list might be a project for an intern. Joan Johnson and Steve Hand will have a separate conversation and discuss options.

4) Preservation of the history of the Class of 1965 Gift to Cornell, the A. D. White Gateway---there was agreement that this Gift to the University and the Efforts that led to the creation of this artistic project should be preserved. Liz Gordon and Roberta Tarbell in prior e-mail suggested a number of points that should be considered. Among the key points discussed on the call were the efforts that led to the present site (compared to the original site offered by Cornell), the efforts of the creative artist, and the bricks (from the old A. D. White House). All should be included. Frank McCreary said that he had appointed Liz Gordon chair of the committee to preserve the history of the A. D. White Gateway. Becky Basket, George Arangio, and Joan Hens Johnson all volunteered to assist with this project.

5) The Ezra Plan and Class Dues---Dues will remain the same, \$65, which includes a subscription to the Cornell Alumni Magazine, or \$35 for those who read CAM on-line. Frank McCreary will prepare a letter to the class as part of the Ezra Plan mailings. There will be an option for automatic dues renewal. Joan Johnson and Steve Appell requested news items from the Class Council be forwarded to them by the Feb. 15th deadline.

George Arangio motioned that the Dues be unchanged Steve Hand seconded, and this was passed unanimously.

6) Frank McCreary announced that the Class of 1965 by-laws are posted on the Class Web site and suggested that all review them.

7) Caroline Sussman, President of the Class of 1990, has requested that the Class of 1965 join the Class of 1990 in an application to the Cornell Alumni Association for the CAA Cup Award. The application for the Award would be based on the Super Supper, the joint dinner celebrating the 50th Reunion of the Class of 1965 and the 25th Reunion

of the Class of 1990 which was such a successful event at our reunion last June. Myron Jacobson, George Arangio and Frank McCreary all agreed to assist with the application. All agreed this is a worthwhile effort.

b) Dave Mellon reported that the 1964-65 Home football game films have been converted to DVD, and are available by contacting Dave.

There being no additional business the Meeting was adjourned at 4:15 PM.

Respectfully submitted,
William Vanneman Jr, Class of 1965 Secretary