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## **The Justin F. Kimball High School Alumni Association**

**Minutes of the Stated Board Meeting**  
**Saturday – May 09, 2009 - 10:00am-12:00pm**  
**Embassy Suites Love Field - 3880 W. Northwest Highway**  
**Dallas, Texas 75220**

**Bonnie Pollock Roberds, President**  
**Presiding**

**Members Present:** Steve Cumming (74), Sue Ann Wall Kosydar (74), Bonnie Pollock Roberds (61), Danny Smith (68), Kathy DeVault Toberny (67).

**Members Absent:** John Byers (61), Scott Byers (63), Jim Holman (66), Margaret Kemp Stanley (74), Ron Sills (60),

**Guests:** Gayla Brooks Kokel (66), Rai Cole Malone

### **I. Call to Order**

The meeting was called to order by Bonnie Pollock Roberds, Association President at 10:09am.

### **II. Introduction of Guests – Bonnie Roberds**

The following guests were present at this meeting:

- 1) **Gayla Brooks Kokel (66)** – *Kimball Alumnae and Co-Author of a new book entitled “Images of Oak Cliff”. Gayla took a moment to explain her new book and its contents. She also explained the time involved in producing a book like this. In addition, she stated that the response from the community to donate pictures or other materials for the book were overwhelming! (Note: the book sold out its first printing almost immediately and is currently in it’s second printing.)*
- 2) **Rai Cole Malone** – *Retired Kimball Faculty Member – Ms. Malone was here to deliver completed Scholarship applications from students that had submitted them for consideration. There were three applications for consideration.*
- 3) **By-Laws Revision Committee Members** – *In the absence of other committee members, Board Secretary (and Committee Chair) Steve Cumming gave a brief update on the new By-Laws document and the progress made so far. Committee has been meeting at regular intervals (usually every two weeks) since March and has made great progress. The Final Draft should be ready to present to the Board by the end of June.*

## **II. Reading of the Minutes**

Steve Cumming, Board Secretary, presented the minutes from the February 07, 2009 meeting. After reading of the minutes, motion to approve made by Kathy DeVault Toberny with second by Danny Smith. (*Motion carried*)

## **III. Treasurer's Report**

Association Treasurer Danny Smith presented the Treasurer's Report. After brief discussion, motion was made by Steve Cumming with second by Sue Ann Wall Kosydar to accept report as presented. Motion carried.

## **IV. President's Report**

**1. Association Scholarships** – Bonnie stated that it was time to review the applications received to award the annual **Alumni Association Scholarships**. She stated that Rai Cole Malone is to coordinate the application process again for the Board. This year three applications were received. Bonnie asked that there be language inserted in the new By-Laws document to outline the procedure for awarding scholarships.

**2. Coffee Break** – Bonnie suggested that the Board sponsor an informal "Coffee Break" with the graduating Seniors, the class Sponsors, and Kimball Principal Danny Stigers. She suggested that this event be an informal event more like a "get to know you" type program.

## **V. Old Business**

**1. E-Newsletter (*Knight Life*)** – Steve Cumming reported that the E-Knight Life is still a "work in progress"! Steve and John Byers are working together to get this project off the ground. Steve stated that he expects the next edition to be published during late summer in preparation for the new school year.

**2. By-Laws Revision Committee Report** – (*See Section II, Item 3*)

## **V. New Business**

**1. Annual Scholarship Review**– *Rai Cole Malone*

Rai presented three applications for scholarships to the Board for their approval. It has been the practice of the Board in the past to award two scholarships. However, this year since we only received three applications, and after much discussion, it was decided that this year we would award **Three Scholarships**. Two of these awards would be known as the "**Alumni Scholarship Award**" and would be in the usual amount of \$1,000. The third award would be called the "**Special Recognition Award**" and would be in the amount of \$500. They would be awarded at the annual **Senior Day** awards ceremony to be held at 10:00am, Wednesday, May 20, 2009 in the Roosevelt Vaughn Auditorium of Justin F. Kimball High School. Board members were invited to attend this ceremony to represent the Alumni Association.

**VII. Adjournment** – With no additional business to discuss, a motion to adjourn was made by Sue Ann Wall Kosydar, and seconded by Danny Smith. Motion carried. Meeting was adjourned at 12:00p.m.

Respectfully Submitted,

*Stephen Cumming*

Stephen Cumming (74)

Board Secretary

Justin F. Kimball Alumni Association®

