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

**Minutes of the Stated Board Meeting  
Saturday – June 26, 2010 - 10:00am-12:00pm  
Home of Bonnie Roberds – 629 Tenna Loma Court  
Dallas, Texas 75208**

**Bonnie Pollock Roberds (61), President  
Presiding**

**MEMBERS PRESENT:** Stephen (Steve) Cumming (74), Darius Dupree (94), Gayla Brooks Kokel (65), SueAnn Wall Kosydar (74), Jennifer Pendgraft (97), Bonnie Pollock Roberds (61), Danny Smith (68), Margaret Kemp Stanley (74), Kathy DeVault Toberny (67).

**MEMBERS ABSENT:** John Byers (61), Scott Byers (63), Shimese Flowers (91), Jim Holman (66), Edwina Perry (91), Ron Sills (60), Abe M. Williams III (98).

**GUESTS PRESENT:** Linda Cummins Carter (*Steve Cummings' aide*), Tommy Kosydar (*Spouse of SueAnn Wall Kosydar*).

**MEMBER PROXY:** The following Board Member asked the Association Secretary to cast their vote via proxy: John Byers (61).

### **I. CALL TO ORDER**

The meeting was called to order by Bonnie Pollock Roberds, Association President at 10:05am. She then welcomed everyone to her home and recognized our guests present.

### **II. READING OF THE MINUTES**

The Minutes were approved as presented by a motion made by SueAnn Wall Kosydar, seconded by Jennifer Pendgraft. (*Motion carried*)

### **III. TREASURER'S REPORT**

- 1) Association Treasurer Danny Smith gave his report stating that:
  - A) The account at the Lone Star Credit Union had been closed and all funds had been transferred to the account at Chase Bank.
  - B) Our current balance is \$5,694.15. We still have an obligation of \$2,000 to be paid out for the two W.P. Durrett Memorial Scholarships awarded this year.
  - C) Danny also stated that although our 501c3 status has been restored we still may be liable for back tax to the State of Texas. He will talk with our accountant to see if a liability does indeed exist and report back to the Board.
  - D) With no further discussion motion made by Steve Cumming, seconded by SueAnn Wall Kosydar to accept the report as presented. (*Motion carried*)

- 2) Bonnie asked Danny if he would please get with her to provide a detailed report with the following:
  - A) Breakdown of prior expenses for the current and previous two years.
  - B) Total of all expenses since the inception of the Association.
- 3) She also stated that she would like to consolidate all financial information into one location so it is readily accessible.

#### **IV. PRESIDENTS REPORT**

- 1) Bonnie Roberds reported that the Brunch for Board members hosted by her in April was a great success. She also stated that she thoroughly enjoyed visiting with other Board members in a casual setting without having to discuss Board business. *(Her sentiments were echoed by other Board members present that attended the gathering.)*

#### **V. OLD BUSINESS**

- 1) **501c3 Status Update** – Danny Smith reported that the 501c3 Not for Profit status had been restored to the Association. *(See Item C in Treasurer's Report)*
- 2) **Senior Day Update** – Steve Cumming reported that Board participation in the Senior Day program was excellent this year. Board members attending were: Steve Cumming, Darius Dupree, Shimese Flowers, Gayla Brooks Kokel, SueAnn Wall Kosydar, and Margaret Kemp Stanley. SueAnn presented the Scholarship awards in the absence of Bonnie Roberds. There was considerable discussion about the program with a general consensus that there should be more Board participation in Senior Day activities. Gayla Brooks Kokel volunteered to coordinate Board participation next year with the following Board Members assisting: Steve Cumming, Gayla Brooks Kokel, Jennifer Pengraft, Bonnie Roberds, and Margaret Kemp Stanley.
- 3) **Meeting Location** – After much discussion in this matter, Gayla volunteered to check if meeting space was available at Tejano Mexican Restaurant in Oak Cliff. It was suggested that the meeting could become a “lunch” meeting from 11:00am-1:00pm. Gayla will report back to the Board at the August meeting. It was suggested that we plan an all-class mixer at Jack's Backyard in Oak Cliff. There was much discussion concerning a get together, however no decisions were made.
- 4) **Kimball Administration** – Bonnie stated that she would contact the school to set up a meeting with the new Principal to brief him on the Association and future plans for Board involvement at the school. Board members volunteering to go with her to a meeting were Steve Cumming, Gayla Brooks Kokel, and Jennifer Pendgraft.
- 5) **Binders** – Steve reported that he has purchased new binders for Board members and would distribute at the August meeting to the new Board.

#### **VI. NEW BUSINESS**

- 1) **By-Laws Distribution** – Bonnie suggested that we send a “blanket e-mail” to all members of the Association with a copy of the new Association By-Laws and ask that they approve them via electronic voting. She asked Steve Cumming to work with John Byers on this project.
- 2) **Fund Raising** – There was discussion concerning ways to raise funds to replenish the Association Treasury. Bonnie stated that she would like to send an email to all members of the Association stating our needs and asking them for a donation. She also suggested that we approach corporations in the area for donations.
- 3) **New Board** – *(Note: at this point, Bonnie Roberds excused herself to take a phone call and asked Steve Cumming to continue the meeting without her.)* Steve brought before the Board the proposal to install (or “seat”) the new Board members that were duly nominated previously by the Nominating Committee. Those members are as follows:

Officers:

Stephen (Steve) Cumming (74)–President, SueAnn Wall Kosydar (74)–Vice President, Jennifer Pendgraft (97)–Secretary, Danny Smith (68)-Treasurer).

Members:

Darius Dupree (97), Shimese Flowers (91), Gayla Brooks Kokel (65), Edwina Perry (96), Abe Williams III (96).

After brief discussion, a motion was made by Kathy DeVault Toberny, and seconded by Jennifer Pendgraft that the new Board be seated and installed at the August 28, 2010 meeting. *(Motion passed)*

- 4) **Association Website** – Steve will work as a liaison between John Byers and Darius Dupree in order to try and “merge” certain items between the .ORG and .NING websites currently in operation. Steve expressed concern that the current .ORG website has become “stale” and needs to be updated. He also expressed concern that the Association is paying for the hosting of the current website and seemingly has little control over it.
- 5) **New Meeting Location** – Steve and Bonnie will coordinate working to find a new “permanent” meeting location for future Board meetings. The next Board meeting is scheduled for Saturday, August 28, 2010. Location is to be announced.

#### **VIII. ADJOURNMENT**

With no additional business to discuss, motion to Adjourn made by Gayla Brooks Kokel, seconded by Jennifer Pendgraft. *(Motion carried)*

Meeting was adjourned at 12:05pm.

**Respectfully Submitted,**

*Stephen Cumming*

**Stephen (Steve) Cumming (74)**

**Board Secretary**

**Justin F. Kimball Alumni Association®**

*Jennifer Pendgraft*

**Jennifer Pendgraft (97)**

**Board Secretary-Elect**

**Justin F. Kimball Alumni Association®**