

Carlisle Alumni Association
Minutes of the meeting
January 19, 2003

The Carlisle Alumni Association met on Sunday, January 19, 2003 at the Bancorp South Community Room. President Mike Calvert called the meeting to order at 2:00 p.m. There were eight members present.

Minutes of the previous meeting were unavailable.

Treasurer Gina Almond reported that our checking account balance was \$3604.78. She also reported that our two cd's with Community Bank would be up for renewal. Treasurer's report was approved.

In old business:

1. There was discussion on Homecoming 2002. Items discussed were the dance, homecoming queen luncheon, items for sale, the Masonic breakfast, and Chamber of Commerce meals. It was recommended that the Board of Directors meet with Chamber of Commerce officials in regard to their participation in homecoming weekend.

In new business:

1. Motion was made and seconded to send First Baptist Church a gift of \$200.00 for the use of their facilities during homecoming weekend. Motion passed.

2. Positions 1, 2, & 3 of the Board of Directors were declared open for election. Bob McCallie, Olivia Kegley & Paul Rice were nominated to fill these slots. These three were elected by acclamation. They will serve in these position for 2003-2005.

With no other business, the meeting was adjourned.