

DB Alumni Inc.

(A New York Not For Profit Corporation)

Minutes of the Annual Meeting on Thursday, June 14, 2018

Location: The Penn Club
Tarnopol Room, 10th Floor
30 West 44th Street
New York, NY

Attendees: Chuck Fewell, Vera McVey, Paul Fitzpatrick, Joseph Cusmai, J.J. Sendelbach,
Jeannine Amodeo, Lucy Robin, Michael Rassmann
As well as DB Alumni members (not named) that were in attendance
as part of the 21th Annual Reunion

Call to Order: The meeting was called to order by Vera McVey at 5:45pm.

Remarks by the President:

Vera McVey reported on activities of the Board of Directors throughout the year including organizing the annual reunion party, obtaining sponsorship of the party by Michael Rassmann, reissuing the DB Alumni Directory using an Outlook data base (to be finalized after the reunion), as well as further improving our website www.dbalumni.com . Vera encouraged members to refer to the website for updates and photos of this year's reunion. Any member who wishes to receive a copy of the directory should contact Vera (see the contact information on the website).

Treasurer's Report:

Paul Fitzpatrick confirmed the current balance in the checking account of the DB Alumni at \$9,025.00 which includes the contribution from Mr. Rassmann.

The cost for this year's party is expected to be appr. \$4,000.

Election of Members of the Board of Directors:

Nominees: Vera McVey
Charles (Chuck) Fewell
Paul Fitzpatrick
Jeannine Amodeo
Joseph Cusmai
Lucy Robin
JJ. Sendelbach

Nominations from the Floor:

Vera McVey asked for nominations from the floor. There were none.

Vote:

Election of the nominees by a majority of those present was voted upon.

Other Business:

No other business was proposed.

Adjournment:

The annual meeting was adjourned by unanimous vote of those present at 6:00 pm.

Respectfully submitted:

Vera McVey

Secretary Pro Tem