Vice - President Nancy Wilson Tasker called the meeting to order at 7:00pm

- **Recording of Meeting**
Vice President Tasker announced that our annual alumni meeting would be recorded.

- **Thank You/Recognition**
Vice President Tasker thanked everyone for attending the banquet. She recognized faculty member Mr. Deardorf, and the students that performed the entertainment. She thanked Headmaster Smith for giving the tour of our school and the crew from the Cardinal’s for preparing another fantastic meal this year.

- **Vice President Report**
For fundraising we continued with our puzzle sales. We still have some available for purchase if anyone is interested, please see Carolyn O’Neal. Many members of the alumni board attended the annual alumni basketball game. There was a small gathering for alumni after the game, which went very well.

- **Passing of Alumni**
Vice President Tasker asked that we take a moment of silence in remembrance of those alumni who passed away this year.

- **Introduction of Alumni Board**
Vice President Tasker thanked President Charles Bailey who was unable to attend this year’s banquet. She introduced the remaining board members in attendance and thanked them for serving on the board.

- **Maple syrup gift**
Suzi Cummings Falcone handed out a quart of maple syrup to each of the following recipients:
Youngest member present, Rebecca Paine, class of 2009.
Eldest member present, Helen Marison, class of 1936.
Traveling the furthest, Leatitia Richards traveling from Florida, class of 1946.
It was noted that another member, Merl Seavey Bartels, Class of 1942 traveled up from Orlando Florida. Rebecca Paine forfeited her syrup and gave it to Merl.

- **Raffle**

The 50/50 raffle took in three hundred forty dollars ($340.00). The winner, Albert Wheelen from the class of 1943, received one hundred seventy dollars ($170.00). Headmaster Smith gave the alumni association five (5) travel mugs noting the 145th anniversary, which were raffled off. The winners of the mugs were: Heidi Reinhold, class of ’74, Marlene Burklund Paige, class of ’50, Dennis Tuttle, class of ’65, Jeannette Fortin Wilkins, Class of ’52 and Jay McCartin, class of ’71.

- **Door Prize**

The door prize winner was Debbie Burklund Marden, class of 1974. She won a beautiful blanket chest, made and donated by Coe-Brown’s woodworking shop, under the direction of Dana Haley.

- **50th Reunion for the Class of 1962**

This year marks the 50th reunion for the class of 1962. Coral Nieder Magoon noted that they graduated with a total of sixteen students. They have lost three members. Six members from the class attended tonight’s banquet. Coral thanked Margaret Joyce for her help in putting things together for this reunion of her class.

- **School Report/Development Report**

Vice President Tasker introduced Headmaster Smith to give the school report. Headmaster Smith gave a wonderful overview of 1962. Reminiscing with alumni of what took place that year and historical news events. (ie: costs of housing, popular stars, top hits, tv shows, etc.)

Headmaster Smith noted what a great night this has been and appreciated the opportunity to share some things with alumni and friends. It was great to see so many warm personalities and friendships of classmates and friends covering many years of history.

Currently there are one hundred and ninety five (195) freshmen that are registered for next year. The total population for Coe-Brown is around seven hundred (700). Next year represents the third year for laptop computers (net book) for students in grades 9, 10 & 11. This program has been successful with the support of the community and the board of trustees.

There is a range of support systems in place to help Coe-Brown students.
This was another successful year for athletics, many teams made the playoffs. The boys Varsity basketball team made it to the semi finals, unfortunately losing to Portsmouth. There was a great showing of community support. Although the basketball team lost, the Pep Band won. They have been undefeated for twenty years! Girls Cross Country and Track teams won the state championships. There are approximately one hundred and fifty community members that participate in the senior portfolios. Headmaster Smith thanked the alumni, community and the board of trustees.

- Development and Alumni Affairs Report

Margaret Joyce, Director of Development and Alumni Affairs, gave a report of the development committee. She noted it was a privilege working with our alumni association. At the annual CBNA Paul Guptill ’52 Golf Tournament this year there were forty-eight golfers. The weather was exceptional (over the past seven years it has rained on five of them). Skip Bane was among the winning team. There was big representation from the Guptill’s once again this year. The community is also a big sponsorship for this tournament. This event is designed to raise money for the academy and this year took in approximately five thousand seven hundred dollars ($5,700.00). The annual campaign is raising money this year for management software for the net books so the teachers can incorporate it more into the classroom. The other big project is to create some architectural renderings of a future art center. The goal this year is to raise twenty five thousand dollars ($25,000.00). There is a need to get the younger people more involved. There are over thirty five hundred alumni and approximately three hundred and fifty make a donation. Margaret suggested that we share our stories as to why we support the academy and ask them to do the same.

- Board of Trustees Report

James Colburn, on behalf of the board of trustees, extended best wishes to all the alumni and friends of the academy that are here tonight. The board has been conducting meetings, looking at the long-term needs of the academy. They recognize that there is a competition out there for schools. They are looking at “what they need to do and where do we want go” in this regard and they will be looking for alumni to help with this. They also want to maintain a positive working relationship with the alumni association. There is a need to attract younger members, who make up the bulk of the alumni at this point, and offer programs and communicate in a different way than we’ve been doing by making them feel part of our “family” and want to participate in what we have to offer. They would like to see a special bond develop between the alumni and the academy.
• Secretary Report

Amy Paine, secretary, noted that a copy of the secretary report was placed on each table for members to read. Also, if anyone wishes to have a copy to please let us know, we can get one in the mail or it is also available on the CBNA website. Amy noted we needed to entertain a motion to accept the secretary report. Jay McCartin made the motion to accept the secretary report; motion was seconded, voted on and carried.

• Treasurer Report

Carolyn O’Neal, treasurer, noted there is also a copy of the treasurer report on each table and also has copies available. She gave a brief overview of what we have in our accounts and what we have spent monies on.

• Scholarship Report

Rebecca Paine, Scholarship Chairperson, gave the scholarship report. This year we had thirty (30) qualified applicants. The alumni association awarded four (4), seven hundred fifty dollar ($750.00) scholarships, for a total of three thousand five hundred dollars ($3,500.00). Three (3) were awarded to the class of 2012 and one (1) to an alumnus. The recipients of the scholarships:

From the class of 2012:

Gregory Hatfield - attending the University of New Hampshire
Courtney Turcotte - attending the University of Vermont
Thomas Masison – attending the University of New Hampshire

Alumni:

Kelly Brown, class of 2009, attending the University of Massachusetts – Amherst

Rebecca thanked all those involved with the process.

• Nominating Committee/Slate of Officers for 2012-2013

The nominating committee announced the proposed slate of officers for 2012-2013:

President (2 year term) – Rebecca Paine ‘09
Vice-President - Nancy Wilson Tasker ‘78
Secretary - Jessica Marden Weeks ’00
Treasurer (3 year term) – Amy Stanley Paine ‘78
Corresponding Secretary - Julie Smith Clarke ‘89
Scholarship Chair – Rebecca Paine ‘09
Historical Preservation Chair – Coral Magoon Nieder ‘62

Members at Large -
Debbie Burklund Marden ’75, Suzi Cummings Falcone ’74, John Dodge ’71

Vice President Tasker asked if there were any nominations from the floor. It was noted that the Scholarship Chair term was not open for reelection until next year. Vice President Tasker asked to have the slate accepted as read by the nominating committee. Timothy Colby made the motion to accept the slate of officers as read. Motion was seconded, voted on and passed. We now have a member that is currently filling two (2) positions on the executive board. Rebecca Paine has just been elected to president, she currently is the scholarship chair and has one (1) year remaining therefore the remainder position would need to be filled. Amy Paine nominated June Leone for scholarship chair. June felt she could not commit to fulfilling this position. Suzi Falcone nominated Heidi Reinhold. Heidi accepted the nomination to serve the remainder of the term for scholarship chair, which would expire next June 2013. Carolyn O’Neal made the motion to accept Heidi Reinhold for scholarship chair. Motion seconded, voted on and passed.

Vice President Tasker asked if there was any other business to address. She then asked for a motion to adjourn the meeting. Julie Clarke made a motion to adjourn the meeting at 7:56pm. Motion seconded, voted on and passed.

➢ Next Annual Banquet: Saturday, June 8, 2013

Respectfully submitted,

Amy Stanley Paine ‘78
Recording Secretary