



Alumni Association of UCSF

Board of Directors

Tuesday, September 16, 2014

Faculty Alumni House, 745 Parnassus Avenue, San Francisco, CA

5:30pm – 7:25pm PST

5:30pm – 5:50pm	Dinner	
5:50pm – 5:55pm	Welcome and Introductions	Susan Walczak , President
5:55pm – 6:15pm	Guest Speaker	Carrie Steere-Salazar Director, Student Financial Aid Student Academic Affairs
6:15pm – 6:25pm	Guest Speaker	Matthew Cummings President of the Graduate and Professional Student Association (GPSA)
6:25pm – 6:35pm	150 th Anniversary Alumni Excellence Awards	Susan Walczak , President Andrew Kaufteil
6:35pm – 6:50pm	Committee Reports – (~3 minutes each)	
- 6:35pm – 6:38pm	Alumni Weekend: Shawn Houghtaling	
- 6:39pm – 6:42pm	Alumni-Student Engagement: Todd Golden	
- 6:43pm – 6:46pm	Diversity & Outreach: Biana Roykh	
- 6:47pm – 6:50pm	Advocacy: Debra Vails-Qualters	
6:50pm – 7:00pm	AAUCSF document archive website Budget & Revenue Approve Minutes <i>Financials and minutes included in packet.</i>	Dan Keller , Treasurer
7:00pm – 7:20pm	Overview of Board Members and School Alumni Representatives	John Skhal , Nominations Chair
7:20pm – 7:25pm	New Items	Andrew Kaufteil
7:25pm	Meeting Adjourned	

2014/15 remaining meeting dates:

December 2, 2014

March 10, 2015

June 23, 2015

AAUCSF Financial Report
 June 24, 2014 Board Meeting
 July 1, 2013 to June 30, 2014

Income	Summary of Account Activity	Beginning Balance (7/1/2013)	Debit Withdrawals	Revenue	Ending Balance (6/30/2014)
Alumni Credit Card Royalties	Balance Forward	\$140,714.76		\$4,034.50	
	Geico/AHI Travel Royalties			\$1,255.72	
STIP				\$5,290.22	
Total Income					
Expenses					
Catering for Meetings	Catering for 8/27/2013 Mtg		\$459.35		
	Catering for 11/19/2013 Mtg		\$495.24		
	Catering for 2/25/2014 Mtg		\$558.98		
	Catering for 6/24/2014 Mtg		\$492.64		
	Room Rental for 8/27/2013 Mtg		\$50.00		
	Room Rental for 11/19/2013 Mtg		\$50.00		
	Room Rental for 2/25/2014 Mtg		\$50.00		
	Room Rental for 6/24/2014 Mtg		\$50.00		
	First Generation Community Reception		\$0.00		
Regional Events			\$500.00		
Grants			\$0.00		
Committees:			\$0.00		
Alumni Weekend			\$0.00		
Advocacy			\$0.00		
Diversity & Outreach			\$0.00		
Student-Alumni Engagement			\$0.00		
Total Expenses			\$2,706.21		
					\$143,298.77

AAUCSF Financial Report
 September 16, 2014 Board Meeting
 July 1, 2014 to September 16, 2014

Income	Summary of Account Activity	Beginning Balance (7/1/2014)	Debit Withdrawals	Revenue	Ending Balance (9/5/2014)
Alumni Credit Card Royalties	Balance Forward Geico AHL Travel Royalties	\$143,298.77		\$787.50 \$200.00	
Total Income				\$987.50	
Expenses					
Catering for Meetings	Catering for 9/16/2014 Mtg Room Rental for 9/16/2014 Mtg		TBD \$50.00 \$0.00 \$0.00		
Regional Events					
Grants					
Committees:					
Alumni Weekend			\$0.00		
Advocacy			\$0.00		
Diversity & Outreach			\$0.00		
Student-Alumni Engagement			\$0.00		
Total Expenses			\$50.00		
					\$144,236.27