

**Annual Business Meeting Minutes
Saturday, May 18, 2019**

I. WELCOME

The Alumni Association Past President, Dr. Brenda Moskovitz, called the Annual Alumni Association meeting to order at 12:44 p.m. Dr. Moskovitz welcomed alumni and guests.

II. MIDTOWN DETROIT UPDATE

Ms. Susan Mosey, the Executive Director MidTown Detroit, Inc. for 30 years is responsible for the community development, marketing, real estate, small business development and arts programming within the Detroit's University Cultural Center and New Center districts, which is the area known as the Midtown. MidTown Detroit, Inc. also manages public space maintenance and a number of programs including facade matching grant program and residential incentive programs. Projects that have been undertaken by the organization under her direction include public improvements such as new streetscapes and park development; greenway planning and construction; and residential and commercial real estate development and management. The organization also produces a number of signature art events, including DLECTRICITY, Noel Night and movies and live theater productions in the New Center Park. Ms. Mosey informed the audience of the incredible growth and development happening in MidTown Detroit.

III. ACKNOWLEDGEMENT OF SPECIAL REUNION CLASSES

Dr. Moskovitz began by acknowledging Dr. George Mogill who was celebrating his 77th Reunion. An acknowledgement was made to the Classes of 1954, 1959, 1964, 1969, 1974, 1979, 1984, 1989, 1994, 1999, 2004, 2009 and 2014 celebrating their special class reunions.

IV. MEDICAL ALUMNI ASSOCIATION ANNUAL BUSINESS MEETING

Dr. Moskovitz asked for approval of the May 19, 2018 Annual Meeting minutes. The motion was approved.

For the 2018 fiscal year, which runs from October through September, we had 2,580 dues paying members of the Medical Alumni Association. To all of the members in the room, thank you for your support. Membership is not only one of the best ways to show your pride in the medical education you received at the School of Medicine; it also provides critical resources to the Medical Alumni Association.

To-date the 2018-19 Medical Alumni Annual Fund has raised \$400,000 in cash and pledges. The Medical Alumni Annual Fund is vital to our students' medical education and training and to their academic success, so we are extremely grateful to all who have contributed. If you have not given yet this year, you will have a few more opportunities before the fiscal year ends in September!

Dr. Salciccioli presented the Auditor's report, which was accepted as presented.

Dr. Moskovitz presented the Nominating Committee Report on the slate of Officers and Board Members for 2019-2020. The slate was unanimously accepted. Medical Alumni Association Board members who were in attendance were asked to stand to be recognized on all they do on our behalf.

Dr. Moskovitz presented the president's gavel to Dr. Patrice Harold, Class of 1989.

V. ADJOURNMENT

Dr. Patrice Harold announced that she is truly humbled and honored to serve as present of this incredible organization. She adjourned the meeting at 1:12 p.m.

Respectfully submitted,

Lisa Ramos