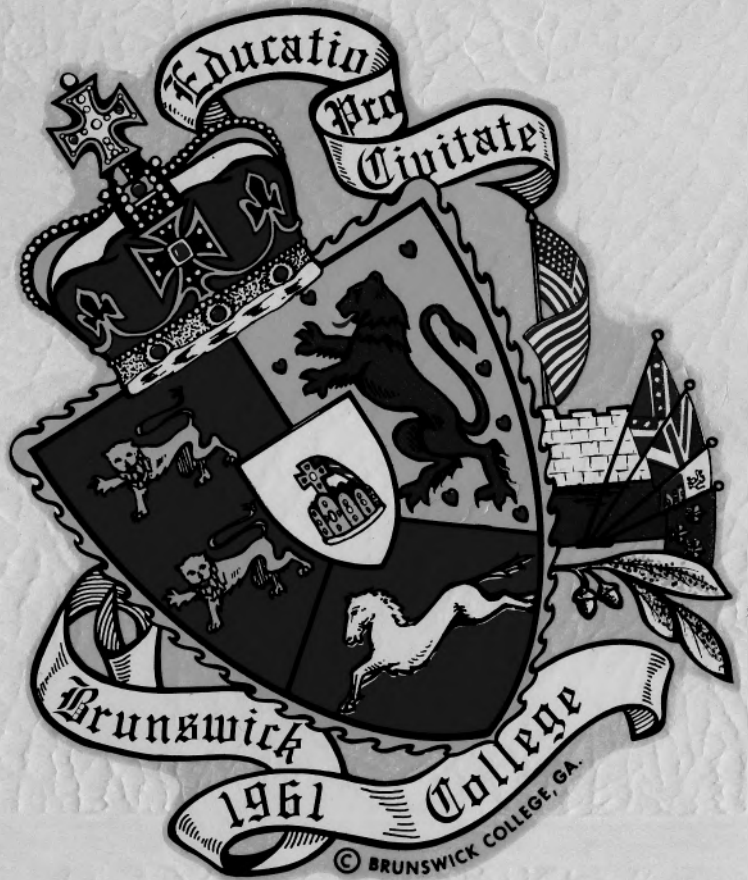


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BRUNSWICK COLLEGE FOUNDATION  
ANNUAL MEETING 1973







1990/2

ANNUAL MEETING  
BRUNSWICK COLLEGE FOUNDATION, INC.

Minutes

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Mrs. Ronald F. Adams  
I.M. Aiken, Sr.  
George W. Brumley  
E. Ralph Bufkin  
Winebert D. Flexer, II  
John J. Gilbert  
Frank R. Hill, Jr.  
Ralph E. Hood  
Charles H. McMillan  
Mrs. Rex J. Ramer  
Mrs. Philip S. Ringel  
Frank Williams, Jr.

Ex-Officio Trustees present were:

Sidney Boswell, Superintendent, Glynn County Schools  
Jasper Grover, Comptroller, Brunswick Junior College  
John W. Teel, President, Brunswick Junior College

And from the College:

E. Frederick Griffith, Assistant Dean of Student Affairs  
Mrs. Embree S. Humphrey, Coordinator of Public Relations  
Dougald McD. Monroe, Jr., Dean of Academic Affairs  
W. Eugene Nichols, Dean of Student Affairs  
J. Allen Spivey, Librarian

(Telephone Log and correspondence on file explain absences of other trustees.)

The meeting was opened with a prayer given by Dr. Dougald McD. Monroe, Jr., Dean of Academic Affairs. The minutes of the 1972 meeting were approved as distributed.

Dr. John W. Teel, College President, welcomed the group and gave a progress report on campus activities. He called attention to a display showing plans for the new one-half million dollar Vocational/Technical Building and the new \$1,200,000.00 Science/Classroom Building which have been approved by the Board of Regents, University System of Georgia.

He said that the new facilities will be great assets to the College programs by adding much needed classroom, laboratory and office space.

On behalf of the faculty and students Dr. Teel thanked the Trustees for their contributions both tangible and intangible. He said that the Foundation's constitution and by-laws are being used as a model by new colleges throughout the state.

He said that one of the most important intangible contributions is that members are aware of what is going on at the College as well as in the community and they can answer questions as to the goals of the College.

Dr. Teel also noted that through the work of the Foundation the College has been able to provide one of the best financial aid programs in the South. He said that any student can be helped if he is willing to work some and that this would not be possible without the matching funds from the Foundation.

The President said that, since the growth of the College depends on the growth of the community, potential enrollment has just about been reached with over 1,000 students now in attendance. He asked for the thinking of the group about possibly venturing into the dormitory field and said he thought the Regents would consider a request for dormitories at this time.

However, Dr. Teel said, we have just about used up our original 100 acres and would have to consider asking for 27 acres of land at the adjacent Air Park. He said that some of the acreage could be used for a Marine Extension Center, perhaps in conjunction with the University of Georgia.

Dean Monroe described new programs which were put into effect at the College during the year. The main stress has been on the Vocational/Technical Programs which include two-year associate degree offerings in Data Processing, Drafting and Design Technology, Marketing and Management, and Medical Laboratory Technology; also one-year certificate programs in Clerical Science, Data Processing, Drafting, Marketing, and Welding.

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Comptroller Jasper Grover, assistant treasurer, presented the financial report (attachment #1)

Mrs. Ronald Adams gave the report of the Nominating Committee. She moved that the following trustees whose terms expired at the 1973 meeting be elected for new three-year terms: Winebert Flexer, A.M. Harris, Jr., Charles McMillan, Louise Ringel. She also moved that the following new trustees be elected for three-year terms: Burl Galloway, St. Simons; James D. Gould, III, St. Simons; Marvin Silverman, Jesup; and Charles W. Wells, St. Simons. Mr. Aiken seconded the motion and the vote was unanimous.

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Ralph Bufkin, Chairman of the Finance Committee, presented a report from that committee (attachment #2) and moved that it be accepted. Judge Flexer seconded, motion carried.

W. Eugene Nichols, Dean of Student Affairs, reported on the Scholarship-Loan Fund (attachment #3) which called for an allocation of \$7,135.00 from the Foundation for matching funds for Federal and State grants. He pointed out that for every dollar spent by the Foundation, \$17.01 is being realized in student aid.

Charles H. McMillan, member of the Finance Committee, commented concerning the \$15,000.00 goal set by the Campaign Committee. After a general discussion it was decided that this amount was feasible.

Chairman Hill called for old business which had to do with a motion made at the 1972 Annual Meeting to amend Article 6, Section 3(d) of the By-Laws. Mrs. Ramer moved that this article not be amended and Mrs. Adams seconded the motion which carried.

Under new business President Teel itemized a request for Discretionary Funds (attachment #4). Mrs. Ringel moved that this request be granted; Mr. Bufkin seconded; motion carried.

Other new business concerned the request that the City and County Commissions grant 27 acres of land to the College for future expansion. This would pave the way for a request for dormitories and/or a Marine Biology Extension Center. Judge Flexer moved and Mr. Bufkin seconded the motion that Chairman Hill appoint a committee to investigate this matter. Motion carried.

Ralph Bufkin was named Chairman and Mrs. Ramer, Mr. Wells, and Mr. Wright were named members of the 1973 Spring Campaign Fund Committee. The four new one-year-term Trustees will work with this committee.

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J. Allen Spivey, Librarian, described the new Clara Wood Gould Memorial Library and, following the luncheon, conducted a tour of that building.

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JWT:ESH:jwk

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JWT:ESH:jwk

1996/2

1996/2

BRUNSWICK COLLEGE FOUNDATION, INC.  
ANNUAL MEETING- FEBRUARY 20, 1973

RE: NEED FOR DISCRETIONARY FUNDS

THIS IS A REQUEST FOR A SMALL DISCRETIONARY FUND TO BE USED BY THE COLLEGE IN FINANCING SPECIAL EVENTS SUCH AS OPEN HOUSE, DEDICATORY CEREMONIES, SPECIAL COMMITTEE MEETINGS, SPECIAL EVENTS HONORING PERSONS WHO HAVE MADE OUTSTANDING CONTRIBUTIONS TO THE DEVELOPMENT OF THE COLLEGE, ETC.

THIS FUND WOULD PROVIDE FINANCIAL SUPPORT FOR COMMUNITY EVENTS FOR WHICH STATE FUNDS CANNOT BE USED.

THE ANTICIPATED NEED FOR THE ENSUING YEAR IS AS FOLLOWS:

(1)	OPEN HOUSE AND DEDICATORY CEREMONIES. . . . .	\$350.00
	(REDEDICATION OF THE CIARA WOOD GOULD MEMORIAL LIBRARY & DEDICATION AND NAMING OF THE STUDENT CENTER)	
(2)	SEVERAL SPECIAL EVENTS. . . . .	300.00
	(HONORING OUTSTANDING DONORS)	
(3)	MEETING OF ADVISORY COMMITTEES. . . . .	200.00
	(TO PROVIDE LUNCHEON MEETINGS)	
(4)	MISCELLANEOUS FUND. . . . .	100.00
	(TO COVER COST OF INCIDENTAL EXPENSES FOR COMMUNITY MEETINGS ON CAMPUS--COFFEE, DONUTS, ETC.)	
		<hr/>
	TOTAL. . . . .	\$950.00

CAREFUL RECORDS OF THIS FUND WOULD BE KEPT AND ALL EXPENDITURES WOULD BE MADE BY CHECK FROM THE TREASURER OF THE BRUNSWICK COLLEGE FOUNDATION, INC. ONLY THE AMOUNT NEEDED TO SUPPORT SPECIAL EVENTS WOULD BE SPENT AND ALL UNUSED FUNDS WOULD REMAIN IN THE FOUNDATION.

JWT;rb  
2/19/73

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JWT:rb  
2/19/73

1996/2

BRUNSWICK JUNIOR COLLEGE  
FOUNDATION FINANCE MEETING

February 15, 1973

1. The Brunswick College Foundation Finance Committee meeting was held at Brunswick Junior College at 12:30 P.M., Thursday, February 15, 1973. Members present were Charles H. McMillan, Ralph Bufkin, A. M. Harris, Jr., President Teel and Jasper Grover.
2. Income and expense items for the year were reviewed.
3. The investments of the Foundation were reviewed and an analysis of the holdings as of December 31, 1972, were prepared for the presentation of the annual meeting of the Foundation.
4. The following recommendations were made to be presented to the annual meeting of the Foundation:
  - A. That the following stock be sold through a local broker:
    - 25 shares of U. S. Steel stock
    - 155 shares of Midland-Ross stock
    - 100 shares of Southern Co. stock
  - B. That the Foundation purchase one hundred shares of I. T. & T. stock.
  - C. That a goal of \$15,000 be raised through a Spring request for funds. That \$6,000 of these funds could be used for current operations and \$9,000 for increased endowment.
  - D. That the college devise an adequate system to follow up on contributions that may be expected on an annual basis. The system should include "reminder memorandums" to be sent to the companies or individuals that may be expecting them.
  - E. That the college encourage persons, wishing to make small contributions, to give them through the Foundation.
  - F. That the college endeavor to provide information showing the number of students whose parents may be employed by various local industries. Additional information should be provided showing the number of students receiving financial aid whose parents may be employed by various local industrial firms.

Ralph Bufkin  
Chairman

1996/2

BRUNSWICK COLLEGE FOUNDATION

SUMMARY OF FOUNDATION FUNDS

For Year Ending December 31, 1972

BALANCE	January 1, 1972		\$ 62,631.24
ADDITIONS			
Cash Contributed - Schedule I		\$ 3,650.00	
Stock Contributed			
Market Value-Date of Gift-Schedule II		1,635.00	
Earnings			
Interest on Savings Account		107.47	
Dividends and Interest		2,720.50	
	TOTAL ADDITIONS		<u>6,112.97</u>
	BALANCE JANUARY 1, 1972 PLUS ADDITIONS		<u>70,794.21</u>
DEDUCTIONS			
Payments To College For Student Aid, Etc.		4,916.26	
Operating Expenses		5.00	
Special Funded Expenses		1,243.54	
	TOTAL DEDUCTIONS		<u>6,164.80</u>
	BALANCE DECEMBER 31, 1972		<u>\$ 64,629.41</u>
	Uninvested Cash	1,299.74	
	Investments - Schedule II	<u>63,329.67</u>	
	TOTAL	<u>\$ 64,629.41</u>	

199612

BRUNSWICK COLLEGE FOUNDATION

SUMMARY OF CASH RECEIPTS AND DISBURSEMENTS

For Year Ending December 31, 1972

BALANCE January 1, 1972 \$ 1,094.04

RECEIPTS

Dividends

Allegheny Power System	\$ 315.00
Amereda Hess Corp.	157.52
Anchor Hocking	200.00
Coca-Cola Co.	44.28
E. I. DuPont	96.50
IBM	162.00
Midland Ross	124.00
Safeway Stores, Inc.	267.50
Southern Company	130.00
Standard Oil	290.00
U. S. Steel	40.00
Union Carbide	<u>50.00</u>

TOTAL DIVIDENDS \$ 1,876.30

Interest

U. S. Treasury Bonds	843.70
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Cash Contributions from Schedule I	<u>3,650.00</u>	<u>6,370.50</u>
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TOTAL CASH TO BE ACCOUNTED FOR 7,464.54

DISBURSEMENTS

Donations to College

College Work Study Program	\$ 1,562.69
Federal Nursing Loan	754.69
National Defense Loan Matching	1,293.88
Leadership Scholarships	<u>1,300.00</u>

TOTAL DONATIONS 4,916.26

Operating Expenses

Corporation Registration	5.00
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TOTAL OPERATING EXPENSES 5.00

Special Funded Expenses

Lettering - Howard E. Coffin	
Building	596.00
Art Festival	581.79
Flowers - Pres. Teel's	
Mother	15.75
Chamber of Commerce -	
Membership	<u>50.00</u>

TOTAL SPECIAL EXPENSES 1,243.54

1996/2

BRUNSWICK COLLEGE FOUNDATION  
SUMMARY OF CASH RECEIPTS AND DISBURSEMENTS  
For Year Ending December 31, 1972  
Page 2

DISBURSEMENTS - Continued

TOTAL DISBURSEMENTS	\$ <u>6,164.80</u>
BALANCE      December 31, 1972	\$ <u>1,299.74</u>

1996/2

SCHEDULE I

BRUNSWICK COLLEGE FOUNDATION

Detail of Contributions

For Year Ending December 31, 1972

CASH

Seaboard Construction Co.	\$ 1,000.00
Sea Island Foundation, Inc.	600.00
Louise Pfeiffer Ringel	100.00
Brunswick Pulp & Paper Co.	500.00
W. Lee Burge	100.00
Grace Foundation, Inc.	350.00
I. M. Aiken American National Bank	<u>1,000.00</u>

TOTAL CASH CONTRIBUTIONS

\$ 3,650.00

SECURITIES

Mr. & Mrs. Judson B. Shafer (10 Shares E.I. DuPont) 1,635.00

TOTAL STOCK DONATIONS

\$ 1,635.00

1976/2

SCHEDULE II

BRUNSWICK COLLEGE FOUNDATION

December 31, 1972

Share	Description	Cost	Market Value 12-29-72	Annual Dividend	Yield On Market Value
300	Allegheny Power System	6,825.00	7,237.50	420.00	5.80%
45	Amereda Hess, 3.50% PFD	2,936.00	4,500.00	157.50	3.50%
200	Anchor Hocking	7,075.00	5,900.00	200.00	3.39%
27	Coca-Cola	2,175.00	3,948.75	44.28	1.12%
20	E. I. DuPont	3,017.50	3,525.00	96.50	2.74%
30	IBM	7,750.00	11,970.00	162.00	1.35%
155	Midland Ross	4,340.00	2,363.75	124.00	5.24%
200	Safeway Stores	7,100.00	3,600.00	267.50	3.11%
100	Southern Company	2,212.50	2,025.00	130.00	6.42%
190	Standard Oil of Calif.	5,550.00	7,725.00	290.00	3.75%
25	U. S. Steel	1,145.00	768.75	40.00	5.20%
25	Union Carbide	1,000.00	1,243.75	50.00	4.02%
10,000	U. S. Treasury Bonds, 5.625% 8/15/74	10,000.00	9,927.00	562.50	5.66%
	First National Savings, 5%	2,203.67	2,203.67	110.18	5.00%
TOTAL INVESTMENTS		63,329.67	71,933.17*	2,654.46	3.69%
Uninvested Cash		1,299.74	1,299.74		
TOTAL ASSETS		\$64,629.41	\$73,237.91	\$2,654.46	

\*Analysis of Increase in Market Value

Market Value 12-31-71	\$63,548.20
New Gifts, Market Value at Time of Gift	1,635.00
Stock Appreciation	6,754.97
Market Value 12-31-72	<u>\$71,933.17</u>

1970/2

1990/2



# Brunswick Junior College

Altama at Fourth

Brunswick, Georgia 31520

OFFICE OF THE PRESIDENT

February 20, 1973

Mr. Frank Hill, Jr., Chairman  
Board of Trustees  
Brunswick College Foundation, Inc.  
Brunswick, Georgia 31520

Dear Mr. Hill:

The faculty and students of Brunswick Junior College are grateful to the Board of Trustees for the Foundation's assistance to students of the college.

The attached Financial Aid Summary Sheet shows the actual or projected expenditure of matched Federal, State and Foundation funds during four years of support by the Foundation. Assuming that 1972-73 and 1973-74 funds materialize as indicated, the Foundation will have contributed \$23,748 in support of programs totaling \$404,157. Thus, for every \$1.00 the Foundation puts up, the college was able to provide \$17.01 in student aid.

Five Leadership Scholarships were authorized by the Foundation for 1972-73 in the amount of \$300 each. These five scholarships were awarded to the president of the student body, the president of the freshman class, the president of the student union, the editor of student publications, and the stage band director for music and arts. Three of these were designated as the A. M. Harris, Sr. Scholar, the Aiken Scholar, and Tailer Scholar as requested. It is requested that five Leadership Scholarships be authorized for 1973-74.

Sincerely yours,

John W. Teel  
President

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# Brunswick Junior College

Altama at Fourth

Brunswick, Georgia 31520

OFFICE OF THE PRESIDENT

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Sincerely yours,

*John W. Teel*  
John W. Teel  
President

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1990/2

BRUNSWICK JUNIOR COLLEGE  
Brunswick, Georgia

FINANCIAL AID SUMMARY

	Number of Students	Total Grants	Federal Funds	State Funds	Foundation Funds
1970-71					
College Work-Study	100	\$49,900	\$39,920	\$6,680	\$3,300
Educational Opportunity Grants	70	31,815	31,815	-	-
NDSL	35	12,130	10,917	-	1,213
FNL	25	6,050	5,445	-	605
Leadership Scholarships	3	900	-	57	843
Totals	233	\$100,795	\$88,097	\$6,737	\$5,961
Unduplicated Students	153	Average aid per Student \$658			
1971-72					
College Work-Study	113	\$49,735	\$41,870	\$6,302	\$1,563
EOG	78	22,817	22,817	-	-
NDSL	25	9,340	8,041	-	1,299
FNL	14	8,076	7,321	-	755
Leadership Scholarships	4	1,100	-	-	1,100
Totals	234	\$101,068	\$90,049	\$6,302	\$4,717
Unduplicated Students	154	Average aid per Student \$656			
1972-73*					
College Work-Study	127	\$51,212	\$40,969	\$6,550	\$3,693
EOG	71	24,618	24,618	-	-
NDSL	10	4,116	3,704	-	412
FNL	9	8,298	7,468	-	830
Leadership Scholarships	4	1,000	-	-	1,000
Totals	221	\$89,244	\$76,759	\$6,550	\$5,935
Unduplicated Students	150	Average aid per Student \$595			
1973-74**					
College Work-Study	140	\$55,000	\$44,000	\$6,620	\$4,380
EOG	80	44,000	44,000	-	-
NDSL	10	4,050	3,645	-	405
FNL	20	8,500	7,650	-	850
Leadership Scholarships	5	1,500	-	-	1,500
Totals	255	\$113,050	\$99,295	\$6,620	\$7,135
Unduplicated Students	162	Average aid per Students \$697			

\*Estimate through June 30, 1973

\*\*Estimate based on tentative Federal allocations for 1973-74

BRUNSWICK JUNIOR COLLEGE  
Brunswick, Georgia

FINANCIAL AID SUMMARY

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1973-74**					
College Work-Study	140	\$55,000	\$44,000	\$6,620	\$4,380
EOG	80	44,000	44,000	-	-
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1996/2