

**2015 ANNUAL MEETING
OCTOBER 24, 2015**

The Annual Meeting of the Scudder Association was called to order at Danfords Hotel in Port Jefferson, NY at 6:30 P.M. on October 24th, 2015 by President, Rob Fish. Secretary, Liz Shaker, asked permission to record. Permission was granted. Rob greeted everyone with some exciting news for the Association regarding the finalization of the sale of the CA property. He and Charles S. K. Scudder made three trips to CA before the closing. It did not go as smoothly as first anticipated but did finally sell for 2.1 million two weeks ago. The money has been received and invested this past week.

MINUTES: Rob moved to dispense with the reading of the Annual Board meeting minutes from October 4th, 2014 which was held at the Landfall Restaurant in Falmouth, MA. Motion was seconded and “minutes” accepted.

TREASURER: (Report Attached) Richard stated at the end of September 30th the market value of our total assets stood at \$2.0 million. We have our budget for the year based on submissions by the Committee Chairs and from the income draw from the value of the portfolio. We have specific requirements to follow to distribute certain amounts for outreach namely scholarships, grants-in aid, and genealogical research. Importantly, now with this additional 2.1 million we will be looking at our budget next year way to increase our outreach in these same areas.

INDIA GRANTS: Richard reported the \$75,000 donated by Dr. James and Susan Taylor has been wire transferred and received by Scudder Memorial Hospital. This follows up to their earlier contribution for physician housing. Also, with our close relationship with CMC Vellore we will be looking to do our year-end grants to them according to our budget.

EDUCATIONAL GRANTS: (Report Attached) Betsy Steel (Chair) was not in attendance but sent her report and well wishes. Scholarships (\$25,000) were given to a total of 15 students. For the third year we have a true balance in all fields of study: medicine, theology and teaching/social services. We had a total of 27 applications and had another 10 inquiries. All of the students are leaders in their communities and academically excellent! Thank you all in advance for getting the word out to new applicants for the 2016 school year. Bill Scudder asked to be added to the committee.

GENEALOGY: Chris Scudder in attendance from Arkansas reported he has added more names to linked descendants (now totaling 57,869). He has a list of Scudders he cannot link. He continues to research any leads passed on to him by Scudder members.

MEMBERSHIP/WEBSITE: Richard Scudder in attendance from Arizona reported

the site should be ready for use the end of November. He is updating our current membership database using a people finding software that allows him to find members who have become inactive because of wrong contact info.

NOMINATIONS:

The current members of the Board of Governors:

Officers:

President:	Robert Fish, DMD, Glastonbury, CT
President Emeritus:	Scudder G. Stevens, Esq., Kennett Square, PA
Second V.P.:	Katie Grose, Rockville, MD
Recording Secretary:	Elizabeth A. Shaker, Brookfield, CT
Corresponding Secretary:	Annmarie Bunce, Shoreham, NY
Treasurer:	Richard Williamson, Darien, CT
Legal Counsel:	Charles S. K. Scudder, Darien, CT
India Grants:	John Stevens III, Willow Grove, PA
Family Historian:	Chris Scudder, Harrison, AR
Education Grants:	Betsy Steel, Miami, FL
Website:	Katie Grose, Rockville, MD
Marketing:	William Scudder, Exton, PA

Richard Williamson, Chairman, of the committee proposed the following:

Three changes: 1) Annmarie Bunce is resigning as Corresponding Secretary, position to be eliminated. 2) John Stevens III is resigning as India Grants Chair 3) Dr. James H. Taylor to be India Grants Chair

Regional Vice Presidents:

Eastern Canada	H. Wm. Borotraeger III, Drummondville, Quebec
California	Robert Henry Scudder, Camarillo, CA

CLASS OF 2016

Charles S. K. Scudder, Darien, CT
George W. Scudder, Charleston, SC
Elizabeth A. Shaker, Brookfield, CT
James H. Taylor, Shorewood, WI
Peter Scudder, Bloomfield, NJ

CLASS OF 2017

Annmarie Bunce, Shoreham, NY
Katie Grose, Rockville, MD
Betsy Stevens, Willow Grove, PA
Richard Scudder, Glendale, AZ

CLASS OF 2018

Arthur Bunce of Shoreham, NY
Bill Scudder of Exton, PA
Chris Scudder of Harrison, AR
Buddy Scudder, Norwalk, CT

Motion made to accept above slate, seconded and approved.

GUEST SPEAKERS: Board member, Jim Taylor spoke about the history and development of Scudder Memorial Hospital in Ranipet. Next year this hospital will celebrate their 150th year (founded in 1866 by Jim's great, great grandfather, Dr. Silas Scudder) with a major celebration culminating on September 3rd, 2016. The Medical Director, Dr. Suresh Rao, has invited the Scudder Association to participate. Speakers from India were not able to join us in person but Richard and Bill were able to facilitate a live streaming presentation. We were pleased to view and listen as CMC's Director, Dr. Sunil Chandy, and Dr. Thomas Ram, Council Secretary and Professor of Radiation Oncology, explained the hospital's current status and vision for the future.

2016 ANNUAL MEETING: Rob announced because of our annual reunion continued low attendance and the amount of work needed to plan them the Association will be consider other options for next year.

ADJOURNMENT: Motion was made to adjourn, seconded, and adjourned at 7:15 PM. Rob thanked all for attending.

Respectfully submitted.

Liz Shaker
Recording Secretary