

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	6/25/2024	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	7:53 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Rob Waters	Mike Szettella
Mike Hoskins	Shawn Pence	Jeff Johnson	Josef Gojcaj (active)
Amir Mitchell (active)			

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	6/25/2024	Start time:	7:00pm EST
Location:	Google Meet	End time:	7:53 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> No Report – Not Present 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed last month's minutes Working on updating directory Currently 40 members. Need to start reaching out to delinquent members (Currently 19) Ed Warren states that the membership cards are complete. Waite to collect them. 			Waite
Treasurer's Report <ul style="list-style-type: none"> ZPAA Checking: \$7,634.20, ZPAA Savings: \$4,014.80. ZPHC Checking: \$3,708.00, ZPHC Savings: \$6,647.06 Money in: \$975.78 – Baseball game, dues, golf outing; Money Out: \$670.00 – Baseball reimbursement, founders gifts invoice). Pending on PayPal: \$640.00 Dues Paid: Crain, Pence, Warren 20 Tickets sold to the baseball outing. Lost \$107 on the event. We are losing fees to PayPal for folks not selecting the Friends and Family option when paying. Need to communicate the need to submit properly. 			Heck
President's Report <ul style="list-style-type: none"> Members at the house on Grant Rd. will be renewing the lease for another year. Al has looked at the paperwork and suggests that we join the Alumni Association and the Housing Corporation into one organization and is willing to help with the process pro-bono. Question was raised as to why we would interrupt the process that Brad Perry has started. Cory Heck to reach out to Brad and check on status. 			Szettella
Old Business <ul style="list-style-type: none"> Amendment Votes – not enough members in attendance. Need to encourage attendance. 			
Open Discussion: <ul style="list-style-type: none"> Combining the two organizations – Waite to prepare amendment for next month. Szettella – Cornhole Tournament at the house. 1:00pm August 17. Oakland County Sheriff Department and Auburn Hills Fire and police have been invited to attend. Need boards and bags for the event. \$20 per two-member team. Half to go to OCSD charity. Need to communicate to competitors that the boards and bags are not standardized. Waters – Inviting all alumni and actives to his house on July 3rd for the Wolverine Lake fireworks. Arrival around/after 2:00pm. If stopped due to road closures, give police Rob's name and address. Parking available a short walk from Rob's. Address is 575 Laguna Dr., Wolverine Lake, MI 48390. Szettella – Check out the active chapter's work force program. Other alumni have utilized the service, with great reviews. Form to sign up: https://docs.google.com/document/d/108ya14-hE35qWHSB_7JoOYI75_cktCfQ4s-7slgE-ug/edit Szettella – Going to sign up with the Masons from September to September. September 27 meeting to be held at the Masonic Hall Mitchell – Questions about the Scholarship Committee. When can the actives expect information? Waters – Awards will be paid in January. Applications to be submitted in the fall. Johnson questioned the timing. It was explained that it would be a direct grant, and once the check is cut we cannot control its use – books/tuition/beer/vacation/etc. 			All

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	6/25/2024	Start time:	7:00pm EST
Location:	Google Meet	End time:	7:53 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Date:	7/30/24	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			

Meeting Chat:

Amir Mitchell 7:22 PM Sometimes dropping the link in the group chat helps. Saying that you need quorum to vote on something as well. Josef is familiar With Robert's rules

Josef Gojcay 7:23 PM Motion to recess maybe and then text in alumni groupchat about meeting Thats usually what you can do if quorum isn't met

Amir Mitchell 7:25 PM Facebook messenger has a good group chat system

Josef Gojcay 7:26 PM That too

Michael Hoskins 7:32 PM Attendance may be affected by the date, as it's also Woodward Dream Cruise weekend Hover over a message to pin it keep

Amir Mitchell 7:32 PM He died

Amir Mitchell 7:39 PM 248-550-8993

Josef Gojcay 7:39 PM 248-917-6893

Amir Mitchell 7:40 PM https://docs.google.com/document/d/108yal4-hE35qWHSB_7JoOYI75_cktCfQ4s-7slgE-ug/edit