

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	8/27/2024	<b>Start time:</b>	7:07pm EST
<b>Location:</b>	<i>Google Meet</i>	<b>End time:</b>	8:00 pm EST
<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>1. Attendance</b>			
<b>Present</b>			
Jeff Waite	Cory Heck	John Hendley	Ed Warren
Nathan Miller	Bob VanAcker	Jeff Johnson	Al Zurawsky
Tim Whiting	Amir Mitchell (A)	Tyler Reynolds	Mike Hoskins
Ross Parpart	Justin Doescher	Rob Pankau	Shawn Pence
Rob Waters			

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### 3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by																																																																																																																																																																																																																						
VP Report <ul style="list-style-type: none"> <li>No Report</li> <li>Need to promote golf outing. So far, only five people have signed up. Actives to pay Alumni Association Member fee, Nate Miller offered to cover \$20 per active chapter member, bringing their fee down to \$80.</li> </ul>	Van Acker																																																																																																																																																																																																																						
Secretary's Report: <ul style="list-style-type: none"> <li>No Report – power outage impeding access to last month's minutes</li> </ul>	Waite																																																																																																																																																																																																																						
Treasurer's Report <ul style="list-style-type: none"> <li>Added three dues paying members this week.</li> <li>Masonic Hall contract has been paid.</li> <li>ZPAA:               <table border="1" data-bbox="292 777 1136 1008"> <thead> <tr> <th colspan="4">ACCOUNT SUMMARY</th> </tr> <tr> <th>ID</th> <th>Savings &amp; Checking Summary ▶</th> <th>Available (?)</th> <th>Balance</th> </tr> </thead> <tbody> <tr> <td>+</td> <td>08 - Business Spartan Saver</td> <td>\$4,009.97</td> <td>\$4,014.97</td> </tr> <tr> <td>+</td> <td>88 - Small Business Checking</td> <td>\$8,354.20</td> <td>\$8,354.20</td> </tr> <tr> <td colspan="2">Savings &amp; Checking Totals</td> <td>\$12,364.17</td> <td>\$12,369.17</td> </tr> </tbody> </table> </li> <li>ZPHC               <table border="1" data-bbox="292 1060 1136 1291"> <thead> <tr> <th colspan="4">ACCOUNT SUMMARY</th> </tr> <tr> <th>ID</th> <th>Savings &amp; Checking Summary ▶</th> <th>Available (?)</th> <th>Balance</th> </tr> </thead> <tbody> <tr> <td>+</td> <td>02 - Business Spartan Saver</td> <td>\$6,642.34</td> <td>\$6,647.34</td> </tr> <tr> <td>+</td> <td>82 - Small Business Checking</td> <td>\$3,708.00</td> <td>\$3,708.00</td> </tr> <tr> <td colspan="2">Savings &amp; Checking Totals</td> <td>\$10,350.34</td> <td>\$10,355.34</td> </tr> </tbody> </table> </li> <li>Dues Paid:               <table border="1" data-bbox="284 1344 1144 1953"> <thead> <tr> <th>Date</th> <th>Transaction Type</th> <th>Description</th> <th>Credit</th> <th>Debit</th> <th>Balance</th> </tr> </thead> <tbody> <tr><td>2/27/2024</td><td>Deposit</td><td>Dues - Waite</td><td>\$ 240.00</td><td></td><td>\$240.00</td></tr> <tr><td>3/6/2024</td><td>Deposit</td><td>Dues - Hoskins</td><td>\$ 232.57</td><td></td><td>\$487.57</td></tr> <tr><td>3/10/2024</td><td>Deposit</td><td>Dues - Ray</td><td>\$ 240.00</td><td></td><td>\$727.57</td></tr> <tr><td>3/10/2024</td><td>Deposit</td><td>Dues - Whiting</td><td>\$ 232.57</td><td></td><td>\$960.14</td></tr> <tr><td>3/10/2024</td><td>Deposit</td><td>Dues - Parpart</td><td>\$ 232.57</td><td></td><td>\$1,192.71</td></tr> <tr><td>3/12/2024</td><td>Deposit</td><td>Dues - Grant</td><td>\$ 232.57</td><td></td><td>\$1,440.28</td></tr> <tr><td>3/15/2024</td><td>Deposit</td><td>Dues - Doescher</td><td>\$ 240.00</td><td></td><td>\$1,680.28</td></tr> <tr><td>3/25/2024</td><td>Deposit</td><td>Dues - Hendley</td><td>\$ 240.00</td><td></td><td>\$1,935.28</td></tr> <tr><td>3/26/2024</td><td>Deposit</td><td>Dues - Zurawsky</td><td>\$ 232.57</td><td></td><td>\$2,197.85</td></tr> <tr><td>3/26/2024</td><td>Deposit</td><td>Dues - Pankau</td><td>\$ 240.00</td><td></td><td>\$2,437.85</td></tr> <tr><td>3/26/2024</td><td>Deposit</td><td>Dues - Reynolds</td><td>\$ 240.00</td><td></td><td>\$2,692.85</td></tr> <tr><td>3/28/2024</td><td>Deposit</td><td>Dues - Van Acker</td><td>\$ 240.00</td><td></td><td>\$2,932.85</td></tr> <tr><td>4/23/2024</td><td>Deposit</td><td>Dues - Berger</td><td>\$ 232.57</td><td></td><td>\$3,180.42</td></tr> <tr><td>4/30/2024</td><td>Deposit</td><td>Dues - Szettella</td><td>\$ 240.00</td><td></td><td>\$3,420.42</td></tr> <tr><td>5/1/2024</td><td>Deposit</td><td>Dues - Johnson, Jeff</td><td>\$ 232.57</td><td></td><td>\$3,682.07</td></tr> <tr><td>5/14/2024</td><td>Deposit</td><td>Dues - Charlton</td><td>\$ 232.57</td><td></td><td>\$3,914.64</td></tr> <tr><td>5/21/2024</td><td>Deposit</td><td>Dues - Waters</td><td>\$ 232.57</td><td></td><td>\$4,200.11</td></tr> <tr><td>5/27/2024</td><td>Deposit</td><td>Dues - Heck</td><td>\$ 240.00</td><td></td><td>\$4,455.11</td></tr> <tr><td>5/28/2024</td><td>Deposit</td><td>Dues - Maier</td><td>\$ 232.57</td><td></td><td>\$4,716.76</td></tr> <tr><td>5/30/2024</td><td>Deposit</td><td>Dues - Moore</td><td>\$ 232.57</td><td></td><td>\$4,963.41</td></tr> <tr><td>6/9/2024</td><td>Deposit</td><td>Dues - Haase</td><td>\$ 240.00</td><td></td><td>\$5,203.41</td></tr> <tr><td>6/17/2024</td><td>Deposit</td><td>Dues - Crain</td><td>\$ 240.00</td><td></td><td>\$5,535.11</td></tr> <tr><td>6/25/2024</td><td>Deposit</td><td>Dues - Pence</td><td>\$ 240.00</td><td></td><td>\$5,904.19</td></tr> <tr><td>7/5/2024</td><td>Deposit</td><td>Dues - Warren</td><td>\$ -</td><td></td><td>\$5,394.19</td></tr> <tr><td>7/16/2024</td><td>Deposit</td><td>Dues - Miller</td><td>\$ 240.00</td><td></td><td>\$5,474.19</td></tr> <tr><td>8/23/2024</td><td>Deposit</td><td>Dues - Zielke</td><td>\$ 240.00</td><td></td><td>\$4,954.19</td></tr> <tr><td>8/23/2024</td><td>Deposit</td><td>Dues - Elisei</td><td>\$ 240.00</td><td></td><td>\$5,194.19</td></tr> <tr><td>8/24/2024</td><td>Deposit</td><td>Dues - LaFerle</td><td>\$ 240.00</td><td></td><td>\$5,434.19</td></tr> </tbody> </table> </li> </ul>	ACCOUNT SUMMARY				ID	Savings & Checking Summary ▶	Available (?)	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President's Report	<ul style="list-style-type: none"> <li>\$500 deposit needed for the Masons – to be paid by Cory</li> <li>Next month's meeting to be held at the Masonic Hall</li> <li>Need to promote the golf outing.</li> </ul>		Szettella
New Business	<ul style="list-style-type: none"> <li>None</li> </ul>		
Old Business	<ul style="list-style-type: none"> <li>Amendment 1: Move to approve: Waters 2<sup>nd</sup>: Miller Approved Unanimously</li> <li>Amendment 2: Discussion: Graduates as opposed to those who did not graduate, but are considered alumni by the chapter. Explained, and agreed, that this is one advantage to completing your education. Move to approve: Szettella 2<sup>nd</sup>: Waters Approved Unanimously</li> <li>Amendment 3: Discussion. Meeting schedule should read that it is to be set by the board. Left dues amount ambiguous above on purpose, should do the same with the meeting schedule. Friendly amendment presented by Waters, and accepted. Move to vote: Tim Whiting 2<sup>nd</sup> by Shawn Pence. Amendment approved unanimously.</li> </ul>		
Open Discussion:	<ul style="list-style-type: none"> <li>Amir brought a request to the organization to have a representative from the active chapter attend the meetings, and hold a voting position. Questions were raised as to why the active chapter needed a voting position on the Alumni Association. Amir is to forward the official motion for consideration.</li> <li>Pig Roast is coming up – please attend.</li> </ul>		All
<b>4. Action Items</b>			
<b>Action</b>	<b>Responsible</b>		<b>Due Date</b>
<b>5. Next Meeting</b>			
<b>Date:</b>	9/24/24	<b>Time:</b>	7:00pm EST
<b>Location:</b>	Google Meet & Rochester Masonic Hall		
<b>Objective(s):</b>			