

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	11/26/2024	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	8:10 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Mike Szettella	Bob Van Acker	Shawn Pence
Justin Doescher	Al Zurawsky	Mike Hoskins	Ted Maier
John Hendley	Brad Perry		

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> Confirmed that the date for the Poker Night is 2/1/25 and that the date has been confirmed with the Masons for use of the Masonic Hall in Rochester. Event will run the same as it was last year. 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed last month's regular meeting minutes. Reviewed last month's special meeting notes Please use the "raise hand" function as opposed to the meeting chat for any questions that you want directly addressed. We normally do not monitor the chat, although it is included in the meeting minutes. Reviewed chapter membership tracking file. As chair of the ritual committee, we are having a ritual workshop with the active chapter on December 1, 2024 with myself, Mike Grant and Rob Pankau leading. 			Waite
Treasurer's Report <ul style="list-style-type: none"> No updates since last month – no monies have come in, nor gone out. 			Heck
President's Report <ul style="list-style-type: none"> Upcoming Masonic Temple Use Dates: 12/1/24 – Ritual Workshop with the active chapter 12/8/24 – Chapter initiation 2/1/25 – Poker Night 			Szettella
Open Discussion: <ul style="list-style-type: none"> Baseball Outing 2025 – Discussion on drink options. Three options are available – 1) Two drink tickets for domestic beer or house wine (additional \$4/ticket) 2) Unlimited Bar package for domestic beer or house wine (additional \$5/ticket per hour) 3) Full open bar package – liquor, beer, wine, etc. (additional \$25/ticket for 2.5 hour bloc of time). Unanimous decision is to go with the \$25/ticket option with final member pricing to be decided at a later date. Scholarship Committee report – 1st application came in incomplete. After notifying the applicant, we did not receive a completed application. 2nd application came in complete. Total budget for the year is \$1,480. Deemed too much to give to one applicant. Especially with the current situation with the applicant – not an initiate member until 12/8/24, receiving full school funding through Oakland's Golden Promise program. Applicant did have letters of recommendation from Amir Mitchell (2nd Counselor) and Mike Long. Agreed to leave final disbursement decision to the scholarship committee, with the maximum being 1/3 of the available budget, rounded up to the nearest hundred dollars. Total possible disbursement is \$500, but could be less if deemed appropriate by the committee. Currently planned December meeting to be held on 12/31/24 – moved and approved that the meeting move to 1/7/25. January's meeting is currently scheduled for 1/28/25, but may be altered or cancelled due to the poker game four days later. Move to close at 8:10 – Szettella, 2 nd – Zurawsky.			All
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date: Reg. Meeting	1/7/25	Time:	7:00pm EST
		Location:	Google Meet - meet.google.com/iee-brkt-uey

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Objective(s):	Review and discussion of current situation with the active chapter.		

Michael Hoskins

7:12 PM

The current ZPAA mtg minutes can be found here =

<https://www.sigmapioakland.com/alumni-meeting-minutes/>

Bob Van Acker

8:08 PM

Need to drop ... see you guys next month!

Michael Hoskins

8:10 PM

Happy Thanksgiving, my Brothers.

Michael Hoskins

8:11 PM

Initiation = Dec. 8, 2024 at 10 am (Masonic Lodge opens 9am). To be shared online

Michael Hoskins

8:13 PM

Moving next ZPAA meeting Jan. 7 2025 at 7pm