

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	7/29/2025	<b>Start time:</b>	7:05 pm EST
<b>Location:</b>	<i>Google Meet</i>	<b>End time:</b>	8:27 pm EST
<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>1. Attendance</b>			
<b>Present</b>			
Jeff Waite	Mike Szettella	Justin Doescher	Ted Maier
Al Zurawski	Tyler Reynolds	Josef Gojcaj (a)	Jackson Rogers (a)

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<b>3. Agenda, Decisions, Issues</b>			
<b>Topic/ Discussion notes</b>			<b>Discussion led by</b>
VP Report <ul style="list-style-type: none"> <li>No Report – Not in attendance</li> </ul>			Van Acker
Secretary's Report: <ul style="list-style-type: none"> <li>Reviewed ZPAA active member numbers</li> </ul>			Waite
Treasurer's Report <ul style="list-style-type: none"> <li>ZPAA Savings - \$10,11.88 Checking: \$5887.46. Ted needs additional signatures to allow him access to the Housing Corporation accounts.</li> <li>No update on PayPal issue – Ted needs access to the Gmail account</li> <li>Al needs the last 5 – 7 years of tax returns. There have been changes in the IRS that drive review. Al could set us up as a charity, but we would need a new name. Al suggests that we take the savings and pay for events/items and to wind up both corporations to a charity. Need to keep checking less that \$10K, FDIC insurance limits \$15K in savings.</li> </ul>			Heck
President's Report <ul style="list-style-type: none"> <li>Next month to be an in-person meeting at the Mason's lodge in Rochester. Meeting date – August 26.</li> </ul>			Szettella
Open Discussion: <ul style="list-style-type: none"> <li>Scholarship Committee – no report – will open applications up again in the fall.</li> <li>Al Zurawski – Fraternal organizations are dying because of the lack of engagement by younger generations. We NEED to recruit and to grow if we are to stay alive.</li> <li>Szetteella – New shirts to be ordered for now. Founding members shop to be opened for other items, too.</li> <li>Amir – Personal and Chapter Issues – House is only about half full. Amir estimates approximately \$2000 in damages in the house, and the contract is up on 8/25.             <ul style="list-style-type: none"> <li>Jackson Rogers – (newly engaged – CONGRATULATIONS) Active Chapter has 13 or 14 actives with four living in the house. 2 of those are looking to move to an apartment. Local bylaw to be proposed that new members are to live in the house.</li> <li>Zurawski asked for numbers - \$2400/month. Currently \$1200 is not coming in, due to the number of people in the house.</li> <li>Szettella – categorically opposed to spending housing funds on this issue. It is an active chapter issue.</li> <li>Gojcaj – Actives are of the opinion that if we lose the house we lose the chapter.</li> <li>Waite recalled the townhouse in the mid-90s. We have plenty of options for non-house events. Offered assistance to come up with ideas.</li> <li>Brief discussion on funding options to retain the house. Including 30<sup>th</sup> Anniversary celebration that could lead to \$500-700 profit (estimated).</li> </ul> </li> <li>Move to Close – Al. 2<sup>nd</sup> Ted Jackson led the Creed.</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>	6/27/23	<b>Time:</b>	7:00pm EST
<b>Location:</b>	Google Meet		
<b>Objective(s):</b>			