MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	10/28/2025	Start time:	7:05pm EST
Location:	*Google Meet*	End time:	8:11 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite

1. Attendance			
Present			
Jeff Waite	Cory Heck	Bob Van Acker	Mike Szettella
Nathan Miller	John Hendley	Ted Maier	Justin Doescher
Chuck Surinck	Drew Waite	Rob Waters	Mike Hoskins
Al Zurawski	Jack Garlinghouse (A)		

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3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by
VP Report • Orchid Ball - $1000 deposit has been sent to The San Marino Club. Options and costs reviewed and moved to discussion. More information to come as the plan gets finalized..	Van Acker

Attendance	121	135	150	165	180	195	210
Cost Per	72	72	72	72	72	72	72
Tax & Fees	18	18	18	18	18	18	18
DJ / Deco (est $2k)	17	15	13	12	11	10	10
Total	107	105	103	102	101	100	100
Total Cost	12890	14150	15500	16850	18200	19550	20900
Net Loss by Ticket $							
79	3331	3485	3650	3815	3980	4145	4310
89	2121	2135	2150	2165	2180	2195	2210
95	1395	1325	1250	1175	1100	1025	950
99	911	785	650	515	380	245	110
105	185	-25	-250	-475	-700	-925	-1150
109	-299	-565	-850	-1135	-1420	-1705	-1990

Topic/ Discussion notes	Discussion led by
Secretary's Report: • Reviewed nominations. Further discussion below.	Waite
Treasurer's Report • $8,013.15 in Savings, $4,216.09 in checking. Expenditures include check to Rob Waters for the Pig Roast items and the Golf Outing players gifts, as well as a check to the Masons for use of their temple and approx.. $1900 of the approved $2000 to the active chapter..	Heck

Savings	$8,013.15	
Checking	4,216.09	
outstanding checks:		
Lloyd Waters & Assoc.	2,372.70	($1221.12 Golf Outing gifts and $1151.58 for Pig Roast Hats)
Masonic Temple	960.00	
Total Avaialable	$8,896.54	
Additional Expenditures since last meeting		
Zeta Pi Active Chapter	416.00	(total of $1872.66 of 2K alloted for rush activities)
San Marino Club	1,000.00	Down payment for Orchid Ball
USPBL	256.50	Down payment for Baseball Event
Monies recived for Golf Outing	$2,264.42	
Expenses:		
Pine Knob	2,352.00	
Total Wine	288.20	
Gifts(Lloyd Waters)	1,221.12	
	($1,596.90)	

Topic/ Discussion notes	Discussion led by
President's Report • No Report	Szettella

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Open Discussion:

- .Scholarship – Scholarship application period of 11/15 and 12/15 has been communicated.
- Reviewed nominations for next year's officers New nominations in red, strike through indicates declination of nomination.

President		Vice President		Treasurer		Secretary	
Nominee	**Presenter**	**Nominee**	**Presenter**	**Nominee**	**Presenter**	**Nominee**	**Presenter**
J.Waite	Waters	J. Waite	VanAcker	Maier	J.Waite	Hoskins	Waters
Szettella	Crain	Hendley	VanAcker			J. Waite	Szettella
~~VanAcker~~	~~Waite~~	~~VanAcker~~	~~Maier~~			~~D. Waite~~	~~Hoff~~
		N. Miller	Surinck				
		Szettella	Hoskins				

- Orchid Ball – Further discussion of costs and in-depth review of Cory's chart above. Moved by Al Zurawski that we approve an expenditure of $10,000 to cover minimal cost for the event. Amended to $7,800 by Waters, accepted by Zurawski. 2nd by Waters, Passed Unanimously.
- Cory moved to have speeches/discussions moved to election day. 2nd by Szettella supported by Van Acker. Waters suggested that nominees present 3 bullet points as to why they want the position and what their approach will be. Motion passed unanimously.
- Dates announced:
  - November 9 – Initiation at Masonic Temple
  - November 25 – ZPAA In Person Meeting at Masonic Temple
  - January 31 – Poker Event at Masonic Temple.
- Move to close – Maier 2nd - VanAcker

4. Action Items

Action	Responsible	Due Date

5. Next Meeting

Date:	10/28/25	Time:	7:00pm EST	Location:	Google Meet
Objective(s):	Q/A with Nominees				