

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	1/30/2024	Start time:	7:00pm EST
Location:	Google Meet	End time:	8:00 pm EST
Chair:	Waite	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Ryan Elisei	Tyler Reynolds
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 Received text from Ed Warren: Still has not received artwork for cards – his program can create QR code, just need web address for it to point to. 			Waite
Treasurer's Report <ul style="list-style-type: none"> Currently looking in to using a different software program. Zoho is free and will likely help with taxes, etc. Need to send a check to Doug for \$192.00 for website registration Will have cash for poker night including \$100 cash for rent. No money in or out recently – balances are the same Cory to get with Brad Perry concerning tax filing. 			Heck
President's Report <ul style="list-style-type: none"> No report – not present 			Szettella
Open Discussion: <ul style="list-style-type: none"> Discussion concerning upcoming poker night – Waite referenced minutes from 2023 for the specifics used at the inaugural event. Discussed the topic coming up next month – the purpose of the organization. Waite pulled up the minutes from May and June of 2022 when we had the discussion previously for discussion. Szettella called in late and helped to finalize the plans for the poker party next week Cory and Mike Hoskins to publicize the poker information on Facebook 			All
4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Date:	2/27/24	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			