MEETING MINUTES

Meeting/Project Name:	ZPHC/ZPAA Joint meeting				
Date of Meeting:	03/08/2022 (Postponed from 2/22/22)	Start time:	8:00pm		
Location:	Google Meet	End time:			
Chair:	Jeff Waite	Minute taker:	Jeff Waite		

1. Meeting Objective(s)

Continue the organization discussions for the Zeta Pi Housing Corporation and/or Zeta Pi Alumni Association

2. Attendance

Present				Apologies	
Cory Heck	Bob VanAcker				
Mike Szettella	Robert Pankau III				
Jeff Waite					

3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by
Agreed that financial items will require two signatures - any eboard member can sign.	
Cory, Bob and Mike will get together at the third Tuesday for wet signatures	

4. Action Items

Action	Responsible	Due Date
Invitations for meeting to be Open to all alumni and active members	All	4/26/22
Need plan for collection/disbursement etc. Involving Parlor Fees	All	3/22/22
Rob to get the newly elected Sage in touch with Mike to start establishing that relationship	Rob Pankau	3/22/22
Target lists for recruitment	All	3/22/22

5. Next Meeting

Date:	3/22/22	Time:	7:00pm	Location:	In Person - Location TBD
Objective(s):					