

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	3/26/2024	Start time:	7:00pm EST
Location:	Google Meet	End time:	8:00 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Tyler Reynolds	Mike Szettella	John Hendley
Justin Doescher	Rob Waters	Mike Hoskins	Bob Van Acker
Al Zurawsky			
3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> Needs a final decision on the camping/cookout issue 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed last month's minutes. Ed Warren still needs artwork – Rob Waters to provide Decision was made to store meeting minutes on Google Drive and share with members, while also emailing minutes to members monthly. 			Waite
Treasurer's Report <ul style="list-style-type: none"> No report – not present 			Heck
President's Report <ul style="list-style-type: none"> Has contacted three golf courses for the outing – Fieldstone cannot support. Still waiting to hear from Fountains and Sanctuary Lake Brotherhood tree – Emily cannot help – Rob Waters may be able to help. Masonic Temple – Mike to meet with our contact this week to discuss. 			Szettella
Open Discussion: <ul style="list-style-type: none"> Scholarship Committee: <ul style="list-style-type: none"> Need clarification of balance available, how much to spend, application process, award timing, and eligibility. Eligibility – Actives only – Once per year per person Award type – Books? Dues? Tuition? How to deliver Rob Waters stated that delivery should be in cash, and reminded everyone that we cannot control what the recipient spends the money on. Awards should be made in January and we should spend 80% of allocated funds, in order to keep a reserve if an emergency distribution becomes necessary. Waite stated that the committee has a blank board to set up the rules, policies, etc. and that the committee should come to the meeting with suggestions after internal discussions for approval by the Association. Move to close by Szettella – 2nd by Hendley. 			All
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date:	4/30/24	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			