

MEETING MINUTES

Meeting/Project Name:	ZPHC/ZPAA Joint meeting		
Date of Meeting:	04/26/2022	Start time:	8:12 pm
Location:	Red Ox Tavern	End time:	9:32 pm
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Meeting Objective(s)			
Meet with active members (current and past sage) to go over plan. Financial Report Recruitment plan			
2. Attendance			
Present			Apologies
Mike Szettella	Robert Pankau III	Tristan Hoff	
Bob Van Acker	Jeff Waite		
Cory Heck	Tyler Reynolds		

Meeting/Project Name:	ZPHC/ZPAA Joint meeting		
Date of Meeting:	04/26/2022	Start time:	8:12 pm
Location:	Red Ox Tavern	End time:	9:32 pm
Chair:	Mike Szettella	Minute taker:	Jeff Waite
3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
Housing discussion: <ul style="list-style-type: none"> • ZPHC will lease the house from the owner (Nick – SAE from Oakland). • Six rooms available at \$500/month currently (Lease can be carried over with increase year-to-year) • Use of the attic is to up to the housemates/chapter (collect fees for part-time residents, etc.) • House health checks by the ZPHC are agreed to – with notice (will not stop by for this purpose unannounced) • On May 1st, only 4 of the six rooms will be occupied. Use of parlor fees to cover the difference • Current parlor fees are \$225/year paid in three installments. Proposed to split those parlor fees 50/50 between the active chapter and the ZPHC for maintenance/growth of funds. 			Szettella
Financial Review <ul style="list-style-type: none"> • Still have approximately \$14,000 at Citizens bank. We were within 30 days of having the money sent to the state as abandoned property, but that has been avoided. • Moving the money from Citizens to Genisys Credit Union. • Plan for disbursement of funds: \$500 to Alumni Association Checking Account. \$500 to Alumni Association Savings Account. 10% remaining funds (Approx. \$1,300) to Housing Corporation Checking Account and 90% (Approx. \$11,700) remaining funds to Housing Corporation Savings Account. 			Heck
Recruitment Plans <ul style="list-style-type: none"> • 18 names listed. Organized here by responsible member: • Cory: Mike Hoskins, • Jeff: Mike Grant, Greg Crain, Nick Rowan • Tyler: Himself, Brenton Hudas, David Morton, Daris Johnson • Mike: Mike Laferle, Nate Miller, Bill Basinger • Bob: Ted Maier, Ross Parpart, Scott Andrews, Steve Bulick, Jesse Snider • Rob: Steve Moore, Al Zurawski 			All
4. Action Items			
Action	Responsible		Due Date
Need plan for collection/disbursement etc. Involving Parlor Fees and Security Deposits	All		5/24/22
Target lists for recruitment	All		5/24/22
Laundry list of issues with the house to come from the actives	Tyler/Tristan		5/24/22
Division of responsibility plan (Actives / Corporation / Owner)	All		5/24/22
5. Next Meeting			
Date:	5/24/22	Time:	7:00pm
		Location:	Teams Meeting – invite from Waite
Objective(s):	Recruitment reports by member (for both ZPHC and ZPAA), Golf outing information, Treasurer's Report		