

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	5/30/2023	Start time:	7:03pm EST
Location:	<i>Google Meet</i>	End time:	7:58 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Mike Szettella	Ross Parpart
Nathan Miller	John Hendley	Mike Hoskins	Justin Doescher
Mike Grant	Tyler Reynolds	Al Zurawsky	Mark Reynolds
Rob Waters			

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> Nate pulling together an impromptu poker night on 6/2. Still on? John Hendley reached out to Jimmy Johns to see about possible dates for an outing and costs. We can basically just pick a date, but the suggestion is 6/24/23 (between Fathers Day and 4th of July). Just need a head count, and we can buy tickets. 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Looking to create a member directory for folks to get a hold of each other. Possible data to include: Name, pledge class, Alumni Status, Address, Cell Phone, Birthday 			Waite
Treasurer's Report <ul style="list-style-type: none"> Alumni Association Checking: 5802.56, Savings: \$772.98 Housing Corp. Checking: 3708.00, Savings: 7843.06 22 Dues paying members. Rob Waters asked about a high-yield savings account (such as Ally), and discussion continued with AI stating that a non-profit shouldn't have too much money, and that this might not be a good idea. 			Heck
President's Report <ul style="list-style-type: none"> Housing – We will not be getting the deposit back from the Pontiac house. Previous owner will not budge, and will now no longer return phone calls. Fighting with him to cost more that the deposit is worth. Grant house is being looked at. Comes with about \$3450 in deposit and fees. Tyler Reynolds states that the house is under new ownership and has been upgraded quite a bit since the chapter left. Current Sage is clear on the fact that the Housing Corp/Alumni Association will not be acting as a middle man in the rental process. Organization is to act in an advisory capacity and funds are to be used for future purchase of real estate of some sort. Mike Grant posted links for reference in the meeting chat (entire chat attached below). 			Szettella
Open Discussion: <ul style="list-style-type: none"> Scholarship – Rob Waters to reach out to John Hendley and work on the Scholarship committee. Suggested using the scholarship fund to pay for fraternity initiation fees and/or dues rather than to help cover tuition and/or books. AI Zurawsky is also volunteering for the scholarship committee. Cory Heck suggested getting better control of the website. Hoskins is working with Doug to change hosting companies. Mark Reynolds offered to help with the Communication Committee. Baseball – Date targeted is 6/24. Hendley to call to confirm the date tomorrow. 6/24 game has a 5:30 start time. Mike/Cory to post on the Facebook page. 			All
4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Date:	6/27/23	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			

Meeting Chat

Ross Parpart

7:09 PM

hey beretta joined

Tyler Reynolds

7:19 PM

New owner, manager and VERY updated from what I've seen online

Rob Waters

7:26 PM

who is owed the deposit money?

Tyler Reynolds

7:26 PM

I'm the only one who is really holding onto that coming back to me.

Alexander Zurawsky

7:26 PM

The original folks that signed the lease barring damages they signed as individuals

Rob Waters

7:26 PM

Individuals renting? The chapter? The alumni association?

ah

ok, thanks

Tyler Reynolds

7:26 PM

2 signed, 6 paid into deposit

Alexander Zurawsky

7:26 PM

Meaning the individuals signing the lease

Rob Waters

7:28 PM

Al, your audio is about every other word

Tyler Reynolds

7:30 PM

Nate's cutting out hard

Michael Grant

7:39 PM

<https://sigmapi-mst.org/housing/>

Michael Hoskins

7:40 PM

A place to start would be Action Item on investigating other Housing Corps practices, to gauge that info - especially as we move toward 50+ members.

Michael Grant

7:41 PM

<https://www.penningtonco.com/solutions/fundraising-feasibility>

Tyler Reynolds

7:44 PM

I'm also friends with the director of alumni engagement at nationals that could also be a good help to helping us start up

Michael Hoskins

7:49 PM

Count me in for that discussion, John.

Alexander Zurawsky

7:51 PM

Google Florida Man and your birthday.

Tyler Reynolds

7:56 PM

I'll be out of town on some sort of bender

Cory Heck

7:57 PM

Thatta boy!

Mark Reynolds

7:57 PM

Tyler is not related to me....period!

Cory Heck

7:57 PM

3 min left

Alexander Zurawsky

7:57 PM

I won't be there but would be happy to send a donation

Extend the meeting a half hour for an actual happy hour