

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	05/31/2022	<b>Start time:</b>	7:41 pm
<b>Location:</b>	45233 Klingkammer St., Utica, MI 48317 & Google Meet	<b>End time:</b>	8:36 pm
<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>1. Meeting Objective(s)</b>			
Review recruiting status and discuss direction moving forward for both organizations.			
<b>2. Attendance</b>			
<b>Present</b>			<b>Apologies</b>
Mike Szettella	Robert Pankau III	Nate Miller	
Bob Van Acker	Jeff Waite		
Cory Heck	Nick Rowan		

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<b>3. Agenda, Decisions, Issues</b>			
<b>Topic/ Discussion notes</b>			<b>Discussion led by</b>
Secretary's Report: <ul style="list-style-type: none"> <li>Reviewed previous meeting's minutes and open action items.</li> </ul>			Waite
Treasurer's Report <ul style="list-style-type: none"> <li>Current balances: Savings/Money Market account: \$12,082.69. Checking: \$959.77. Breaking up as currently decided, that puts \$1000 in Alumni Association funds, and \$12,042.46 in the Housing Corporation funds.</li> <li>Goal is to withdrawal funds from Citizens Bank and deposit into Genisys Credit Union before Saturday of next week (6/11/2022).</li> <li>Venmo/Cashapp/etc to be set up after that for receiving funds.</li> <li>Cory has made known his desire to not handle finances for Housing Corp. Suggested replacements (with those assigned to contact) are Ted Maier (Bob), Mike Long (Rob) and Mike Laferle (Mike)</li> </ul>			Heck
VP Report <ul style="list-style-type: none"> <li>No Report</li> </ul>			Van Acker
President's Report <ul style="list-style-type: none"> <li>Alumni discussion: <ul style="list-style-type: none"> <li>Rob Pankau reported that we are down to four possible sites for the golf outing this year. Westwynd, Pine Trace, Fieldstone and Boulder Pointe. Agreed that we would prefer Boulder Pointe, then Westwynd. Outing to plan for 24 people. Rob to send availability dates to the group within a week. Alumni Association to handle the organization of Skins, Mulligans, 50/50, etc.</li> <li>Recruitment discussion concerning whether we ask everyone to join, keep things tight, etc.</li> <li>Dues discussion: Talk of increasing AA dues to benefit Housing Corp – issue may be not having a vote on how AA money is spent, if not a member of the Housing Corp. Also mentioned giving new alumni a free 2-year membership upon graduation from Oakland University.</li> <li>Goals for the Alumni Association (benefitting the active chapter, in no specific order): <ul style="list-style-type: none"> <li>+ Provide financial scholarships for the active members</li> <li>+ Sustainability of the chapter</li> <li>+ Provide support and networking opportunities</li> <li>+ Provide an avenue/bridge from Active to Alumni status</li> </ul> </li> <li>Goals for the Alumni Association (benefitting the alumni, in no specific order): <ul style="list-style-type: none"> <li>+ Bring people back into the fold</li> <li>+ Provide support and networking opportunities</li> <li>+ Organize planned/scheduled events. "Something for everyone" <ul style="list-style-type: none"> <li>= Golf Outing</li> <li>= Annual family barbeque/picnic</li> <li>= Poker night</li> </ul> </li> <li>Need to develop guiding statements: Mission Statement (1 sentence), Vision Statement (longer term goals) and Value Statement (statement of values, guiding principles) <ul style="list-style-type: none"> <li>+ Mission statement suggested by R. Pankau – "To help sustain the chapter and perpetuate the brotherhood experience beyond the individual's time as an active member."</li> </ul> </li> </ul> </li> </ul> </li></ul>			Szettella

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<b>4. Action Items</b>			
<b>Action</b>	<b>Responsible</b>		<b>Due Date</b>
Target lists for recruitment	All		5/24/22
Prepare for discussion on \$240/year dues for the Alumni Association with part going to Housing Corp.	All		6/28/22
Review notes and provide feedback on Mission Statement and Vision Statement	All		6/28/22
Need RSVPs for recruitment list so that proper venue can be selected for the next meeting.	All		6/19/22
<b>5. Next Meeting</b>			
<b>Date:</b>	6/28/22	<b>Time:</b>	7:00pm
<b>Location:</b>	Google Meet and location to be determined.		
<b>Objective(s):</b>	Work on Mission Statement and Vision Statement, further progress on Golf Outing		