MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	6/27/2023	**Start time:**	7:05pm EST
Location:	*Google Meet*	**End time:**	7:47 pm EST
Chair:	Mike Szettella	**Minute taker:**	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Mike Szettella	Bob Van Acker	Mike Hoskins

Meeting/Project Name:	ZPAA meeting			
Date of Meeting:	6/27/2023	Start time:	7:05pm EST	
Location:	*Google Meet*	End time:	7:47 pm EST	
Chair:	Mike Szettella	Minute taker:	Jeff Waite	

3. Agenda, Decisions, Issues	
Topic/ Discussion notes	**Discussion led by**
VP Report • No Report. • Baseball game was a big success. Already working on planning for next year's event. Looking to set date for picnic, preferably in the month of August. Don't want to go in to September, as it would be too close to the pig roast. Possibly the week before or the week after Labor Day. (Looking at the weekend before). More information to come.	Van Acker
Secretary's Report: • Directory status – still missing information from seven members – named in the meeting and asked for help. • Member number format for membership cards Suggested 1816061600001 (Sigma Pi Zeta Pi ######) or 061600001 (Zeta Pi #) - Agreed to go with the 0616###### format.	Waite
Treasurer's Report No report – not present • ZPAA Checking: • ZPAA Savings: • ZPHC Checking: • ZPHC Savings:	Heck
President's Report • Mike has been in contact with Ben. Chapter was declined the ability to rent the Grant house. Search goes on. • Active chapter to pay previous landlord $1,000 to cover the cost of broken windows. This will be the end of the ordeal. • Chapter looking for fundraising opportunities. Any suggestions welcome. • Chapter has a meeting the weekend after the 4th of July. The alumni should make an attempt to attend chapter meetings to show support. - Waite mentioned that we don't want to go in too strongly, as the chapter may fear that we're trying to run things. Agreed that we need to show more support, but need to be smart about it.	Szettella
Open Discussion: • Communication: Need to come up with a new form of communication as opposed to relying on the Facebook algorithm to ensure that everyone sees the information communicated. Suggestions were group texts, email, and/or a mass text service. Mike Hoskins has been looking in to this, and says that with the size of our group, and the anticipated communication, we would likely be in the "free tier." He will continue to research and bring 4 or 5 options to the next meeting. • Mike Hoskins: Continuing to work on the website. Possible ability to pay dues coming in the future. More investigation/information to come. • Directory storage: Possible solutions include - PDF file in password protected area of website. Protected, but easy to forward to others who may not be authorized to see the information. - Table on a password protected page on the website. Same issue as above – could be screen-grabbed and sent on. - Possibly add a search function – search by name, profession, company, etc. Then only have search results display. Would a *.* search show everything? - More discussions to come, hopefully Mark Reynolds, Steve Moore and/or other IT professionals.	All

Meeting/Project Name:	ZPAA meeting				
Date of Meeting:	6/27/2023	Start time:		7:05pm EST	
Location:	*Google Meet*	End time:		7:47 pm EST	
Chair:	Mike Szettella	Minute taker:		Jeff Waite	

4. Action Items

Action	Responsible	Due Date
Communication format, other than FB group	Mike Hoskins	7/25/23
Discussion with IT members about directory security		
Set family picnic date	Bob VanAcker	7/25/23
Brainstorm fundraising opportunities for the chapter	All	7/25/23

5. Next Meeting

Date:	7/25/23	Time:	7:00pm EST	Location:	Google Meet
Objective(s):					