

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	06/28/2022	<b>Start time:</b>	7:39 pm
<b>Location:</b>	72 Franklin Blvd, Pontiac, MI 48342 & Google Meet	<b>End time:</b>	8:37 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	Tristan Hoff	
Bob Van Acker	Jeff Waite	Mike Grant	
Cory Heck	Nate Miller	Justin Doescher	

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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>Money has been removed from Citizen's Bank. There were issues with Genisys Credit Union being able to set up the accounts without everyone present. Cory is looking to go with MSU Federal Credit Union. Setting up accounts on Thursday or Friday of this week.</li> <li>All four officers will be on the account, with only the Treasurer and VP having online access. No debit cards.</li> <li>Paperwork filled out tonight for Cory to open the accounts.</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>Golf outing to be on the 1<sup>st</sup> Saturday of October (10/1/2022).</li> <li>Pig Roast this year will be on 9/9/2022</li> <li>Vision Statement discussion: <ul style="list-style-type: none"> <li>+ Vision statement should explain why we need the organization. <ol style="list-style-type: none"> <li>Has to make our lives better.</li> <li>Society cannot be worse</li> <li>Has to economically perform.</li> <li>Needs to be 3-pronged <ul style="list-style-type: none"> <li>Alumni to Active</li> <li>Alumni to Alumni</li> <li>Family to Family</li> </ul> </li> </ol> </li> <li>+ Mission statement: <ol style="list-style-type: none"> <li>First question – do we need to have an organization to do that?</li> <li>Paperwork has great start for Mission Statement</li> </ol> </li> <li>+ Agreed to take the Vision/Mission Statement discussion to the Facebook Group.</li> </ul> </li> </ul>			Szettella
<b>4. Action Items</b>			
<b>Action</b>		<b>Responsible</b>	<b>Due Date</b>
<b>5. Next Meeting</b>			
<b>Date:</b>	7/26/22	<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		