MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	08/30/2022	**Start time:**	7:02pm
Location:	*Google Meet*	**End time:**	7:59 pm
Chair:	Mike Szettella	**Minute taker:**	Jeff Waite

1. Meeting Objective(s)

Review recruiting status and discuss direction moving forward for both organizations.

2. Attendance

Present			Apologies
Mike Szettella	Tyler Reynolds	Tristan Hoff	Ross Parpart
Bob Van Acker	Jeff Waite	Robert Pankau III	
Cory Heck	Dan Champoux	Nick Rowan	
Justin Doescher	John Hendley	Ted Maier	

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3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by
Secretary's Report: • Reviewed previous meeting's minutes and open action items. • Current action items: J. Waite – file paperwork for federal EINs. Emily Szettella – Come up with logo for golf outing items.	Waite
Treasurer's Report • Total balances between the two organizations: $13,510 • Cannot hold money in PayPal – Need EINs – Money is immediately being transferred from PayPal to the bank accounts. • Using Quicken to properly track finances • Cory to email Gmail login information to J. Waite and text the password for access.	Heck
VP Report • No Report	Van Acker
President's Report • Reviewed the state of the organizations • Bob VanAker to be in charge of recruiting membership into the alumni association • Discussed possibility of future location for physical meeting. Agreed that online/virtual option remain for all future meetings.	Szettella
Housing • Couple of actives signed the lease for this year. The Housing Corp decided against this option at this property. • Looking to add a couple of Alumni Association members to the Housing Corp – have to have a passion for the housing corp's mission. • Will start defining the investor options, target areas and pricing for housing.	
Golf Outing • Event to be held 10/1/22 (First Saturday in October). Need to have a minimum of 28 participants. • Player gifts have been received • Cost is $125 for alumni/$85 for actives. • Agreed that any current/former Sweetheart will be allowed to play. • If we don't get our required number by 9/19, we will look at the option to open registration to other groups (Other chapters, wives, girlfriends, etc.)	
Poker Night • To be held on 2/4/2023 (Saturday before the Super Bowl) • To be held at Bill Basinger's house. • Possibly future event chairs: Bill Basinger and Rob Waters	
Dues Structure • Previously agreed to (and documented in founding documents) $120/year for each organization. M. Szettella suggested that we change that to $240/year for the Alumni Association. • We would allow the new alumni to have reduced financial responsibility (1/2 price for two years after leaving the active chapter in good standing). • Dues would be divided: 25% to housing corp, 25% to scholarship, 50% to Alumni Association to ensure funds for events, insurance, etc. – No official motion brought to the floor.	

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Future events to have dual pricing – Alumni Association member pricing and non-member pricing • Amounts TBD	
Mike to talk to Bill Basinger tomorrow concerning a bonded policy for the organizations, protecting the officers of the organizations.	

4. Action Items

Action	Responsible	Due Date
Obtain EINs for both organizations	J. Waite	9/27/2022
Generate logo for Golf Outing	M. Szettella (Emily)	9/27/22

5. Next Meeting

Date:	9/27/22	Time:	7:00pm EDT	Location:	Google Meet and location to be determined.
Objective(s):	Need to discuss dates for when dues will be due (1/1 – 12/31; 6/1 – 5/31; etc.)				

Meeting Chat:

Tristan Hoff

6:15 PM

yes i can try and book a room. Normally they charge a fee for renting the rooms, but it is normally waived for orgs

Tyler Reynolds

6:15 PM

It's waived for orgs. Just put it as the chapter and they won't say shit

Cory Heck

6:15 PM

Do all of the rooms have AV capabilities to host Zoom/Google meetings?

Tyler Reynolds

6:16 PM

Tristan can put it in the request

Tristan Hoff

6:16 PM

^

Tyler Reynolds

6:16 PM

Most have it already with a projector and such already thiugh

Cory Heck

6:16 PM

I will also check with Ross P on using a room at the Auburn Hills City offices.

Tyler Reynolds

6:19 PM

Allie and I will be there if y'all allow the sweetheart (who's better than me at golf) to go

Tristan Hoff

6:23 PM

4 actives in rn : Myself, Drew Waite, Stephen Grenn, Griffin Goodchild, working on getting more

Nicholas Rowan

6:24 PM

My family line is interested as a foursome (myself, Drew Waite, Chris Aiello, Zac Fennell)

Bob Van Acker

6:42 PM

jeff - i did not see in the notes on the mission statement, but here is from my email on 6/20 - Take the mission and vision below and expand on it to state something like " To help sustain the chapter's existence and continue to inspire, promote and support lifelong development of our brothers beyond the college experience and continue striving for excellence by living our core values". I am not a writer but I think that we know Hoskins is and could probably muster up something better!