

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	10/24/2023	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	7:48pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Mike Szettella	Justin Doescher	Tyler Reynolds
Mike Hoskins	John Hendley	Ryan Elisei	

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> No report – not present 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed last month's minutes Have not received the new artwork from Szettella for use on the membership cards. 			Waite
Treasurer's Report – Not present, numbers presented by Waite <ul style="list-style-type: none"> AA C – 2637.87 AA S – 4008.35 HC C – 3708.00 HC S – 6639.59 			Heck
President's Report <ul style="list-style-type: none"> No report – No housing updates 			Szettella
New Business <ul style="list-style-type: none"> Motion by Szettella, 2nd by Waite to approve \$140/year expenditure to take over the costs of hosting the sigmapiou.com website. Approved unanimously. 			

Open Discussion:

- Hoskins brought up the situation with the website. Doug VanSlembrouck has been paying \$140/year out of pocket to host the site. He has requested that the Association take over that expense. Taken up as new business, and passed unanimously.
- Waite brought up the topic of the treasurers report, and suggested that we get a more detailed report (rather than just the balances) to include in the monthly minutes document – with the discussion to carry over to next month when the other two board members are present. There are no concerns with the reports given during the meetings, but would want to put the details into the minutes as to how the funds increased/decreased from month to month.
- Szettella – Poker party discussion – Need to figure out who is spearheading the planning for this event, as there have been suggestions that may help. Talking to Steve Moore, there was talk of possibly adding a chili cook-off and or other similar event to help bring in those who don't play poker. This may depend on the size of the planned venue, which we may want to consider changing, if necessary to accommodate a larger group. Doescher mentioned that Scott Andrews is a member of the Elks Lodge in Ferndale, and that we may be able to get a good rate there, if need be.
- John Hendley has paid the \$250 deposit required for the USPBL baseball outing next year, and is requesting reimbursement. Szettella mentioned that we have already agreed to pay this, and suggested that Hendly reach out to Heck to get a reimbursement check. Game date is 6/21/2024. Waite to add this event (and the poker party) to the Facebook group page.
- Brief discussion on the future of the Pig Roast event – to be continued.
- Szettella mentioned the need to continue to recruit. Hoskins is going to forward the document that Laferle uses for the brother tree, and Waite to forward the national website's report (last pulled 5/9/23) for reference/comparison/future planning.
- Ryan Elisei paid for his membership during the meeting. Added to the roll by Waite.

Meeting Chat:

Tyler Reynolds

7:29 PM

Paypal is @zetapiaa

\$250 for the year (:

Ryan Elisei

7:30 PM

all I can drink, right?

Michael Szettella

7:30 PM

It's \$240. And when I am around. First one is on me.

Ryan Elisei

7:31 PM

game on sir. Do you have Zelle? I don't have PayPal

Tyler Reynolds

7:31 PM

My bad. Just saw the rest was from transaction fees. Thanks mike

Michael Hoskins

7:32 PM

<https://www.sigmapioakland.com/payment/>

Ryan Elisei

7:34 PM

Boom. Paid!

Michael Szettella

7:34 PM

Nice!! 36 now!!!!!!

Michael Hoskins

7:42 PM

I nominate Doug to staff the Pig Roast table. ;)

Michael Szettella

7:44 PM

The Na's have it.

No thanksn

Michael Hoskins

7:46 PM

<https://www.sigmapioakland.com/alumni-membership-directory/>

All

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4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Date:	10/24/23	Time:	7:00pm EST
		Location:	Google Meet
Objective(s):	<ul style="list-style-type: none"> • Tax-exempt status – carried over due to attendance • Golf outing outcome/lessons learned (how to address brothers who do not want to golf, but attend the even) – carried over due to attendance • Discuss recruiting – target 25-30% of alumni • Poker party planning 		