

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	11/29/2022	Start time:	7:00pm EDT
Location:	<i>Google Meet</i>	End time:	7:57 pm EDT
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Meeting Objective(s)			
2. Attendance			
Present			Apologies
Bob Van Acker	John Hendley	Robert Pankau, III	
Jeff Waite	Cory Heck	Mike Szettella	

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> Tried to meet with Hoskins to work on Mission Statement – still need to happen. Leave as action item 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> No Report 			Waite
Treasurer's Report <ul style="list-style-type: none"> No transactions this month - Housing Corp Checking balance: \$3468. Savings balance: \$7841. Alumni Association Checking balance: \$1581. Savings balance: \$772. EIN work complete for the Housing Corp. EIN issue with Alumni Association – IRS says that another organization exists with a name too close to ours, Cory to look at options. 			Heck
President's Report <ul style="list-style-type: none"> No report. Logo work up by Emily is coming soon. 			Szettella
Housing <ul style="list-style-type: none"> Chapter wants to move out of the current house. Targeting something similar to the Grant house. Open to leaving early if we can get out of the contract. Pankau to reach out to the owner of the Grant house. 2500/3000 per month rent total goal Current lease expires in July Preferences to come from Whitey Hendley to help with searches. 			Szettella
Open Discussion: <ul style="list-style-type: none"> Whitey to contact a Rochester Business Person to discuss our meeting location situation. Whitey to get with Basinger to finalize Poker Night to get an event on Facebook Cory – Need to convene for direction/purpose finalization All wished a Happy Birthday to Alex Jeck. 			All
4. Action Items			
Action	Responsible		Due Date
Obtain EIN for Alumni Association	C. Heck		12/27/22
Need General ZPAA logo for shirts, items, branding, etc. Bring ideas to next meeting	All		12/27/22
Meet with Hoskins for Mission Statement work	Van Acker		12/27/22
5. Next Meeting			
Date:	12/27/22	Time:	7:00pm EDT
Location:	Google Meet		
Objective(s):	Determine Founding Member Status, Discuss logo, determine date for summer family picnic.		