

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting			
Date of Meeting:	12/26/2023	Start time:	7:00pm EST	
Location:	<i>Google Meet</i>	End time:	7:58 pm EST	
Chair:	Mike Szettella	Minute taker:	Jeff Waite	
1. Attendance				
Present				
Jeff Waite	Mike Szettella	Cory Heck	Bob Van Acker	Mike Hoskins
Ed Warren	Dan Champoux	Ross Parpart	Tyler Reynolds	

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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 at time of report Poker Night discussion – Venue set – Masonic Lodge in Rochester. Rent is 100.00 to be paid in cash from the Alumni Association account. Rental time – 5pm – 11pm. Event time – 6pm – 10pm Chili cookoff – was introduced for inclusion and at the suggestion of certain members. They are not available for that night, and we have not done one before, so it was suggested to start this portion next year. Pizza to be ordered from Grant’s Pizza House from fees and/or ZPAA funds BYOB Rules document to be posted to the event on Facebook. 	Van Acker		
Secretary’s Report: <ul style="list-style-type: none"> Reviewed last month’s minutes. Discussion on the membership card – Ed Warren is looking for the source file including fonts. Waite to text Ed’s number to Szettella so Emily can get Ed what he’s looking for. Waite to send Excel sheet with membership numbers and names to Ed for his use. 	Waite		
Treasurer’s Report <ul style="list-style-type: none"> No changes in balances Dave Morton now a paid member May want to up the buy-in for the Poker Night to help cover costs – need to get RSVPs, probably ought to let Mike Grant know of the plan to order pizzas from his place. 	Heck		
President’s Report <ul style="list-style-type: none"> No additional information January inspection for the house likely to be late January/early February. 	Szettella		
Open Discussion: <ul style="list-style-type: none"> .Tax Exempt status to be addressed in 2024. Newsletter to be sent by email – targeting mid-January to allow inclusion of active chapter information. Dan Champoux to send dues ASAP. Hoskins stressed the need to plan ahead and also to finalize what our vision and direction is. Szettella stated that we should plan on a longer meeting in February to set direction, etc. Tyler Reynolds will look to see if his Oakland.edu email will allow him to set up a meeting that will last longer than an hour. Secondly, Waite will set up a second meeting immediately following the 7pm meeting in February. 	All		
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date:	1/30/24	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			