



**General Meeting Minutes – June 2024**

**Meeting Held Virtual via MS Teams**

**Officers**

<b>Steve Carbery</b>	<b>President</b>
<b>Greg Tuthill</b>	<b>1<sup>st</sup> Vice President</b>
<b>Leo Imperial</b>	<b>2<sup>nd</sup> Vice President</b>
<b>Justin Dela Cruz</b>	<b>Secretary</b>
<b>Sam Reilly</b>	<b>Treasurer</b>
<b>George Gascer</b>	<b>Assistant Treasurer</b>

**Board Members**

<b>Earl Baim</b>	<b>Seth Lucas</b>
<b>Ted Mason</b>	<b>Jim McEnteggart</b>
<b>Richard McClain</b>	<b>Vin Melwani</b>
<b>Michael Paturas</b>	<b>Mike Trotta</b>

**Past MCAA Presidents**

<b>John Valvo</b>	<b>Past President - 2020</b>
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**MCAA Staff**

<b>Saira Yoo</b>	<b>MCAA Staff</b>
<b>Maggy Giunco</b>	<b>MCAA Staff</b>
<b>Don Gale</b>	<b>Magazine Editor</b>

**College Staff**

<b>Doug Hasbrouck</b>	<b>VP of Development</b>
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**Chapter Presidents**

<b>Art Sulzer (Del Val)</b>	<b>Dennis Brennan (Southern California)</b>
<b>Jim Yahner (Long Island)</b>	<b>Carl Hausheer (Chapter Ambassador)</b>
<b>Jamie McNamara (New Jersey)</b>	

## **June Meeting Minutes**

**1800: Call to order**

**1802: Roll Call**

**1808: Motion to approve April and May minutes, approved.**

**1810: Report from President MCCA: Steve Carberry**

- Annual Reports – We currently have everything and we will have a draft soon. Will follow up with Don. We have the parts and pieces of 2021, and 2022.
- Meeting Set up with Admiral Okun on July 3<sup>rd</sup> 2024.
- TBD with the July meeting.
- Golf Update – Have the P&L. Golf Outing went extremely well, the feedback on the course was well. Venue was first class, and the food was good. About \$53,000 in the positive. Need to do a better job with the board to get sponsorship. Sending out a feedback poll.
- Admiral's week – Wonderful week starting with the Bill Austin's environmental center, and the Admirals farewell ceremony. To send down a letter to them once we have the address of their new place. Commencement ceremony was fantastic and had great weather.
- Ship Sailing – Delayed to June 10<sup>th</sup>. Crewing and engineering issue. Arrived in the Bahamas. Was contacted by OBMG, putting an event tonight and supported through a donor and gave us \$5,000 restricted donation to go toward the event. We have enough members to perhaps start an alumni chapter. The OBMG will be recruiting heavily on the Bahamas.
- We received a request from a second class about equipment. We should have a policy about request that comes from us with any issues.
- January 2025 will start with the planning and research.
- Doug and I are still going through the MOU.
- Set a date on September to do a demo about Alma base.
- October 150<sup>th</sup> school's homecoming. Working a lot tighter with the school.

**1820 Report from Treasurer: Sam Reilly**

- Budget: As of May 31<sup>st</sup> 2024
  - Gross Income YTD - \$12,201.42
  - Net Income YTD - \$51,082
- Budget Highlights
  - Dues \$8,270 YTD 2024
    - May 2024 - \$1650
  - June Golf Classic - \$14,475\*
  - Total Revenue from Events \$152,267.24 YTD
  - Annual alumni dinner \$134,185.96 YTD
  - Insurance - \$22,000
  - Outreach expenses (\$637.94)

- Funds
  - January 1<sup>st</sup>, 2024 - \$12,048,054
  - March 31<sup>st</sup>, 2024 - \$12,922,132 (+5.99)
  - May 31<sup>st</sup>, 2024 - \$13,023,389 (+6.48)
  - June 19<sup>th</sup>, 2024 - \$13,421, 415.59 (+9.54)
- Accounts
  - \$566,172.87 Chase Accounts
  - Business Checking - \$173,939
  - Business Checking 2 - \$236,399
  - HY Savings - \$154,833

### **1830: Report from Committee President**

- Bylaws Committee – Steve
  - How we handle chapters and the requirements.
- Events Committee – Steve
  - Going to start focusing on the October Homecoming, retreat, and Alumni Dinner.
- Honors committee – Leo
  - Nothing to report.
- Magazine Committee – Ted
  - As of last Thursday, sent out to
  - Verna Wong retired, so we will be working with a new graphic designer. The position is approved, so we will be working with someone.
- Membership Committee – Seth
  - Things are going well with membership. Membership is going up based on chapter activity.
- Social Media/PR Committee – Rick McClain
  - Targeting officers in the new training ship to get feedback.
- Audit Committee – John Valvo
  - Everything is on track and no issue.
- Scholarship Committee – John Valvo
  - 117 scholarship.
  - Total of \$532,990 with a big check ceremony. Attended by the large sponsorships.
  - Casual gathering that went great.
  - Following up with Saira to send out the student's accounts.
- Swag Committee – Vin
  - Had the meeting yesterday. Moving forward going over the orders. Talked to Bill Kelly about the financial issue and have better numbers than we anticipate.
  - Profit of \$1,760 and shirts have been sent out.
  - The committee is working to create a polo.
  - Sold about 176 items with a \$10 profit.
  - Income stream to help out events committee and hand out pins to members who are paying their dues.
- Governance Committee – Earl
  - Reached out to Anthony DeSimone with the work done in the past.

- Audit with HR
- Event Committee SOP
- Setting up another governance committee in the future.

### **1847: Report from Chapter President**

- Niagara Frontier – Buell
  - Ran through a couple of people that want to reinvigorate the chapter this summer.
  - Working with the Commandant on the speaker series.
- Tampa Bay – Ashley O'Brien
  - Finished out the first inaugural event at Shuffles.
  - About 30 people showed up, but overall had a great time. With older generation and new as 2022 graduates.
  - Feedback: contact information needs update and also about reminders of their membership.
- Southern California – Dennis
  - Nothing to report

### **1850: Unfinished Business**

- April and May motion to approve meeting minutes.

### **1900: New Business**

- Nothing to report.

### **1908: June 2024 meeting concluded.**

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