



General Meeting Minutes – March 2024

Meeting Held Virtual via MS Teams

Officers

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

Board Members

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

Past MCAA Presidents

John Valvo	Past President - 2020
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MCAA Staff

Saira Yoo	MCAA Staff
Maggy Giunco	MCAA Staff
Don Gale	Magazine Editor

College Staff

Doug Hasbrouck	VP of Development
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Chapter Presidents

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

March Meeting Minutes

1807: Call to order

1808: Roll Call

1812: Approval of the February Meeting Minutes pending resubmittal.

1813: Report from President MCCA: Steve Carbery

- Need to follow Robert's rule in order. Follow and keep decorum within the meeting. If any complaints come to Steve.
- Incident at the January 25th Dinner. Few words were said to a cadet and most of the board has read about the written statement. Set up a meeting with the cadet that had the incident and take the information.
- Admiral Alfultis appreciates the action with Steve Carbery and Jennifer Barnes Hayes with having a discussion with the cadet involved with the incident.
- Steve circulated a document staffing SBAR with job descriptions, table of organization. Necessary steps to get these positions, budget approved. Essentially moving forward with Maggie and become the executive director and Saira will become the Director of Operation. Denise will become a person working in the Fort. Newchart will provide extra help of communication.
- Add an additional person to maintain internal and external communication. With the new software potentially, we don't know whether to keep extra staffing. We need extra help.
- Steve request for a motion to approve the Staffing plan, budget, to implement April 1st.
 - John V, Greg, Jim M, Leo, would like to have a discussion outside the meeting.
- Outstanding workman's comp issue: received a letter today that NYS will reach out to Hartford had insurance. The lawyers suggest to pay the fine of \$22,000.
- **Motion to approve to pay the fine \$22,000. Approved.**
- One hand appeal letter; window for scholarship. Steve has drafted the plan and will be distributed shortly.
- Events scheduled for Admiral Alfultis:
 - Jacksonville
 - Houston
 - Philadelphia
 - Central New Jersey – March 21st
 - New Orleans
- Seth Lucas has reached out to all chapter president and have only received communications from one chapter.
- A great opportunity for the Alumni Association and the College to leverage and use the efforts to build the chapters. Both organizations will be better off and benefit from taking advantage of the Admiral's farewell tour.
- Marines' society dinner March 25th. Hope for everyone can make it.
- Culture club dinner was well attended and great dinner.
- Ship Departure June 4th Tuesday. Hope everyone can make it to the event to send the Empire state for cruise.
 - Bahamas 1st

- Azor 2nd
- Portsmouth UK 3rd
- Bergen Norway 4th
- Admiral Alfultis was able to secure \$600,000 from the state. Over a Million dollars in the table. Nearly all cadets have applied the Scholarship. We still need state support. A record in scholarship submitted.
- Steve will follow up with George about the
- MOU is being reviewed in Albany.

1830 Report from Treasurer: Sam Reilly

- Met with FTI, covered a lot. Consolidating the accounts. Investment ideas to be kicked around.
- Executor of the baker estate contributed over \$400,000. WE will send her a boiler plate MOU. Sam to request to talk offline with John Valvo to discuss about the Boilerplate MOU.
- Budget:
 - Gross Income YTD - \$7,279.20
 - Net Income YTD - \$89,498.99
- Budget Highlights
 - Dues \$4,840 YTD 2024
 - Ancient mariner golf outing – \$1905.00
 - Annual alumni dinner \$122,346.00
 - Total revenue from Events \$124,251.19 \$260K budget
- Funds
 - YTD (3.12.24) +5.29% (12,766,590)
 - Current Allocation 70.36% / 22.79% Fixed income / 6.85% Short Term
- Accounts
 - \$475,078.32 Chase Accounts
 - Business Checking - \$100,257
 - Business Checking 2 - \$242,039
 - HY Savings - \$132,781.62
- John Valvo – “These are the highest numbers he has seen.”

1853: Committee Reports:

- Bylaws Committee – Leo
 - Completion in homecoming.
 - Adding new articles of definition.
 - Chapter voting rights.
 - Chapter involvement
 - Dues paid status.
 - Board involvement
 - Voting eligibility
 - Chapter liaison

- To meet with the chapter president in the near future. To discuss how to engage with the chapters.
- Mission statement – the retreat to create a thinktank for a mission statement. MCAA board, OBMG, class representative, museum board to build the mission statement for the Alumni Association.
- Events Committee – Greg
 - 2022 had a loss \$95,000.
 - With effort and focus we were able to build on events.
 - Golf Outing is June 10th, suggest to start soliciting sponsors, donors. Less than 90 days away.
 - April 11th, new Alumni night. Great event to participate. American Turner club. Reaching out to alumni body.
 - Networking event. May – Date to be determined.
 - Retirement ceremony – Tuesday May 21st \$35 fee.
 - 5PM Reception
 - 2 ask of Alumni Association Gift:
 - Chairs with seals
 - **Motion of approval for \$3,500 for the Retirement ceremony/gift combined. Approved and carried.**
 - October Homecoming – more to follow.
- Magazine Committee – Ted
 - Put together outlines and went back and forth. Proposed 6 newsletter, that we simply need to interact with social media, website. That big issue is the cost for the newsletter.
 - Magazine with everything is on track. We were looking for more pictures. Editor of the college – request for a meeting with Steve and Ted. March 20th 10:00AM.
 - Don has interviewed multiple captains. Will be a great article to discuss.
 - Sit down and write down an idea/stories for Don Gale.
- Members and Chapters Committee – Seth
 - Seth has been working with Jacksonville and Houston.
 - Requested for updates with the chapters.
- PR social media – Rick McClain
 - Regular with the post. Culture club dinner
 - Last month published the death notices EBB Tides –
 - Rough draft Standards of Procedure (SOP) sent out:
 - Verify the information.
 - Prepare the dissemination of notice
 - Create and approval flow
 - Create guard rails
- Scholarship Committee
 - Record level of submit.
 - 13 personnel to go over the scholarship.
 - Completed and ahead of schedule with the deadline of March 10th. Waiting for the college for the final data. Assorting the
 - Scholarship will sort and create threshold. Financially we are heading north of \$500,000. SST appeal been subpar.

- New scholarship new fund: Joe Baker to contribute for the scholarship. Josh Renter to go towards scholarship. No donation has been made but a desire to be made.
- Leo – What are we doing to mitigate the very subpar essay? The scholarship committee has grading level and they are doing what they can.
- Are using the data for the recipient who has received the scholarship to request for people to join in?
- Steve pointed out the brevity of the meeting and to hold off on these questions for the scholarship committee.
- Don Krum Scholarship modification for a resolution:
 - Changing an agreement \$550,000.
 - **Motion to approve the modification of the Don Krum scholarship.**
Motion carried and approved.
 - George Gascer voted no.
- SWAG Committee – Leo
 - Routine down for regular meetings
 - Brief rundown
 - 150th logo shirt ready for distribution.
 - Live for two weeks.
 - Shirt, sweatshirts, and hats.
 - Ancient mariner visuals – need the past logo
 - Blanket that classes used to receive – Gift for the admiral. 150th and tying it in with the membership.
 - Any swag for SWAG for Don Krum?
- Governance Committee – Earl
 - Peter Bermont and Tyler Reszoly would be a good spot for governance committee.

2003: Chapter Updates

- New Jersey - Jamie
 - Hoping for a good turnout for the admiral.
 - Line up for brew pub for May.
 - Boots and beers on Wednesday nights.
 - Chapters on voting rights.
- Delaware Valley – Art
 - April 4th event with the Admiral. Great opportunity for new prospective students.
- Southern California - Dennis
 - Nothing to report
- Long Island – Jim
 - Great turnout with the past event. With the Admiral supporting and participating.
 - On Saturday April 20th, visit the ship. Will be sending out a blast to the Long Island Chapter.
- Hampton Roads – Ed Hulick

- Couple of board meeting, still going over any new ideas for events.
- May 22nd next event.

2016 Unfinished Business

- Nothing to report.

2017: New business

- April 18th for the next board meeting in the ship.

2138: March 2024 meeting concluded.

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