



General Meeting Minutes – May 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)	

May Meeting Minutes

1807: Call to order

1808: Roll Call

1808: April meeting minutes deferred.

1810: Report from Vice President MCCA: Gregory Tuthill

- Emphasis on getting sponsor for the June 10th Golf outing will either drive a profit or loss to the event.

1812 Report from Treasurer: George Gacser & Sam Reilly

- Insurance variance to the state for past due insurance.
- Budget:
 - Gross Income YTD - \$7,279.20
 - Net Income YTD - \$89,498.99
- Budget Highlights
 - Dues \$6,620 YTD 2024
 - Total Revenue from Events \$121,800.24
 - Annual alumni dinner \$118,873.96
 - Outreach expenses (\$673.94)
- Funds
 - May 15th 2024 - \$13,082,278.56 – (+6.89/829,890)
 - First two weeks of may had phenomenal returns.
- Accounts
 - \$371,511 Chase Accounts
 - Business Checking - \$131,628
 - Business Checking 2 - \$85,052
 - HY Savings - \$154,831

1816: Report from Committee President

- Bylaws Committee – Leo
 - **Meeting with all chapter presidents last Wednesday and had productive meeting. Potential changes to the bylaws.**
- Events Committee – Greg
 - Need lots of sponsors for the golf event.
 - Resolved the caddy issue. The cost will be quite a lot and the profit will not be that much, sponsorships will have to carry.
 - Greg will calculate the break even analysis.
 - Maggie/Saira/Taylor to bring about last year's sponsors so the board can go ahead and reach out to the sponsors.
 - Cheat sheet for a letter to provide to the board to get to sponsors. Including the past few years.

- Need to do a repeat of the board sponsorship. – Valvo
- Networking event was well attended – Felt like we could potentially do one in Mid summer. Good representation and for the people at the end of the day.
- The homecoming coordination and the planning is not forgotten.
- All hands on deck for the June golf outing.
- Honors committee – Leo
 - Nothing to report.
- Magazine Committee – Ted
 - On schedule, and everything looks in shape. Deadlines for the college.
 - Lead article is in last Friday with Verna Wong.
 - Manuscript was due and will be proofread by the magazine committee.
- Membership Committee – Seth
 - Has a voice of felix and Seth sends out personal thank you letter to anyone that joins.
- Social Media/PR Committee – Rick McClain/Taylor
 - Lots of positive feedback from Taylor.
 - Balance email and social media with consistency.
- Audit Committee – John Valvo
 - 2023 is set and we are complying to the audit. The bookkeeper Kumar is spearheading.
 - No issues with the 2023 audit.
- Scholarship Committee – John Valvo
 - Staying on the theme on uplifting news
 - Record give on the scholarship
 - Individuals are giving personalized letters from the sponsor.
 - The hope are to improve upon the various funds and that the contributions are being communicated to the sponsors.
 - Also to potentially name the scholarship and to connect to donor to the sponsor.
 - 28 scholarships are out to 3rd class.
 - Scholarship committee will soon to be meeting to potentially reevaluate the past year.
 - To potentially formalized and structure the to pass along others.
 - Big check happening two weeks from today.

1850: Unfinished Business

- Nothing to report.

1851: New Business

- Earl – ADP handles our checks and ADP sent a notification to provide sexual harassment training to the employees. This is an Add on service that ADP provides.
 - Motion to follow up on ADP for the 3-month program for HR. **Approved.**
 - Reminder to follow up with Earl.
- Motion to adjourn the meeting at 1905. **Approved.**

1905: May 2024 meeting concluded.

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