



POWER MEMORIAL ACADEMY ALUMNI ASSOCIATION, INC.

Cherokee Station | P O Box 20493 | New York, NY 10021-0068

PMAAA Board of Directors Meeting Saturday, January 23, 2021 Meeting Minutes

On Saturday, January 23, 2021 at 9:30 AM, the PMAAA Board of Directors convened. Due to continuing pandemic concerns, the meeting was conducted via video conference. The following members of the Board participated:

Andrew Pisani	John Begley	Stephen Lazarus
Michael Kelly	Sean Crowley	Rick Martin
Kevin Bollbach	Joseph DeFazio	Kevin McGeary
Brian McCann	Carl Hall	Dennis Mooney
	Norm Jardine	Thomas Tuffey
Maurice Zuniga - Guest	Steve Kallas	
Excused: John Torres		

- Prior to the start of the meeting, PMA alum, Maurice Zuniga, who was invited to join the meeting by Board member Carl Hall, was introduced to the group. Maurice thanked the PMAAA Board for the work that they do and expressed an interest in joining the Board when the opportunity arises. He is also willing to work on ad hoc committees.
- The PMAAA Board of Directors meeting was opened with a prayer by President Chick Pisani.
- The minutes of December 5, 2020 meeting was previously distributed to all Board members. Brian McCann motioned to waive the reading of the minutes and accept the minutes for this meeting. Steve Kallas asked for a point of clarification relative to the annual increase in distribution to All Hallows going from \$5,000 to \$10,000 as it was written the December 5th meeting minutes. This amount was clarified and later amended from \$10,000 back to \$5,000 per annum. (See below)
- Treasurer Kevin Bollbach provided the following financial report. The financials as of January 23, 2021 are summarized below:

As of:	SEP. 19, 2020	OCT. 24, 2020	DEC. 5, 2020	JAN. 23, 2021
Checking	\$15,280.07	\$15,391.98	\$16,401.55	\$ 29,575.48
Savings	65,764.99	65,765.97	65,767.55	65,769.34
Total Cash & Savings	<u>\$ 81,045.05</u>	<u>\$ 81,157.95</u>	<u>\$82,168.66</u>	<u>\$ 95,344.82</u>
PayPal (in transit)	0.00	0.00	253.38	100.00
Total w/PayPal	<u>\$ 81,045.05</u>	<u>\$ 81,157.95</u>	<u>\$82,422.04</u>	<u>\$95,444.82</u>
Amazon Smile	\$ 125.35	\$125.35	\$183.27	\$183.27



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- Treasurer Kevin Bollbach motioned to withdraw the motion from the December 5, 2020 meeting which increased the annual distribution from the PMAAA Scholarship Fund to All Hallows High School from \$5,000.00 to \$10,000.00 and keep the annual at \$5,000 since the pandemic has curtailed all PMAAA fundraising events. The motion was seconded by Rick Martin and was carried unanimously after a vote of the Board.
- Joe DeFazio and Dennis Mooney discussed the Alumni Database. Although the database was recently revised, there will always be changes each time the Association sends out a mailing and receives undeliverable mail. Kevin Bollbach provided Dennis with mail that was returned as part of the PAR mailing. Dennis will delete deceased alumni from the database. Alumni should be encouraged by all Board members to complete the online registration form in order to improve the integrity of the database.
- Dennis Mooney was in touch with Vinny Bonomi with regard to initiating online purchasing of PMA merchandise. According to Vinny Bonomi, the online store is expected to launch by mid-February.
- The PMAAA Alumni Appeal was updated by President Chick Pisani. Since the database needs to be cleaned-up further, no date will be determined to issue the appeal.
- The status of various PMAAA events were discussed:
 - Mass of Remembrance – Joe DeFazio will check with St. Paul the Apostle to see if a virtual Mass can be accomplished. However, since the event is only six weeks away, it may not be feasible to schedule this Mass. A better option that is also being explored is having the Mass of Remembrance prior to the HOF Dinner at the Immaculate Conception Center. The HOF Dinner is currently scheduled for November 6, 2021 at 6 PM. The Mass would start at 4:45 PM. Norm Jardine will speak with Jim Austin at the ICC to see if this can be arranged.
 - Mike Kelly updated the group of the status of the St. Patrick's Day Parade. At this time, the Parade Committee is not certain if the authorities are going to allow the parade to proceed. The parade committee is looking to march, at a minimum, the Grand Marshall and the Fighting 69th Brigade.
 - Hosting the Summer Mixer, that typically is held in June at All Hallows H.S., is uncertain at this juncture. Carl Hall is looking at other options such as a virtual event utilizing a video broadcast.
 - The HOF Dinner is scheduled for November 6th, 2021. Norm Jardin has confirmed this with Jim Austin at the ICC. Norm will check with Jim Austin if the chapel is available that afternoon.
- Rick Martin briefed the Board on the successful HOF Broadcast that took place on November 10, 2021. Over 30 alumni participated in this hour and a half event. Rick also noted that according to the Facebook statistics, the PMAAA site is seeing significant activity. He emphasized the need to utilize the technology that is available to get the Association's word out to the alumni and keeping them engaged.
- A motion was made by Dennis Mooney to form a Scholarship Committee. The motion was seconded by Joe DeFazio and passed unanimously. Dennis has requested that anyone who wishes to be on the committee to send him an email.



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- The group was given an update on All Hallows H.S. by Sean Crowley. The school is currently running remotely. The PAR Challenge mailing went smoothly and, so far, they have seen a 12.7% response to the mailing. Sean also mentioned that an AHHS alumni who has a business in the Bronx has offered to provide a mentorship program for the school.
- Carl Hall suggested a specific alum* be nominated as the recipient of the first Br. Jensen Award. However, it was decided by the group that criteria for this award should be developed before a recipient is chosen. Board members were asked to send their suggestions on the what the criteria should be to Sean Crowley.

*The name of the alumna will remain confidential until a finalist can be determined at a later date.

- Maurice Zuniga proposed that a challenge coin be produced. The suggested challenge coin design would have the PMA crest on one side with the profile of the school building on the other. The challenge coin can be utilized as a fund raising article. Maurice will obtain an estimate to produce the coins and report back to the Board.

The next meeting will be held on February 20, 2021 at 9:30 AM. The meeting will be conducted via video teleconferencing. The sign-in link will be provided prior to the meeting.

Respectfully submitted.
Brian McCann

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