



POWER MEMORIAL ACADEMY ALUMNI ASSOCIATION, INC.

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

PMAAA Board of Directors Meeting Saturday, February 20, 2021 Meeting Minutes

On Saturday, February 20, 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	Rick Martin
Michael Kelly	Sean Crowley	Kevin McGeary
Kevin Bollbach	Joseph DeFazio	Dennis Mooney
Brian McCann	Carl Hall	John Torres
	Steve Kallas	Thomas Tuffey
	Stephen Lazarus	Maurice Zuniga - Guest
Excused: Norm Jardine		

- The PMAAA Board of Directors meeting was opened with a prayer by President Chick Pisani.
- The minutes of the January 23, 2021 meeting were previously distributed to all Board members. Brian McCann motioned to waive the reading of the minutes and accept the minutes for this meeting. The motion was seconded by Joe DeFazio. The minutes were subsequently accepted unanimously.
- Treasurer Kevin Bollbach provided the financial report. The financials as of February 20th, 2021 are summarized below:

As of:	DEC. 5, 2020	JAN. 23, 2021	FEB. 20, 2021
Checking	\$16,401.55	\$ 29,575.48	\$ 33,860.00
Savings	65,767.55	65,769.34	65,770.00
Subtotal Cash & Savings	<u>\$82,168.66</u>	<u>\$ 95,344.82</u>	<u>\$ 99,630.00</u>
PAR Challenge in Checking A/C			(11,773.00)
Total Cash & Savings			\$ 87,857.00
PayPal (in transit)	253.38	100.00	0.00
Total w/PayPal	<u>\$82,422.04</u>	<u>\$95,444.82</u>	<u>\$ 87,857.00</u>
Restricted Cash			36,990.00
2021 Restricted Donation to AHHS			5,000.00
Unrestricted Cash			<u>\$ 45,867.00</u>
Amazon Smile Donations (To-Date)	\$183.27	\$183.27	\$ 183.27



Kevin Bollbach also provided an accounting of the scholarship distributions dating back to the inception of the fund. (see attached)

The group received a brief update on the PAR challenge response by Kevin. To date, the response has been “underwhelming.” However, Kevin was unable to check the post office box in three weeks, so there may be additional pledges/donations that have yet to be accounted for.

Kevin has drafted a thank you letter for the donors to the PAR Challenge. Kevin will email the letter to Brian McCann who will print the letter on a color printer and mail.

Sean Crowley provided an update of the PAR Challenge based on his conversations with All Hallows president, Ron Schutte. From Mr. Schutte’s perspective, the response to the PAR Challenge has been successful. Sean suggested that a follow-up email be sent to the Alumni to help bolster the Challenge donations.

Since donation information has been fragmented, Carl Hall asked Sean if an accounting of the overall donations to the PAR Challenge can be obtained from Ron Schutte.

- Dennis Mooney stated that the link to purchase PMA merchandise on the PMAAA website should be operational in a few weeks.
- According to Kevin Bollbach, there are still issues with the mailing database. These issues need to be resolved prior to mailing out the PMAAA Annual Appeal.
- An update of the various PMAAA sponsored events was provided.
 - Remembrance Mass/St. Patrick’s Day Parade----Brian McCann briefed the group on a recent conference call organized by the St. Patrick’s Day Parade Committee that he and Mike Kelly participated in. The committee is seeking permission from the authorities to hold a scaled-down version of the parade. The scaled-down parade would have a very limited number of organizations participating. The PMAAA, therefore, will not be one of the organizations approved to march should the parade committee obtain permission from the authorities. The Remembrance Mass will also be postponed.
 - Hall of Fame /Reunion Dinner---Norm Jardine previously forwarded to the Board, an email from the Immaculate Conception Center stating that the Center remains closed to all outside catering activities. The Bishop will decide in mid-April as to when the Center will reopen. The November 6th, 2021 date for the dinner will still remain as tentative until a final determination can be made on whether to hold the event this year or postpone it to 2022. Kevin Bollbach added that other organizations that he has been involved with have given up on holding any events in 2021.



- Since there has been no contact with the HOF inductees for some time, Carl Hall suggested that there should be some type of communication with the group. This communication would keep the inductees engaged and let them know what is transpiring with the induction ceremony; especially in view of the multiple pandemic related cancellations that have occurred. It was suggested to have a Zoom conference with the group as a means to communicate with the inductees. Once it is determined how we intend on connecting with the inductees, Steve Lazarus will contact the group and advise them of our intentions.
- Thus far, there was one nomination for the 2021 Hall of Fame class. This nomination was presented to the Board by Steve Kallas. (The name of the nominee is being withheld pending a formal announcement.) A bio of the nominee was previously distributed to the Board for review. Steve Kallas subsequently motioned to accept the nominee as an inductee into the PMAAA Hall of Fame. The motioned was seconded by Rick Martin and put to a vote. The Board voted unanimously to accept the nominee into the Class of 2021 HOF.

It goes without saying that the pandemic has not only affected the honoring of the 2020 HOF inductees, but also the selecting of and the planning for the 2021 candidates. As noted earlier, the November 6th date is tentative and the possibility of a second cancellation in as many years is uncharted territory for all of us. Board members Kevin McGeary, Steve Lazarus and Tom Tuffey are currently reviewing and updating all HOF processes, evaluating potential 2021 candidates, and also exploring options for the possibility of an alternate way of recognizing the two slates of inductees should we not be able to meet in the usual manner this year. The Board will await the outcome of the committee's review and looks forward to hearing their recommendations at the next Board meeting in April.

- Carl Hall had no updates to share with the Board with respect to Fund Raising recommendations.
- Dennis Mooney reported that the Scholarship Committee met earlier in the week. He sent an email to Ron Schutte at AHHS and the committee is working on a plan on how to go forward with this committee. Dennis will report on their findings at the next meeting.
- Maurice Zuniga spoke about the Challenge Coin that he proposed at the last Board meeting. He was able to obtain a proposal from a company who provided the design for the coin and can produce the coins for the following costs:

	Unit Cost	Total
100	\$ 9.08	\$ 908.00
150	\$ 7.84	\$1,176.00
500	\$ 5.64	\$2,820.00

The above prices exclude presentation boxes. The coins can be produced within five to six weeks.

Board members Steve Lazarus and Rick Martin generously offered to make a donation that would split the difference of the costs to purchase 500 Challenge Coins. These



coins will be placed into the PMAAA merchandise inventory and available for sale to anyone interested in purchasing a coin.

Steve Lazarus motioned to purchase the coins which was seconded by Carl Hall. The Board voted unanimously to carry the motion.

Joe DeFazio suggested that Maurice look into the costs for larger coins that can be used as a thank you offering to PMAAA supporters. Maurice will inquire with the manufacturer and report back to the Board.

- Sean Crowley is waiting for a response to an email that he sent to Br. Murphy with respect to the prospect of interviewing him. This would permit us to collect his knowledge and history of PMA so that we can update the website.

Sean also spoke with Tom Sweeney - PMA '76 who will be connecting him with an alumnus of Rice High School who can provide Sean with guidance on how to manage the Br. Jensen Award.

The next meeting will be held on Saturday, April 24, 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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**PMAAA Board of Directors Meeting Minutes
February 20, 2021**

Power Memorial Academy Alumni Association, Inc.					
Donations To The Scholarship Fund					
Tax Year	Amount	Restricted Cash	Scholarships	All Hallows	Rice
2003-2004	25,857				
2005	14,000		5,000	2,500	2,500
2006	10,705		5,000	2,500	2,500
2007	13,607		5,000	2,500	2,500
2008	19,665		5,000	2,500	2,500
2009	17,288		5,000	2,500	2,500
2010	20,393		5,000	2,500	2,500
2011	8,982		2,500	2,500	
2012	870		7,500	7,500	
2013	5,908		2,500	2,500	
2014	5,589		25,000	25,000	
2015	3,600		25,000	25,000	
2016	4,650		10,000	10,000	
2017	5,085		12,500	12,500	
2018	6,008		10,000	10,000	
2019	2,271		0	0	
2020	2,512		5,000		
	166,990	36,990	130,000	110,000	15,000
As of February 19, 2021					
Checking			33,860		
Savings			65,770		
Checking & Savings			99,630		
PAR Challenge Donations in Checking A/C			(11,773)		
Checking & Savings			87,857		
Restricted Cash			36,990		
2021 Restricted To All Hallows			5,000		
			45,867		