



POWER MEMORIAL ACADEMY ALUMNI ASSOCIATION, INC.

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

PMAAA Board of Directors Meeting Saturday, August 1, 2020 Meeting Minutes

On Saturday, August 1st, 2020 at 10 AM, the PMAAA Board of Directors convened. Due to COVID-19 concerns, the meeting was conducted via video conference. The following members of the Board participated:

Andrew Pisani	John Begley	Steve Kallas
Michael Kelly	Sean Crowley	Stephen Lazarus
Kevin Bollbach	Joseph DeFazio	Kevin McGeary
Brian McCann	Carl Hall	Dennis Mooney
	Norm Jardine	John Torres
		Tim Tuffey*

Excused: Rick Martin, Sean Crowley

*Tim Tuffey has expressed interest in assisting the PMAAA BOD with various organization initiatives. As a result, Mr. Tuffey was asked by President Pisani to join the meeting as an observer.

- The PMAAA Board of Directors meeting was opened with a prayer by President Chick Pisani.
- The minutes of June 27, 2020 Annual and Regular meetings were previously distributed to all Board members. Brian McCann motioned to waive the reading of the minutes and accept the minutes for the meeting. The motion was seconded by John Begley. The meeting minutes for the June 27th meeting was unanimously accepted.
- Treasurer Kevin Bollbach previously distributed the financial report via email. The financials as of June 27, 2020 are summarized below:

As of:	MAY 15, 2020	JUNE 27, 2020	AUG. 1, 2020
Checking	\$ 11,887.73	\$ 15,001.79	\$ 15,412.79
Savings	65,759.42	65,761.59	65,762.56
Total Cash & Savings	<u>\$ 77,647.15</u>	<u>\$ 80,763.38</u>	<u>\$ 81,175.35</u>
PayPal (in transit)	77.94	0.00	0.00
Total w/PayPal	<u>\$ 77,725.09</u>	<u>\$ 80,763.38</u>	<u>\$81,175.35</u>
Amazon Smile	\$ 70.13	\$ 99.98	\$ 99.98

John Begley motioned to accept the above financial report which was seconded by Carl Hall. The report was unanimously accepted.

- The Board officially welcomed new Board member, Steve Lazarus.



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- Carl Hall provided an update on the Fund Raising Committee. Kevin Bollbach will provide Carl with a list of previous contributors to allow the committee to pursue continuing donations from these alumni and differentiating these donors in a special category.

The PMAAA Annual Appeal, that is targeted to be mailed in November 2020, was discussed. The committee will explore the most cost effective way to perform the mailing. Specifically, should the printer company used by the Christian Brothers Foundation be engaged, or utilizing the resources offered by Ron Schutte of All Hallows H.S.

Since the Facebook Birthday Fundraisers has produced significant donations to the PMAAA Scholarship Fund, this fundraising vehicle will be promoted to all alumni.

- The annual Hall of Fame event and Mass of Remembrance will remain tentatively scheduled for March 6th, 2021. Since government restrictions based on the intensity of the pandemic is still evolving, the viability of the March 6th date will be revisited in later in the year.
- Mike Kelly voiced concern that the current sole recipient of the scholarship distributions from the Association (All Hallows H.S.) may not be needed and the Board should consider contributions to other organizations. The understanding of All Hallows financial situation by many Board members is that the school is still in dire need of assistance.

The discussion evolved into what is the long term strategy of the Association in keeping the name of PMA alive. Steve Kallas reminded the group that one of objectives of the Association is to continue the legacy of PMA into future generations. The means of achieving this objective should be discussed in detail at a future Board meeting.

- Chick Pisani mentioned that he has received multiple communications from alum Harold Holmes – PMA '65 concerning his nomination of Board member Norm Jardine to the PMA Hall of Fame. Although it is not an organization bylaw, the current policy prohibits the election of any Board member to the Hall of Fame. A discussion ensued relative to the validity of this policy, especially when the reason for the nomination is not based on the Board members activity as a director. It was agreed by all Board members that this issue should be debated at a later Board meeting. Brian McCann will place this on the agenda for the next meeting.
- Due to personal reasons, Kevin McGeary asked to be relieved of his current responsibilities of coordinating the annual Hall of Fame induction process. Kevin's responsibilities will be delegated to other Board members at a later date.
- Joe DeFazio is still waiting for the updated mailing database from Rich Carter of the Christian Brothers Foundation.
- The PMAAA website improvement project is still ongoing and there was nothing new to report at this time.
- John Torres to provide the password for the PMAAA Gmail account to Dennis Mooney.



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- Chick Pisani stated that there is still leftover PMA merchandise from the previous lot. Chick and Dennis Mooney will meet with Vinny Bonami to discuss the activation of on-line purchasing of merchandise by alumni.
- Mike Kelly will speak with the St. Patrick's Day Parade committee to get an update on the status of the 2021 parade.

The next meeting will be held on September 19th, 2020 at 10 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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