



POWER MEMORIAL ACADEMY ALUMNI ASSOCIATION, INC.

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

PMAAA Board of Directors Meeting Meeting Minutes Saturday, July 14, 2018

On Saturday, July 14, 2018 at 11 AM, the PMAAA Board of Directors met at the St. Joseph's Residence located in New Rochelle, N.Y. The following members of the Board participated:

Andrew Pisani	Carl Hall	Kevin McGeary
Mike Kelly	Norm Jardine	John Torres
Kevin Bollbach (Call-in)	Steve Kallas	
Brian McCann (Call-in)		
Excused: Joseph DeFazio ,Sean Crowley, Rich Martin, John Begley		

- The meeting was opened with a prayer by President Chick Pisani.
- Vice President Mike Kelly read the minutes of the May 19, 2018 meeting. The minutes were unanimously accepted.
- Treasurer Kevin Bollbach provided an update on the financial status of the organization. There was no change from the previous report. It was agreed that the Annual Financial Report will be included as part of the PMAAA Newsletter.
- Steve Kallas discussed a series of motions that he would present to the Board, after consultation with Counsel, that relate to the recent agreement with the *Concerned Alumni*.

The following motions were introduced to the Board by Steve Kallas:

1. Motion to amend the PMAAA Bylaws to implement staggered terms of Board members. The motion was seconded by Mike Kelly. Motioned was passed unanimously.
2. Motion to form a nominating committee consisting of two Board members and two non-Board members. The motion was seconded by Chick Pisani. Motioned was passed unanimously.
3. Motion to publish the following financial information annually to the Alumni: i.) Cash flow; ii.) Available Funds; and iii.) Known Commitments. The Motion was seconded by John Torres and subsequently passed unanimously.
4. Motion to amend the PMAAA Bylaws to include term limits of Board members to three -- two year terms. After extensive debate with respect to the unknowns of the success of the nominating committee in recruiting candidates, this motion was tabled to next year pending the nominating committee outcome of new candidates .



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- A discussion was held concerning the procurement of PMA merchandise. Sean Crowley and Chick Pisani will meet with Vinny Bonami to discuss the terms of the deal.
- A discussion was held on the soliciting contributions to the scholarship fund. Norm Jardine will be sending to his classmates a request for donations in anticipation of the upcoming HOF Dinner. Chick Pisani mentioned that there may be some plaques available for sale @ \$250 each.
 - Rich Carter of the Christian Brother Foundation has agreed to provide the format that the CBF uses in seeking contributions.
- The Board will review, at a later date, the current scholarship appropriations. To date, All Hallows has received \$100,000.00 in contributions. Mike Kelly suggested that the Board consider of institutions that may need contributions.
- A review of the June 9th PMAAA Mixer that was held at All Hallows was given by Carl Hall. It was agreed that event accomplished its goal of getting the younger alumni involved in the organization. This event will be held annually.
- Joe DeFazio and John Torres will work on updating the PMAAA database.
- Joe DeFazio was asked to get the stoles updated to include Vic Kaplan
- Joe DeFazio was asked to add George Litsios to the necrology, specifically, the 9-11 grouping
- Norm Jardine to send out invite for the August 10th Nassau Pops and Symphony Orchestra concert .
- Kevin McGeary to get class captain list updated.
- Brian Mc Cann will target the next newsletter for October 2018.
- A subcommittee of Joe DeFazio and Kevin McGeary and two non board members will be asked to seek out new board members. Ed Coleman is a possible non board member.
- Chick and Sean Crowley to meet up with Vinnie Bonomi to discuss possible PMA sale items.
- Kareem Abdul-Jabbar has contributed to the organization memorabilia that he had in his possession. This memorabilia will be used to raise money for the scholarship fund. Kevin Bollbach will send a letter to Kareem acknowledging receipt of this material with a value of approximately \$1,000.00.



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- Kevin McGeary provided an update on the HOF inductions for the upcoming dinner. He has been in touch with Julio Alonso, Tom Gorman's family, Mr. Mulligan's family and Rich Lombardi. Carl Hall will contact Mario Elie. Brother Loftus TBD. Sean Crowley to pursue Andy Altenberg.
 - Mike Kelly suggested that the recently deceased, John "Jack" Sharkey, be considered for induction next year if family agrees. Mike feels that, next to Kareem, Jack has been the most successful PMA grad.

Next meeting has been scheduled for September 8th at 11 AM. The meeting will be held at the St. Joseph's Residence.

Respectfully submitted.
Brian McCann