

MARITIME COLLEGE **ALUMNI ASSOCIATION**



Maritime College Alumni Association

General Meeting Minutes – January 2022

Meeting Held on January 20, 2022 via Teleconference (Microsoft Teams)

Officers

Kevin Danko	President
Leo Imperial	2nd Vice President
Tyler Reszoly	Secretary
Sam Reilly	Treasurer
Timothy Ireland	Assistant Treasurer
Kevin Comerford	2021 Treasurer (outgoing)

Board Members

Vic Corso	Michael Paturas
Phil Kantz	Bridget Cooney
Ted Mason	Seth Lucas
Ryan Modruson	Richard McClain

Past MCAA Presidents

John Valvo	Past President - 2020
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MCAA Staff

Jeanne Murphy	Executive Director
Matt Bonvento	MCAA Magazine Editor

Chapter Ambassador

Carl Hausheer	Chapter Ambassador
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Chapter Presidents

Marianne Michaelsen-Sanderson – Carolinas	Dennis Brennan – Southern California
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Maritime College

Doug Hasbrouck	Vice President of College Development
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January 2022 Meeting Minutes

1806: Call to Order

- Approval of December Meeting Minutes
 - Motion put forth - **Motion carried, all in favor.**

1808: 2022 Board Members – Kevin Danko

- Kevin Comerford (2021 Secretary) has been replaced by Sam Reilly as the MCAA Secretary.
 - Sam Reilly needs to be added to the Chase account.
- There is a Board vacancy with the passing of John Tylwasky. Seth Lucas (01') was next in-line therefore the board put forward a motion for Seth to replace John's seat.
 - Motion to vote on Seth Lucas being selected as a Board member for a 3-year term, **Motion carried, all in favor**

1816: Report from the College – Douglas Hasbrouck

- Admiral unable to attend this meeting
- Database migration starts next week
- Jeanne and Doug meet regarding merchandising.
- Number of upcoming events. Feb 1st decision to resume sorting events.
 - Potential for an event in Jacksonville, FL in March with the Admiral.
- SST schedule, first port of call is Philadelphia, PA (June 10-14). Hoping to arrange tours of the new ship in the shipyard.
 - Looking to hire staff for the final SST of the empire state. Asking for the Alumni Association to promote the open ship positions.
- Working on fuel donations for the SST to offset costs

1829: Executive Director's Report – Jeanne Murphy

- Alumni Awards dinner is rescheduled for 4/29/2022 at Tribeca 360 in NYC. Please register
- SST Appeal is out, need to raise approximately \$60,000 to donate the goal of 500K
- Margaret Arroyo is working in a part-time position with the MCAA
 - It is a temporary position and Jeanne will be re-posting for a full-time position.
- Database Migration starts next week
 - Jeanne and the College Development staff are working with the consultant with the expectation to go live with the merged database by mid-February 2022.

1836: Treasurer's Report – Kevin Comerford

- Budget as of December 31, 2021
 - Net income for the year: -(\$606.59)
- Budget highlights
 - Dues - \$51,795. \$31,330 received in December
 - Under 2021 budgeted number - \$70,000
 - Below 2020 - \$57,830

- Below 2019 - \$81,750
 - Below 2018 - \$70,740
 - Underway fund - \$54,034
 - Sole donation of \$25,000 was received on Dec 31, 2021
 - Small Business Loans – Received \$32,284 in 2021
 - June Golf Classic - \$85,569
 - January Dinner - \$30,220 brought in December
 - No January dinner in 2021
- Funds
 - Withdrew approx. \$403,000 for scholarships this year.
- **Chase Business Account** - Kevin Comerford will no longer be a signer of the Chase account. Sam Reilly, Treasurer MCAA, will be added as a signer to all the MCAA accounts.
- Main concern are the membership dues numbers are trending down
- Overall, the stock market and account performed well in 2021.

1900: Chapters

- The Chapters are requesting a list of active members for their states / regions. Jeanne to provide.
- **Marianne (Carolinas)**
 - Looking to do something in the late spring
- **Dennis Brennan – Southern California Chapter:**
 - The January 6, 2022 Happy Hour was canceled. Nothing future schedule yet.
- John Valvo mentioned doing a national event Maritime day on May 22, 2022 (Sunday) for the Chapter Presidents for recruitment.

1917: 2022 Committees – Kevin Danko

- Reviewed the 2022 chairs and members for each of committee:
 - Legal Committee
 - Membership Committee
 - Scholarship Committee
 - Chapter Committee
 - Nominating Committing
 - Finance Committee
 - Audit Committee
 - Events Committee
 - Honors Committee
 - Public Relations Committee
 - Magazine Committee
 - All Hands Committee
- It is not required to be on the board to be a member of a committee. It is a great way for non-board members to participate in MCAA.

2000: Review of Committee Progress – Kevin Danko

- Scholarship Committee:
 - list of readers needs to go to the college. College will set-up usernames for the readers to distribute the essays.
 - Post on social media that applications are now being accepted for the scholarships.
- Publications:
 - Magazine calendar: School posted a timeline for the next two iterations of the magazine, being delivered immediately before a major event, too late for our event.
 - Goes to a paid members but also posted on the website.
 - Matt mentioned reaching out to people from the graduate program.

2013: Unfinished Business – Kevin Danko

- Nothing major to note.

2014: New Business – Kevin Danko

- 2022 Event Calendar; working with Events committee

2020: Motion to adjourn meeting

2020: Motion carried. January 2022 meeting concluded.

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