



General Meeting Minutes – July 2023

Meeting Held on July 19, 2023 via Teleconference (Microsoft Teams)

Officers

Steve Carbery	President
Greg Tuthill	1 st Vice President
Leo Imperial	2 nd Vice President
Tyler Reszoly	Secretary
Timothy Ireland	Asst. Treasurer

Board Members

Seth Lucas	Ted Mason
Mike Trotta	Vic Corso
Rick McClain	Bridget Cooney
Peter Bermont	Michael Paturas

Past MCAA Presidents

John Valvo	Past President - 2020
-------------------	-----------------------

MCAA Staff

Saira Yoo	MCAA Staff
Maggy Guindo	MCAA Staff
Don Gale	MCAA Staff

College Staff

Doug Hasbrouck	VP of Development
-----------------------	-------------------

Chapter Presidents

Jamie McNamara (New Jersey)	Dennis Brennan (Southern California)
Jim Yahner (Long Island, NY)	

July 2023 Meeting Minutes

1805: Call to order

1806: Roll Call

1808: Approval of the June Meeting Minutes

- Motion put forth – **Motion carried, all in favor.**

1809: Report from President MCCA – Steve Carbery

- Annual reports continue to progress. The team is going through the data for the 2021 report.
 - **Next steps** is Steve to get a small group together to consolidate all of the information into a report.
- Database cleanup/organization – Maggy & Saira are focusing on the 2021 financial data into the database.
 - Maggy & Saira have received queries from Alumni regarding the directory. As part of the database upgrade/change, this functionality has gone away.
 - **Next steps:**
 - Need to determine what it would take to get the directory back up and running. Doug H. to share the sales representative information (John Manjari) to Steve & Maggy for Blackbaud. Also consider what other 3rd party solutions may be available. Alicia on Doug's team will also look into this.
 - The board will need to decide who should have access to the database (dues paying vs non-dues paying) and what information will be available.
- Donor recognition letters – this initiative is combined with the merchandise team. Steve needs to confirm the status with Vin.
- MOU – Steve has prepared the draft and shared with the Legal committee but has not received any feedback. This created a discussion regarding a Legal Secretary to be able to review this types of documents.
 - Example of an alumni (Robert Brannigan 53') who left the alumni association as a beneficiary within his will.
 - No decision made, need someone as the go to. Discussed a **few options, need** to bring it up again:
 - Hold the Legal committee accountable
 - Assign a Legal representative, or;
 - Create a Secretary role (Legal) and a recording Secretary (minutes)

1836: Report from Treasurer – Timothy Ireland

- Budget (information through June 30, 2023)
 - \$12,233.86 Gross Income YTD

- \$302,189.64 Gross Revenue
- \$84,422.04 Gross Expenses
- \$230,001.46 Net income YTD
- Budget highlights
 - Dues - \$1,020 for June 2023 / \$7,380 YTD
 - **2022 \$27,700 2021 \$51,795 2020 \$57,830**
 - Underway Fund - \$4,840.58 YTD
 - June Golf - \$186,187.13
 - Annual Alumni Dinner - \$111,642.07
 - Ancient Mariner – \$3,902.48
 - Total Revenue from Events: \$302,189.64
- Funds
 - January 1, 2023 - \$10,339,794.61
 - February 28th, 2023 - \$10,903,145.46 +1.84% (Asset Appreciation)
 - March 31, 2023 - \$11,199,180.24% +4.57%
 - April 30th, 2023 - \$11,357,773.23 +5.95%
 - June 30th, 2023 - \$11,263,108.51 +9.04%
 - July 14th, 2023 - \$11,579,796.99 +11.85%
 - SST Appeal 2023 \$69,551.82
 - Still working to **finalize the date** to meet with FTI.
 - Funds were transferred from FTI to MCAA Chase on June 16th, 2023.

1841: Committee Reports

- **By-Law Committee;** Dennis Brennan & Leo Imperial
 - Discussed the next steps on the By-Law vote. The decision was made to send the SurveyMonkey for the By-Law changes, timeline as follows:
 - Notices regarding the vote will be sent for approximately 2 weeks, starting tomorrow 20th of July (in order to allow time for membership updates, awareness, etc.)
 - Then the vote (SurveyMonkey) will be sent on Aug 1st
 - Voting will close on Aug 15th.
- **Legal/MOU;** Steve Carbery
 - Nothing additional to report.
- **Events;** Greg Tuthill
 - June Golf outing – sold out for 127 registered golfers. Overall great event.
 - Total P&L results -\$109K profit margin (minor reconciliation ongoing)
 - Follow up survey was sent to identify improvement opportunities, possible new golf course venue, and any general feedback. (survey is still open)
 - Need to focus on where next years golf outing will take place
 - Upcoming Events:
 - Admirals Dinner (September 19th)
 - Empire State VII – Arrival at campus (date-TBC)
 - Ancient Mariner Golf Outing
 - Homecoming (includes annual meeting & Paddy’s on the Bay post-game)
 - Need to finalize the location and time for the meeting as well as what will be discussed.
 - 150th Anniversary Events – continue to work on event planning with the college.

- **Magazine Committee;** Ted Mason & Don Gale
 - Don is working to get a meeting set with the College in August for the Magazine Committee.
 - Don is actively reaching out to alumni to gather content for the magazine.
- **Membership Committee;** Seth Lucas
 - Seth shared some business cards ideas with Maggy & Saira, needs more discussion.
- **Public Relations;** Michael Paturas
 - An alumni interview for Joseph Starck will be posted tomorrow.
 - Two more spotlight meetings are scheduled for tomorrow, to be sent out in the fall.
- **Scholarship Committee;** John Valvo
 - There was 1 1/C drop out, and 1 class of 65' dropout (but the class of 65' was replaced with a runner up)
 - John to send Saira a list of the names with all of the recipients. The funds are ready to go to the college.
 - Class of 67' offers an academic scholarship, John is organizing the data for those applicants (previous 4 semesters of grades).
- **Audit Committee;** John Valvo
 - Actively working on the fiscal year 2022 audit.
 - Received notification from the NY Controllers office, a standard notification on formatting/reporting requirements for all alumni associations.
 - Nothing additional to report.
- **Honors Committee;** Leo Imperial
 - A request was sent out for identification of any potential Honorees, that is going to close at the end of July. **Action** – review the results when it closes at the end of July and get a Honors committee meeting together.

1930: Chapters Update

- Jamie McNamara (New Jersey)
 - Planning an event at a brewery in early August.
- Dennis Brennan (Southern California)
 - Nothing to report.

1935: Unfinished Business

- **Homecoming**
 - Need to finalize the timing and location for the annual meeting.
 - Discussed the format of the Finance committee report.
 - **Take away** – Greg to work on an agenda for Homecoming.
- **Meeting with FTI**
 - Need to confirm the date for the meeting with FTI
 - Finance meeting should meet ahead of the meeting with FTI

1946: New Business

- Nothing to report.

1947: Motion to adjourn meeting

1948: Motion carried. July 2023 meeting concluded.

-End of Document-