



Maritime College Alumni Association

General Meeting Minutes – March 2022

Meeting Held on March 17, 2022 via Teleconference (Microsoft Teams)

Officers

Kevin Danko	President
Annmarie Bhola	1 st Vice President
Leo Imperial	2 nd Vice President
Sam Reilly	Treasurer
Timothy Ireland	Asst Treasurer

Board Members

Vic Corso	Ted Mason
Seth Lucas	Bridget Cooney
Phil Kantz	

Past MCAA Presidents

John Valvo	Past President - 2020
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MCAA Staff

Jeanne Murphy	Executive Director
Matt Bonvento	MCAA Magazine Editor

Chapter Presidents

Art Sulzer – Philadelphia	Dennis Brennan – Southern California
Carl Hausheer – New Jersey	Marianne Michaelsen-Sanderson – Carolina's
Zhen Shao – ConEd Chapter	

Parents Association

Joe Seasack – Parents Association President
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March 2022 Meeting Minutes

1804: Call to Order

- Approval of February Meeting Minutes
 - Motion put forth - **Motion carried, all in favor**, motion carries

1806: Treasurer's Report – Sam Reilly

- Budget
 - February 2022
 - Net income for the YTD – (\$20,681.29)
- Budget highlights a. Dues – \$2,580 received in Feb 2022
 - \$7,740 received YTD.
 - Under 2022 budgeted number - \$70,000
 - Underway Fund - \$1280 (YTD)
 - June Golf
 - January Diner – (\$30,220 brought in in December)
 - No January dinner in 2021
- Funds January 1, 2022 - \$12,926,718.19s
 - February 28, 2022 – 11,961,960.33 -7.46% (965K)
 - SST 22' - \$428,023 available cadet scholarship (these will be pulled for the SST scholarships)
- Finance committee will schedule time to meet with the Fund Management Account
- Reviewed the 2022 budget from the Treasurers report. Sam walked the board through each line item
 - Need to increase Income/revenue. Need the board to push and reach out.
 - Budget projects a 32k loss for the year
 - **1826** Motion put forth to approve the 2022 Budget - **Motion carried, all in favor**, motion carries
- To have Jeanne Murphy (Executive Director) added as a signed of the Chase account the Board needs to vote. Kevin presented on this.
 - **1832** Motion put forth to add Jeanne Murphy in the role of Executive Director with the permissions as "Chase signer" through the Chase banking system- **Motion carried, all in favor**, motion carries
 - Not changing the Bi-Laws of the MCAA, this is for Jeanne to be able to execute day-to-day operations
- Discussed the change/approval of the revised corporate resolution, changing Sam from Kevin on the FTI account

1835: Report from the College – Not able to Attend

- Nothing to note

1838: Chapters Update

- **Carl Hausheer** – New Jersey
 - Working on a Northeast Chapter for Jacksonville, the chapter president has changed over to Ray Sprack who is moving to Jacksonville
- **Marianne Michaelsen-Sanderson** – Carolina's
 - Brainstorming for future events, noting to report
- **Dennis Brennan** – Southern California Chapter:
 - Working on confirming membership list, nothing else to report
- **Zhen Shao** – ConEd
 - Nothing to report

1845: Parents Association – Joe Seasack

- Shared the dinner and other MCAA information of the Parents Association page
- They will sponsor 10 students and 2 board members for the dinner

1855: Executive Director's Report – Jeanne Murphy

- Database information is officially within the College database, big milestone
 - Expect 2 more weeks for full integration/completion
- Student Intern has been hired to help with Social Media. Jeanne will be posting a social media introduction of her.

1900: Committees – Kevin Danko

- **Scholarship Committee**; John Valvo; will be matching last years contribution of \$511,034 to be given to 100 students for SST. John reviewed the **2022 SST Scholarship breakdown** document and how the distribution of scholarship funds was completed.
 - Of all the applicants who applied, only 11 are not receiving scholarships due to inadequate or incomplete applications/essays.
 - John suggested following up with the applicants who did not put in the effort to complete a good application.
 - Discussed potentially featuring an essay within the magazine.
- **Audit Committee**; John Valvo; have the new auditor (Buchbinders) who are in process of obtaining the working documents from the previous audit company. Working through getting the requests through.
 - Making progress on cleaning up recommendations from prior auditors.
- **Magazine Committee**; Ted Mason; Current magazine is in good shape; articles have stuck to the theme of inclusiveness.

- Delivery date has been moved out to 6/30/2022. This was a request on behalf of the Admiral. Concerned about this because we won't be able to advertise for the Golf Outing which is the biggest fundraising event of the year.
- **Events/Honors Committee:** Jeanne Murphy; New alumni night on 3/24/2022 in the Special Events room, looking for additional alumni mentors.
 - Alumni awards dinner on 4/29. Looking for doing the 1-1 outreach to get people onboard. Jeanne will be reaching out to past sponsors but looking for board support to help get additional sponsors. Copy & paste communications to share out to colleagues or fellow alumni.
 - Spring Networking events for 5/19. Looking at alternate venues.
 - Need nominees for the next dinner.

1959: Unfinished Business – Kevin Danko

- Nothing to report

2000: New Business – Kevin Danko

- Admiral is still working on assistance for SST fuel oil funding.
- Ted discussed the Cadet Appointment program.
- In a position to get valuable information from the database to start doing some recruiting. Seth spoke regarding the membership committee. Needs input from the fellow board members.

2024: Motion to adjourn meeting

2025: Motion carried. March 2022 meeting concluded.

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