



SUNY Maritime College Parents Association Corp.

**Board Meeting
August 1, 2023
6:00 PM
Zoom**

Board members present: Joe Sesack, Jeannine Sesack, Joe Donovan, Stephen Biscotti, Sue Donovan, JoAnn Davila, Luis Davila, Cleo Gakshteyn, Frank Harnos, Liz Harnos, Jeannine Timpone, Dorothy Kasimis, Sandra Lamarque, Thea Fry, Jeremy O'Brien, Jim Fry, Keith Reilly

Board members absent:

Guest parents: n/a

Call to Order: Joe Sesack called the meeting to order at 6:00 pm.

Approval of the April 6, 2023 meeting minutes: meeting minutes from the April meeting were emailed to all board members. Approved by Stephen 2nd by Liz.

President's report:

- **April Election recap for 2023/24 academic year:**
- Jeannine Timpone will replace President Joseph Sesack as president of Maritime College Parents Association Corp.
- Sandra Lamarque will replace Vice President, Jeannine Sesack
- Corresponding secretary- Liz Harnos and JoAnn Davila have volunteered to split this position.
- Recording secretary- Dorothy Kasimis
- Hospitality and tech positions are still available. These are not elected positions.
- We will continue to assist Jeannine Timpone with her transition into her new role as president. It has been a pleasure serving on this board. Best of luck to all of you for a successful 2023/2024 academic year.

Treasurer's Report:

- Chase - we currently have \$17,284.19
- Danielle has filed our 2022 taxes.

Club fund requests:

- N/A

Shop report:

- Joe D. has completed inventory to prepare for Indoctrination Recognition Day.

Additional Comments:

- Boat ride to meet ES VII- Did not schedule since the ship is delayed. Remember you must ask for permission from Capt. McManus and Rob Crafa Director of waterfront to have the charter dock at the pier.

Unfinished business

- **MOU-** we have not heard back from administrators about the MOU.
- Donation to the new student center opening in 2023.
- Luis John Davila, follow up regarding gym equipment.

Upcoming Events and meeting schedule for fall semester:

- Saturday September 2, 2023 Indoctrination Recognition Ceremony 10am Reinhardt Field. Volunteers will be needed for this event. Set up time to follow.
- Thursday September 7, 2023 will be our first board meeting at 6pm followed by our parents meeting at 7pm. Zoom invite to follow.

Adjournment:

Joe adjourned the meeting at 6:23pm.