



**BOARD MEETING**  
**December 9, 2020**  
**7:00 pm (virtual meeting)**

**Board Members Present:** Joe Sesack, Jeannine Sesack, Zameena Salim Rasheed, Joseph Donovan, Steven Kanarian, Larry Costello, Gemma & Michael Solomos, Sandra Lemarque, Michael Alfultis, Tim Felice, Andre Amrhein,

**Board Members Absent:**

**Approval of the November meeting minutes**

**Presidents Report:** President Joe Sesack reported that there has been a streamlining of the financial costs to the organization.

Suspended Verizon Account until of March 2,2021 for the 2 I pads we use for on campus sales events.

Zameena contacted Odalis about gaining access to the Maritime Face book account. A memorandum of understanding is needed from the school to gain access.

Alumni Association is holding virtual job fairs for the students.

Joe and his son Bill attended the Alumni association mountain biking event. All had a good time.

A motion was passed to delay the plea for donations until after the holidays because families may be experiencing financial difficulties due to the pandemic.

An announcement was made there is a problem with the presidents Pure-Host e-mail. Members should forward e-mail if it appears to be lost in the system.

Admiral Alfutis addressed the following issues:

- 1) He spoke about the issue of gaining access to the Face book account. He advised a formal relationship (MOA) has to be established between the school and the parent association before we can access to the schools mail list and the official Face book account.
- 2) Summer Sea Term- He advised there would be two sea trips this summer for students needing SST for degree completion. He cautioned students to seriously consider only doing one trip because two trips is very tiring and exhausting and would put them right back in class for the Fall semester with no break.
- 3) The new Empire State ship number 7 is being built, started on December 22, 2020. Tours are not being allowed at this time.



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## SUNY Maritime College Parents Association Corp.

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- 4) Students will be screened for Covid-19 upon return from winter break and a 7-day isolation will be required upon return.
- 5) Commencement may be virtual but subject to change
- 6). The School is looking for Coast Guard inspected boats for use by students.

### Treasurers Report-

Treasurer reported \$9,445.28 balance with a 9, 552.21 starting balance.

(Zoom meeting dropped at 7:38)