



SUNY Maritime College Parents Association Corp.

Board Meeting

Feb. 10, 2021

7:00 PM (virtual meeting)

Board members present: Joe Sesack, Jeannine Sesack, Zameena Salim Rasheed, Joe Donovan, Suzie Donovan, Larry Castello, Gemma Solomos, Michael Solomos, Tim Felice, Andre Amrhein, Jeremy O'Brien, Ana Obrien, Betsy Grabher

Board members absent: Steve Kanarian, Steve Lowe

Guest parent: Keith Reilly

Call to Order: Joe Sesack called the Zoom meeting to order at 7PM

Approval of the December 2020 meeting minutes: Copy of meeting minutes emailed to all board members.
Approved by Zameena, 2nd Larry

President's report:

- This time last year (Super Bowl) was the last time we were on campus.
- We received payment from Henry Reposeiro from Chartwells for the 2020 SST Apparel he ordered for his staff. His invoice was \$1144.00 plus credit card fee. \$1123.11 was deposited to the Chase account through Square.
- We continue to try to streamline our domain, website, e-commerce, email into one Godaddy account. This will reduce costs and simplify accounting and transition to new board members going forward. Keith Reilly was introduced. Keith has been assisting Jeannine with this transition to Godaddy. Due to the fact that Godaddy will charge us \$23.88 per email address for the first year and then \$71.88 per email address per year after introduction rate Keith recommended that we just use parents@sunymaritime.org as our only email address. We are all communicating through personal email and text. Only Joe and Jeannine are accessing email through PureHost. At this time, due to the inactivity caused by the pandemic, there really is not much going on. This is a really go time to make this transition. Keith has agreed to stay on and help Jeannine with this mission. All executive board members agree that using parents@sunymaritime.org and our personal email will be fine.
- We are still putting off asking for donations until we are desperate. Times are tough for many during the pandemic.
- Elections are to be held in April. The 2 year positions are coming to an end for Jeannine as Vice President, Zameena as Corresponding Secretary, Gemma as hospitality. Jeannine is willing to stay on the board for one more year and then assist the new President and Vice President the following year. Zameena would also like to continue for 2 more years as Corresponding secretary. Gemma offered to also stay on although Abbey is graduating, her nephew will still be at Maritime.
- After discussion with our accountant Danielle, debit cards should just have President and Treasurer, SUNY Maritime Parents Association. No names should be on the cards. When a new board member takes over the PIN and password should be changed.



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Treasurer's report:

- Chase account has \$10,135.58. Deposits include 1 new membership and Chatwells SST 2020 apparel
- Larry has given accountant Danielle 100% access to our bank account. We are still trying to figure out how to give her view only. She needs this access so we can due away with Quickbooks. We paid \$497/year for Quickbooks.
- She is currently working on our taxes
- When Danielle did our taxes through her former company they charged us \$3000. Danielle wants to charge us \$2000. An email from Tom Fitzgerald our former treasurer showed she charged us \$1000 last year. The board agrees, as we have had no business for over a year due to the pandemic, this seems like a very high price to pay for no sales activity. Jeannine will email Danielle with a request for her to explain what she does for that price. Joe, Jeannine, and Larry agree, we do not have the time to sit with her for hours to assist her with accounting.

New Business- Upcoming Events:

- As of Feb. 10th COVID cases continue to rise. Weekly updates are on the school website.
- Senior awards
- Billy Sesack and Abby Solomos are our seniors graduating this year.
- Alumni Association Dinner- April 22, 2021 at Tribeca 360 in Manhattan. We usually send 10 students in good standing with the approval of Captain Hanft. We also customarily pay for half of the bus to transport the selected students and volunteers to the event.
- Joe will be on a call with the Admiral's Dinner Committee tomorrow night Feb. 11, 2021.

Adjournment:

- Meeting adjourned when we got kicked off Zoom at 7:30.