



**Board Meeting
September 7, 2023
6:00 PM
Zoom**

Board Members present:

Jeannine Timpone, JoAnn Davila, Louis Davila, Cleo Gakshteyn, Sandra Lamarque, Liz Harnos

Board Members absent: Dorothy Kasimis, Sue Donovan (family emergency), Joe Donovan (family emergency), Stephen Biscotti(work emergency), Thea Fry, James Fry, Frank Harnos, Jeremy O'Brien

Call to Order: Jeannine Timpone called the meeting to order at 6:00 pm

Happy Birthday to Lou and Cleo

Approval of the August 1, 2023, meeting minutes: Emergency meeting for bank name transfer (from Joseph Sesack to Jeannine Timpone) minutes were sent out via email to all board members and approved. Approved by all members.

President's report:

Forgot to take new GROUP PHOTO at first event (Indoc graduation)- need to take one at next event

Currently have 14 Board Members

INDOC:

Successful! \$18,223.96 net profit (\$16,215 last year)

Talked about maybe getting new inventory. Pajama Bottoms??

SST Golden Bear Shirts \$540 net profit

We are gifting Golden Bear shirts to Admiral, Captain Grohman, Capt McManus (board approved)

36 new Parent Member sign ups that day, more coming in

Total parents represented in Parents Association:

78 – Class of 2023

49 – Class of 2024

64 – Class of 2025

107 – Class of 2026

128 – Class of 2027

ADMIRAL'S DINNER is Tuesday, September 19, 2023, at 5:30 pm at the Marina del Ray. We are sponsoring a table of 10 Students, \$8500 donated. Jeannine, Cleo and Sandra will be attending. We recommended 4 students based upon parent/volunteer time. Jake Gakshteyn, Fabien Hussey, Brian Biscotti and the new SGA Hubert Kuchta, can possibly recommend MAP President.

FACEBOOK – There are 1000's of old requests pending. Jeannine is contacting each one directly to clean that up. Asked members to NOT copy/paste to the other Facebook group.

CONSTITUTION DAY – Dean Romeo asked for donation from PA Association for food/beverages/prizes, \$800 approved.

STUDENT LEAD FALL GRADUATION – Old SGA President Liam asked for donation toward tent. \$1000 Approved, PA Signage at event

WICKED WOLF for SST return – successful! Great turnout. With 10% donation back to PA small amount thought it was more but \$38, going to save and see if we can have another event to raise more funds.

WELCOME INDOC BREAKFAST @Crosstown Diner (last minute based upon Facebook concerns and reach out)– good turnout too. Parents got to feel comfortable and socialize about Maritime College. Want to do more events like this.

Try and get Vinyl Banner/Signs – 1 for JOIN PA, 1 for Sponsored By PA.... to put up at events

New ship arriving SOON

UPCOMING MEETINGS/EVENTS

Sunday, September 24th parent get together at Tunnel to Tower Finish Line, Friday October 6th In-Person PA meeting on campus, Thursday, November 2nd Zoom, Friday, December 8th HOLIDAY PARTY

Meeting Adjourned at 6:59 pm