



NY Metropolitan ASPA Chapter Business Meeting

Tuesday, November 15th, 2022

7:30 pm - 8:30 pm (EST)

AGENDA

Join Skype Meeting

Join via Zoom: <https://pace.zoom.us/j/99713947948>

Conference ID: 997 1394 7948

Password: ASPANY1122

Conference Dial-in Numbers

+1 (212) 346-1500 English (United States)

+1 (914) 597-8500 English (United States)

1. Call to Order (R. Kolenda)

2. Roll Call/Introductions (R. Kolenda)

a. Roll Call

Ric Kolenda, President

Michael Cruz, Secretary

Ras Laurent, Past President

Bill Ciaccio, Council Member

K.E. Walcott, Council Member

Stephen Rolandi, Council Member

Chris Bisonette, Council Member

Tyresa Jackson, President-Elect

Rahul Pathek, Treasurer

Usha Narasimhan, Council Member

Tom Hotz, Council Member

LaSonya Thompson, Council Member

Jasmin Azcona, Council Member

Attendees: J. Azcona, T. Jackson, R. Kolenda, and U. Narasimham

3. **Approval of minutes:** September 14th, 2022

Motion: No vote

All-in-Favor: No vote

Abstentions: No vote

Objections: No vote

Minutes will be approved for the October and November meeting during the December 14, 2022 meeting.

4. **Officers' Report**

a. President's report (R. Kolenda)

Provided below is the final set of logos that was decided upon:



The price for the logo was approximately \$272.50 and it is now available on the ASPA NY Metro webpage along with some of the Chapter's social media.

b. Treasurer's report (R. Pathek)

\$ 10,112.81 = Total amount of available funding

\$ 272.50 was used for the new NY Metro ASPA logo design, bringing the balance to \$9,840.31

c. Program Committee Report

1. Educational webinars (T. Jackson)

The tentative date for the first webinar is the last week of January. The idea for the webinars is to have a theme for each month. For example, in honor of human trafficking, in January there would have presenters from a human trafficking agency.

2. Newsletter (T. Jackson)

For the first week of January, the newsletter is looking to be launched.

3. Holiday gathering (T. Jackson)

Pace University stated there is no space at their facility; therefore, T. Jackson is in contact with John Jay College. The tentative date for the event is Wednesday, December 14th, 2022. Further details are to come in the coming weeks.

4. NY Metro Chapter Annual Chapter Meeting:

The Annual Chapter Meeting is looking to be held during public Service week on Wednesday, May 24, 2023. The event will coincide with the 2023 Public Service Month. If you would like to assist, please contact Stephen Rolandi at the following email address: pgsrr@optimum.net.

5. Old Business (R. Kolenda)

- a. Bylaws and amendment status
- b. NY Metro ASPA conference panel (T. Jackson)

6. New Business (R. Kolenda)

- a. Membership (Kama?)

7. Adjournment: 8:23 pm

Minutes recorded and prepared by: Tyresa Jackson