



SCHENECTADY
G.E. Apprentice Alumni Association, Inc.
Website: www.geaaa.org

September 13th, 2023

MINUTES OF THE BOARD OF DIRECTORS MEETING

Comptroller John Chiachiaretta called the monthly meeting of the GE Apprentice Alumni Association to order on September 13th, 2023, at the Boulevard Bowl Paddock Room, 1315 Erie Blvd, Schenectady, NY at 11:39AM.

Members Present:

Dan Van Epps Ron Pucci Jim Kulbako
John Chiachiaretta Eugene Jackey
 Ron Mazure Chuck Amell

Excused: Bob Brooks, Mark Ecker, Chuck Cusano

Motion made by Chuck Amell and 2nd by Eugene Jackey to accept the reading of the minutes for the June 7th, 2023 Meeting.

STANDING COMMITTEE REPORTS

Life Member Report: Chaired by Bob Brooks (518-863-8947): No report.

Entertainment Report: Chaired by Chuck Cusano (518-883-8860), given by John Chiachiaretta:

The following are our planned activities:

110th Anniversary Banquet: September 23rd, 2023, 12 PM to 4 PM at the Turf Tavern, 40 Mohawk Avenue, Scotia NY. **GUESTS ARE WELCOME**. Cost \$20 for members, \$25 for guests.

Annual Meeting and Luncheon: December 2nd, 2023, 12 PM to 3 PM at the Boulevard Bowl Paddock Room, 1315 Erie Boulevard, Schenectady NY. (No guests) Cost \$10 to be refunded at the meeting.

Annual Banquet: January 20th, 2024, 12 PM to 4 PM at the Turf Tavern, 40 Mohawk Avenue, Scotia NY. **GUESTS ARE WELCOME**. Cost \$15 for members, \$20 for guests.

Motion made by Chuck Amell and 2nd by Dan Van Epps to accept the report.

Publicity Report: Chaired by Ron Pucci (518-393-6548): No Report.

Representatives Report: Chaired by Chuck Cusano (518-883-8860): No Report.

Treasurers Report: Chaired by Chuck Amell (518-355-0954):

For the period of June 7th,2023 to September13th,2023

Motion made by Ron Mazure and 2nd by Eugene Jackey to accept the report.

Financial Secretary Report: Chaired by Chuck Amell (518-355-0954):

For the period of April 27th,2022 thru September 13, 2023

	2023 This period	2023 Year to date
Cards Issued	1	1
Life Members	1	1
Total	1	1
Money	-	-
Total	\$0	\$0

New Life MemberProgramYearCard Number

Edwin A. Brush Jr. Machinist 1983 1190

Motion made by Eugene Jackey and 2nd by Dan Van Epps to accept the report.

Reading of Communications:

An e-mail was received from the Daily Gazette inquiring about headcount and photos of our events plus information on the history of the GEAAA.

Old Business:

A total of 56 members and guests attended the Annual Outing at the C&R Restaurant in Galway, NY.

The winners of the 2023 Raffle Prizes were:

<u>Prize</u>	<u>Amount</u>	<u>Name</u>	<u>Ticket #</u>
1 st	\$250	Joan Marsicano	1604
2 nd	\$125	Delores Jackey	0670
3 rd	\$100	Cindy Chiachiarretta	0550
4 th	\$ 70	Ed Brush	2960
5 th	\$ 60	Steve Cusack	2879
6 th	\$ 50	Norm Wason	2260
7 th	\$ 40	Marly Eckert	0279
8 th	\$ 30	Bob Brooks	0283

The Board encourages ANY graduates who are not currently members to join. Please see our website at www.geaaa.org

PLEASE TAKE NOTICE !!!We are looking for a volunteer to fill an immediate opening on our Board of Directors.Please contact any Board Member if interested.

2023 Dues are due (from **Non-Life** members only). Please make \$10 checks payable to the GEAAA and mail them to Chuck Amell, 61 Brendan Lane, Schenectady NY 12309.

New Business:

A motion was made by Eugene Jackey, 2nd by Ron Mazure and unanimously approved to present the following changes to the By-Laws to the membership at the Annual Meeting on December 2nd,2023:

- 1.) Change the quorum requirement for the Annual Meeting from 12 to 8 members.
- 2.) Change the quorum requirement for the Board of Directors meetings from 6 to 5 members.

Good and Welfare:

Members are encouraged to **BRING GUESTS** to the 110th Anniversary Banquet on September 23rd,2023 and the Annual Banquet on January 20th,2024.

Anyone having trouble getting to any of our events, contact a Board Member and we will provide transportation if at all possible.

If you have an e-mail address let John Chiachiarretta know at jjchiachiarretta@yahoo.com . This can help us to better communicate with our members in the future.

Anyone knowing of a deceased member please let Ron Pucci or a Board Member know.

Meeting adjourned at 12:36AM on a motion by Chuck Amell and 2nd by Dan Van Epps.

Respectfully submitted,
Jim Kulbako
Recording Secretary