



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

November 1st, 2023

MINUTES OF THE BOARD OF DIRECTORS MEETING

President Ron Pucci called the monthly meeting of the GE Apprentice Alumni Association to order on November 1st, 2023, at the Boulevard Bowl Paddock Room, 1315 Erie Blvd, Schenectady, NY at 11:03AM.

Members Present:

Mark Ecker Ron Pucci Chuck Cusano Ron Mazure Jim Kulbako
John Chiachiarretta Eugene Jackey Dan Van Epps Chuck Amell

Excused: Bob Brooks

Motion made by Chuck Cusano and 2nd by Eugene Jackey to accept the reading of the minutes for the October 4th, 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 Chiachiarretta:

The following are our planned activities:

Annual Meeting and Luncheon: December 2nd, 2023, 12 PM at the Boulevard Bowl Paddock Room, 1315 Erie Boulevard, Schenectady NY. Members ONLY, no guests. (Cost \$10 to be refunded only if present 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 Dan Van Epps and 2nd by Chuck Amell to accept the report.

Publicity Report: Chaired by Ron Pucci (518-393-6548):

For the period of October 4th, 2023 to November 1st, 2023, there were 15 new visits to our web site for a total of 11,367 visits.

Motion made by John Chiachiarretta and 2nd by Chuck Amell to accept the 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 September 13th, 2023 to November 1st, 2023:

Motion made by Chuck Cusano and 2nd by Eugene Jackey to accept the report.

Financial Secretary Report: Chaired by Chuck Amell (518-355-0954): No report due to no activity.

Reading of Communications: None.

Old Business:

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.

The following changes to the By-Laws, having been proposed and unanimously approved at the September and October Board Meetings, will be presented 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.
- 3.) Eliminate the Representatives Report from the Board of Directors Meeting Minutes because there are no longer any Representatives still employed.

New Business:

A motion was made by Eugene Jackey, 2nd by Ron Mazure and unanimously approved that for liability reasons, alcoholic beverages will no longer be furnished by the GEAAA at ANY of our functions. Alcoholic beverages will be **cash-bar only** for those desiring them.

Good and Welfare:

Members are encouraged to **BRING GUESTS** to 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 (518) 393-6548 or a Board Member know.

Meeting adjourned at 11:50AM on a motion by Chuck Cusano and 2nd by Chuck Amell.

Respectfully submitted,
Jim Kulbako
Recording Secretary