

SCHENECTADY

G.E. Apprentice Alumni Association, Inc.

Website: www.geaaa.org

December 2nd, 2023

MINUTES OF THE GEAAA ANNUAL MEETING

President Ron Pucci called the Annual meeting of the GE Apprentice Alumni Association to order on December 2nd, 2023, at the Boulevard Bowl Paddock Room, 1315 Erie Blvd, Schenectady, NY at 12:33 PM.

Members Present:

Chuck AmellMike HudonRon MazureJohn ChiachiarettaEugene JackeyMike PriessChuck CusanoPaul JendzeizykRon PucciMark EckerJim KulbakoEd SandersDick FlandersRick KwiatkowskiDan Van Epps

Motion made by Mark Ecker and 2nd by Mike Priess to dispense with the reading of the minutes for the November 9th,2019 Annual 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):

The following are our scheduled events:

<u>Annual Banquet:</u> Saturday, January 20th,2024, 12 Noon at the Turf Tavern, 40 Mohawk Avenue, Scotia NY. Cost \$15 for members, \$20 for guests. Note: All alcoholic beverages will be <u>CASH BAR</u> only!

If anyone has a suggestion for a future event, PLEASE contact any Board Member, The Entertainment Chairman, Chuck Cusano or The President Ron Pucci.

Motion made by Chuck Amell and 2nd by John Chiachiaretta to accept the report.

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

For the period of November 9th, 2019 to December 2nd, 2023, there were 1,129 new visits to our web site for a total of 11.396 visits.

Motion made by Rick Kwiatkowski and 2nd by Eugene Jackey to accept the report.

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

For the period of December 3rd, 2022 to December 2nd, 2023

Motion made by Chuck Cusano and 2nd by Mike Priess to accept the report.

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

For the period of December 2nd, 2022 thru December 2nd, 2023

<u>New Life Member</u> <u>Program</u> <u>Year</u> <u>Card Number</u>

Edwin J. Brush, Jr. Machinist 1983 1190

Motion made by Ron Mazure and 2nd by Paul Jendzeizyk to accept the report.

Reading of Communications: None.

Old Business:

A motion was made by Dick Flanders and 2nd by Mark Ecker to allow the Recording Secretary to cast 1 vote for the 3 proposals that were set forth in the October and November monthly Board Meeting Minutes. The vote was Yes for all 3.

- 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.

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.

New Business:

Paul Jendzeizyk made the attendees aware of the existence of the Precision Machining Museum in Windsor, Vermont as a bus trip (with guests welcome).

Chuck Cusano suggested that we try to arrange a tour of the new Wind Energy operations in Bldg. 273.

Good and Welfare:

Members are encouraged to **BRING GUESTS** to the Annual Outing and the Annual Banquet. 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 Chiachiaretta know at <u>jjchiachiaretta@yahoo.com</u>. This can help us to better communicate with our members in the future.

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

Meeting adjourned at 1:05 PM on a motion by Chuck Cusano and 2nd by Ed Sanders.

Respectfully submitted, Jim Kulbako Recording Secretary