

# **Massawepie Staff Alumni Association Annual Meeting**

## **Minutes**

### **Zoom Meeting**

**Saturday, November 28, 2020**

**Attending:** George Varga, Peter Collinge, Don DeClerck, Sean Glenney, Mike Knittel, Tim Smith, Rosemary Varga, Mark Pulvino, Jon Northrup, Freddy Stein, Kendall Smith, Brendan Flaherty, Simon Conrad-Rangold, Dick DePalma, Mary Beth Boyle, Christielee Geiger, David Lippitt, Amy Lippitt, Stephen Salyards, Father Jim Lang, Dr. KG Lambert, Guido Verbeck, Mary Beth Boyle, John Poray and Peter Scribner.

### **Welcome:**

Chair Freddy Stein welcomed everyone and thanked them for making the effort to participate in the "Zoom" MSAA Annual meeting.

### **Moment of Silence:**

There was a moment of silence/remembrance for Gael Roberts and Carl Zahn.

Gael and her Husband Phil had been Camp Staff members in the early 2000's and had been very active in Camp for many years.

Carl lived in the Rochester area and had a cabin near by Massawepie and volunteered many hours of service to Camp.

### **Minutes from 2019 MSAA Annual Meeting:**

Secretary Tim Smith made a motion to waive the reading of the minutes from the June 1, 2019 MSAA Annual meeting. Mark Pulvino seconded the motion. The motion passed by unanimous vote of those in attendance.

The minutes from the June 1, 2019 MSAA Annual meeting were then approved by unanimous vote of those in attendance.

### **Treasurer's Report:**

Treasurer Peter Collinge made the Treasurer's Report. His report highlighted three areas: Service, Support and Spirit.

In the past year, Alumni have donated thousands of hours to maintain and improve Camp. In addition to the hours of service, the association donated more than \$6,500 to provide electricity to the staff site at Pioneer in 2019 and to refurbish the Staff Lounge in 2020. In addition, members donated more than \$3,700 to the Massawepie Square Foot Endowment program.

THE MSAA donated more than \$10,000 to Massawepie and its programs in 2019-2020.

In addition, MSAA provided recognition items (T-Shirts and blankets) for the Summer Camp Staff.

Please refer to the attached electronic copy of his report.

The Treasurer's Report was approved by unanimous vote of those present.

### **2019-2020 Activity Report:**

The MSAA staffed the Columbus Day Weekend Challenge at Massawepie in 2019 and the Massawepie Arctic Challenge in January of 2020.

The Association gathered at the Radio Social in January. With the onset of the COVID-19 Pandemic all other activities were canceled or postponed. The MSAA 20<sup>th</sup> Anniversary celebration was scheduled for tonight. Due to the Pandemic, the celebration will be rescheduled for a future date in 2021.

The MSAA Executive Committee has met 5 times in 2020 via zoom and will continue to do so.

Peter Collinge has been able to add photos of camp staff to the History section of the web site and thanks everyone who have helped identify people in the photos.

### **Election of Officers/Members-at-Large 2020-2021:**

Freddy presented the following as the proposed slate of Officers and Members-at large for the MSAA 2020-2021:

#### **Officers**

Jon Northrup, Chair  
Mary Beth Boyle, Vice-Chair  
Tim Smith, Secretary  
Peter Collinge, Treasurer  
Freddy Stein, Past Chair

#### **Member-at-Large**

Brendan Flaherty  
Christielee Geiger  
Sean Glenney  
Mike Knittel  
David Lippitt  
Mark Pulvino  
Kendall Smith  
George Varga

The vote to accept the slate as presented was unanimous.

### **New Chair Minute:**

Jon thanked everyone for their vote of confidence and said he is excited to begin his new role. With the Pandemic, this has been a challenging year and he is looking forward when we are back to "normal".

### **2020-2021 Activity Ideas:**

While everything is on hold pending the outcome of the Pandemic, we are still looking for ideas. They can be virtual or in person. Please send any ideas to Jon or any of the officers.

### **Annual Photo:**

In keeping with the traditional photo at the end of the Annual meeting a screen shot from the Zoom screen was taken.

The Annual Meeting adjourned at 6:00 pm and a virtual MSAA Happy Hour was held. 6:00 - 6:30.

Respectfully submitted by Tim Smith, Secretary