

Epsilon Zeta Alumni Association Meeting
215 Rensselaer Union, RPI, Troy, NY September 15, 1985

President Dave Foye called the meeting to order at 10:44 AM.

Regional Alumni Branches were discussed, and several people expressed interest in starting Branches. A motion to have the EZAA fund the initial cost of a Regional Alumni Branch in order to help it get organized, for no more than one year nor more than \$50, was approved. A motion to recognize the New York Metropolitan Area Regional Alumni Branch was approved.

The Association decided to hold its Spring Meeting during the first weekend of GM Week.

The Association will produce and publish an EZAA Directory every year in November.

The upcoming 40th anniversary of Epsilon Zeta Chapter's chartering was discussed. The Association decided to hold a 40th Anniversary Celebration during a weekend in the spring of 1987, and to hold its Spring 1987 Reunion during that weekend. The Association decided to refer the planning of the Celebration to a committee; Jeff DeBarr is the chairman, and the members are Ken Bienstock, Dave Foye, Paul Sicard, and Nancy Winter.

The Association reviewed the procedure for formal recognition of alumni associations by the National Alumni Committee, as required by the Alpha Phi Omega National By-Laws. Each alumni association must submit annually a list of its officers, a membership list, a copy of its bylaws, and \$15.00.

The Association currently has \$1181.03. Most is kept in a savings account; the rest is in its checking account.

A motion to have the EZAA purchase a block of hockey tickets for the 1986 Big Red Freakout, and to have the EZAA forward the cost of 25 tickets, was approved.

The proposed Association bylaws were discussed. A motion to keep the sentence "Robert's Rules of Order are to be avoided at all costs" in the bylaws was approved. The bylaws were approved as amended.

The Association elected its new officers:

President	Dave Foye
Vice President	Steve Flood
Secretary-Treasurer	Andrew Rossbach
Extension Chairman	Ken Bienstock
Member-at-Large	Nancy Winter

President Dave Foye adjourned the meeting at 11:55 AM.