Meeting Date: Thursday, October 16, 2014

• Location: Assumption, Scottsdale

• Attendees: 31

Anastos, Tom	Kostaras, John	Nicoluzakis, Anthony
Aretakis, Alexander	Kotsovos, Nick	Palmer, Peter
Bichekas, Danny	Kotsovos, Spiros	Salzetti, Michael
Clary, Andy	Linaris, Mike	Tangalos, Tony
Dennis, John	Marudas, Pete	Thomas, Jim
Elias, George	Maydanis, Nick	Tzavaras, Tom
Floor, Tim	Maydanis, Peter	Yannakopoulos, Jimmy
French, Don	Mellas, Nick	Zaglifa, George
Genetos, George	Metanias, Andrew	Zaglifa, Nicholas
Kantaros, Nick	Nicolaou, Gary	Kokalis, George
Haus, Greg		

## JK opened meeting at 7:15 PM

- Pledge followed by Opening Prayer (read by George Genetos)
- John Dennis introducing his friend, Ed Foster ("Photographer for the Stars")
- Cleanup volunteers
  - Gary N and Alex A
  - o John's reminder: "The whole chapter participates"
- Libation program
  - o 2 sets, Assumption and HTC
  - o Booz Dues
    - Don French Tonight I contributed my dues from last season
    - Mike Salzetti calling out Alex A for cheating at golf (the ol' footwedge)
- Wellness Program
  - o John Dimtsios had neck surgery last week.
    - He's in a neck brace and on the mend but all is well
  - o Pete Kokalis had surgery, is doing better, recovering
  - Nick Mellas and George Elias are present and doing better
  - Nick Michalidis son passed away--- condolences
- Spiros read last week's minutes
  - o George Zaglifa motions, Jimmy seconds. All aye
- Treasurers report
  - o Closing out the old account. Jimmy is now in charge of operating account
  - $\circ$  Current balance  $\sim$ 9500. Pete and Jimmy will pay natl dues of  $\sim$ 4500 so we will be at 5k which is good for this time of the year
  - o Chris Econo... paid dues. Still 26 outstanding
  - Dinner intake was ~232
  - o Lots of Jeep raffle tickets were purchased, money was collected

- Endowment report Tim
  - o Balance 15,200, additional payments will be deposited soon
  - o How many people? Approx. 30 people have pledged
- Dinner sponsors
  - Andy Metanias made infamous Pastitsio donate dinner
  - o George Jouf, George Kokalis, Nick Heckman, Mystery sponsor
  - o Thanksgiving dinner next month, no traditional sponsorship
    - Asking brothers to pay for food items
- New invoices will be sent out earlier this year
  - National is taking \$5 more, so our chapter is taking \$5 less, fee to members will remain the same
- Award Night voting happens today
  - Nominees for 3 awards
    - Ahepan of the Year
      - Spiros, George Genetos
    - Unsung Hero
      - Chris Johnson, George Genetos, Jimmy Y
    - Rookies of the Year
      - Greg Haus, Ted Fourlis
- Calendar Update
  - o Bowling event. Tim talked about it
    - John encourages everyone to show up
  - o Cigar and Football 11/15
    - Nick is going to be in Vegas on 11/15 so cannot chairperson this event
    - Per John, we can decide where we want to do this.
      - Nick Z suggests Cigar King
    - John would like a volunteer to help coordinate this (let John or Spiros know)
  - o Poker on 11/8
    - Event is cancelled due to facility not being available
  - Scholarships
    - Need as much time as possible for applications
    - Andy we will send everything out soon Oasis and on the website
    - Deadline will be 12/1 to submit in applications
    - 8 scholarships will be given, in the past 18-25 applications have been received
    - There is no cap for scholarship money (we had previously considered a \$3K limit)
    - Criteria is higher this year, kids need to earn it (the essay typically separates the pack)
    - Only 219 regions (Chandler is not included)
    - Only post high school (trade schools are included, grad schools are not)
  - o Christmas Gala Mike Salzetti
    - Teams are established (decorating, catering, band, liquor, photographer)
    - Key is ticket sales. Need help
      - We will be selling for 6 weeks
    - Silent auction is happening (probably is lieu of 50/50 raffle)
      - Greg Haus is running the silent auction

- o Please help by donating a dinner certificate or something else of value
- o Email John or Greg if you are willing to participate in the auction
- Tickets are bumping up to 40, open bar this year (last year was not)
  - Details are being thought through for the wine sales
  - Netted \$660 from bar last year, should be covered by the increase in ticket prices
  - Lots of conversation and opinion on this item. In the end everyone agreed to let Mike and the committee make the decision on the ticket price / open bar
- Kids Cave is happening Tony T will run the AV
- Thanksgiving dinner donations
  - John requests that everyone chip in. The following individuals made monetary donations. Jimmy will collect the money:
    - Turkeys Tom Tzavaras
    - Stuffing \$30 George Genetos
    - Potatoes \$30 Don French
    - Sauce \$15 John Dennis
    - Rolls \$20 Nick Kotsovos
    - Pies \$90 Jimmy and Spiros
    - Sodas \$30 Pete M
    - Misc \$20 George Z
  - The following individuals will bring wine for the event:
    - Wine 12 bottles total
      - o 2 Mike Salzetti
      - o 4 Nick Zaglifa
      - o 2 Gary N
      - o 2 John K
      - o 2 George Elias
- \$150 for Maids of Athena
  - Motion passes All Aye
- \$250 for HTC Friends of the Festival
  - Danny Bichekas amends to include \$250 for the Assumption Crab Feast
  - Nick Kotsovos amends to make this in perpetuity
  - Amendments pass Motion passes All Aye
- Good of the order
  - Gary Costa made captain at SWA. Congratulations are in order!
  - Tony T Check out the Acid Imbalance book / urine strips. Changed his life from a healthy living perspective
  - Spiros K His tailor from Bangkok is coming into town to measure and stitch for people. Reach out to Spiros if you are interested.
  - Nick Z I'll keep bringing cigars, nothing is required but please donate so we can keep this program going
  - John K
    - Thanks to Pete for the Raffle
    - Thanks to the Sons for managing the parking lot
  - Booze dues for John for not finishing the meeting by 830PM

 $\circ \quad \text{Meeting closed at 848PM} \\$