



MEETING MINUTES

BOARD OF DIRECTORS

DATE	TIME	PLATFORM
May 22, 2024	07:00 - 08:00 PM	Online Zoom Meeting

IN ATTENDANCE

Board: Damian Begley, Evelyn Begley, Kevin Carter, David Lippman

Members: Richard Frank, Lorraine Gordon, Steve Meyerson, Fabio Montella, Jeff Shames, Bruce Slutsky, Steven Wisendale

MEETING

Planned Agenda:

- Summary of Chapter Activities
- Updates on the Chapter Newsletter
- Plans for Local Meetings
- Questions, Answers, and Comments

Evelyn Begley presided and the meeting started on time.

Summary of Chapter Activities

Evelyn Begley explained that the meeting would largely be to cover the upcoming Chapter Annual Report which will soon be submitted to SABR (fiscal year runs 6/1-5/31) and published online. Kevin Carter briefly discussed a few online book discussions the chapter had and how they are available on the chapter website. Additionally both facebook and Twitter (X) were discussed and it was agreed there would be further discussion. Damian Begley went over the chapter's two in-person meetings during the SABR fiscal year. Evelyn Begley followed up with discussion on the having more localized (NYC boroughs and metro-area) in person meetings and events. She also talked about the chapter's new relationship with The Ron Gabriel Award and the chapter's on-going relationship with the New York Giants Preservation Society. Evelyn also went over the chapter's relationship with Caring Kind and how to become involved with monthly meetings.

Updates on the Chapter Newsletter

David Lippman spoke briefly about the newsletter and that both he and Bruce Slutsky are in the process of collecting and editing the work in progress. It was decided that further discussion for

purposes of the meeting was to be tabled to a June discussion rather than at the Board meeting.

Plans for Local Meetings

Several other things were discussed regarding this topic. Evelyn Begley noted that in her putting together a member-by-location listing that an inordinate number of chapter members are listed as being primarily members of our neighboring Northern New Jersey Chapter. Kevin Carter said he also has access to similar listings and Evelyn and Kevin agreed they'd continue work on this.

Questions, Answers, and Comments

- ~ Jeff Shames asked during Damian Begley's in-person meeting discussion about the cost of meeting at Scandinavia House and its effect on the chapter finances. Low attendance was a factor this year.
- ~ Jeff Shames inquired about Caring Kind group meeting participation and Evelyn Begley will connect him with Joe Shaw, a liaison in SABR for the Baseball Memories group.

Evelyn Begley closed the meeting.

NEXT MEETING

The Board will next meet via Zoom or conference call at a time and date to be announced.

These Minutes were compiled and contributed by Evelyn Begley and Kevin Carter, and edited for presentation by Kevin Carter. They have been circulated to the Board and unanimously approved online for publication.

Kevin Carter, Secretary