

NEADC Officer Meeting Minutes

Wednesday 3/6/24
6:30 PM

Location: Zoom meeting

Attending: Uma Mirani, Greg Hunter Dan Sprague, Beth Nerney, Kristi Pike, Rick Rosa
Steven Whitford

Not Attending: Joy Marzolf , Craig McMannus

Agenda

1. March is Behind the Scenes
 - Need to put in the enews and on the website
 - As soon as the link it live we will send out the e blast
 - Liset and Mike O'Neil will be there as well as 2 other staff
 - Cost for staff will be \$150 per person, if we go over 90 minutes it is \$250 per person
 - We can have 40 people max
 - Need 4 board members to help out and keep everyone moving to the next exhibits
 - GOT drawing will be before the event
 - Need to have everyone out by 8 pm
 - Greg made a motion to pay \$300 for the event, Dan seconded the motion- all in favor, no one opposed. Motion carries
2. Upcoming speakers
 - April – Jim Sullivan from Boston Scuba
 - May – Nick Fazah on Free diving
 - June – TBD
 - July – Jonathan Bird
3. Next board meeting is Wednesday 4/3/24
4. Uma will send out the officer contact sheet and booth sign up for Rovers
5. Rick to complete the State filing
6. Rick made a motion to pay the \$250 for Stage Fort park permit, Kristi seconded. All if favor ,no one opposed, motion carries
7. Website

- Everyone had individual credentials
- Need to send email to Uma and Steve to confirm it comes from the board email
- Steve shared screen to show us how to log on
- Everyone should set up email account by end of the weekend

8. Sea Rovers

- Joy send template for the booth
- Rick will be there at 12:30 to help set up the booth
- Rick can not fix the currently lights and will have to remove them- 3 new lights would cost \$348 plus tax and shipping
- Dan made a motion to spend \$400 on lights. Beth seconded. All is favor, no on opposed Motion carries.
- Rick will bring laptop and screen
- We will have 50 copies of newsletter and GAFC flyer
- Uma will bring the cash box
- We have 10 pint glasses left
- Kristi will pick up the t shirts from Beth on Friday
- Newsletter – Uma, Dan and Joy will be writing articles. Deadline will be Friday 3/8
- There will be a new member drawing for individual membership

9. Discussed ideas for the 50th anniversary

Meeting adjourned 8:10 PM