

NEADC Officer Meeting Minutes

Wednesday 6/5/24
6:30 PM

Location: Zoom meeting

Attending: Uma Mirani, Greg Hunter, Dan Sprague, Joy Marzolf, Beth Nerney,
Rick Rosa, Steven Whitford

Not Attending: Kristi Pike, Craig McMannus

Agenda

1. Upcoming speakers
 - June – Jim Sullivan from Boston Scuba
 - July – Jonathan Bird
 - August – Andrea Dec
 - Vin would be interested in a joint meeting with the EPA
2. Next board meeting is Wednesday July 3rd. Decided to move the meeting to 7/10 due to the holiday
3. Rick filed with the State- the filing was for the previous year. Also sent check request to the Aquarium
(Brian Walsh)
4. Dave Czapiga is the new Shore Dive Coordinator
5. Next week is the REEF fish out of water 5 K.
 - Need to walk between 6/8 and 6/15
 - The name of our shoal is Bat Fish Crazy
6. Discussion to increase speaker fee from \$100 to \$150
 - Dan made a motion to increase the speaker fee to \$125. Steve seconded the motion. All in favor no on opposed. Motion carries
7. Rick discussed publishing the books
8. Update on membership: 425 paying members
9. Reviewed current expenses

Liaison \$100 per month
Speaker fee \$125 per month
Behind the Scenes \$600
Zoom \$15 per month
Website estimated at \$1000

Total: \$4480

10. Beth made a motion to reimburse Uma \$192 for half the cost of her zip car for Rovers. Rick seconded the motion. All in favor. Motion carrier

11. 50th anniversary ideas

- Greg – Sam Adams Brewery – 75 people max with beer and appetizers
- Uma – we could do one floor of a lager boat which was less expensive
- Uma asked everyone to think about other ideas

12. Bay state council treasure hunt is 9/15

- We should have board members attend

13. GAFC

- Attending: Krisit, Beth, Uma, Greg, Dan and Rick. Steve and Joy will not be attending
- Uma awaiting approval of flyer and will send out
- Greg to get permits for Old Garden to start and then others if needed
- Uma has the permit for Stage Fort Park
- T shirts – Uma will send out inventor but don't think we need to order more
- Rick and Dan will handle the touch tank
- Clean up will be at Dans on Sunday 7/21
- Beth will handle the food
- Mike will be the chef for the event
- Joy will take care of PA system

Meeting adjourned 8:10 PM