

NEADC Officer Meeting Minutes

Wednesday 8/14/24
6:30 PM

Location: Zoom meeting

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

Not Attending: Rick Rosa , Dave Cazpiga, Kristi Pike, Craig McMannus

Agenda

1. Upcoming speakers

- August – Andrea Dec, will be on zoom only. Uma to post reminder on NE Scuba diving group
- September – Joy on Tanzania
- October – Vin and Phill Colarusso from EPS. Will do a panel discussion
 - Uma asked everyone to send some ideas for discussions
- Marissa in Belize confirmed for January

2. Steve to add to e blast that there are open spots for the Bahamas trip

3. Next board meeting is 9/4

4. Uma followed up with Joani on when we can expect the next check.

5. GAFC recap

- Sold 48 lunch tickets (plus 10 for board and volunteers)
- 45 people pre-registered
- Everything worked great with the touch tank
- Expenses
 - Beth to send over receipts for the food
 - Dan to expense propane, the excise tax for the trailer, registration and 50 cents per mile
 - Uma to be reimbursed \$140 for the zip car (need to vote when we have more people)
- Sold 4 t shires, 1 golf shirt
- I Dive donated 2 t shirts and we will use for gifts at the meeting
- \$404 total in the cash box
- Next year date will be 7/19/25

6. Bay stat treasure hunt

- Kristi, Uma and Steve will attend
- Uma sent the check for \$75 to Jim

7. Reminder about upcoming elections – Let Uma know if you plan on staying on the board

8. Next shore dive 8/25 at Pebble Beach

Meeting adjourned 8:00 PM