

## DA3 BOARD MEETING MINUTES

Meeting Date: Monday, January 04, 2021  
Location: Online via Zoom  
Participants: Mike Jasinski  
Cardi DeMonaco  
Brendan Lovett  
Jeff Miller  
Justin Crawford  
Ben Seacrist

**Meeting begins at 19:05.**

### Developments Since Last Meeting

#### *Founder's Week*

- National had a number of quality events for the  $\Delta\Sigma\Phi$  Founder's Week celebration.
- During the events, contact was made with Ken Willard (ken.willard@gmail.com) about how to get more alumni involved. It was suggested to reach out to Vince Woods for information about creating inter-ACB collaboration. The goal is to find other regional alumni associations and put out name out there. This will hopefully create a larger network of alumni that the DA3 can use to strengthen the organization.

#### *2020 Annual Report*

- It was decided that even though 2020 was pretty lean due to the ongoing Covid-19 pandemic, the DA3 would create its annual report. It's important to show the national headquarters as well as the local alumni we represent.

#### *Miscellaneous*

- The meetings for 2021 have been scheduled and put on the DA3 calendar. The link to the meeting will be included on each entry.
- The DA3 LinkedIn Group page (<https://www.linkedin.com/groups/12033225/>) has been updated to include the new logo.

### New Business

#### *Bank Information*

- Current account balance: \$673.72.
- To better facilitate electronic payments to the DA3 for swag and such, the DA3 is looking to use Zelle as a means to receive money. However, our current account with Flagstar can't work with Zelle and other banking options are being explored.
  - The first option, which Justin will explore, is to work with Flagstar to see if something can be done to allow the account to work with Zelle. If nothing can be done, then the second option would need to happen if we're to use Zelle.
    - A vote to use Zelle was brought up and passed 6-0 so it will be necessary to figure out which bank we'll use moving forward.
  - The second option is to move the account to a new bank. The two discussed were Chase and Morgan Stanley. Chase is the preferred option as Morgan Stanley requires that any deposits to DA3 would have to be deposited into a personal account first and then that account would need to write a check to the DA3, which isn't very efficient.

#### *DA3 Gear*

- As accepting payment for the gear depends greatly on how Zelle is incorporated into the process, it was decided to hold off ordering merch.
- We will, however, check on the lead-time needed for the merch to be made. Given that this a fundraiser, it's important to make the gear available as quickly as possible.
- By the next meeting, a spreadsheet will be made available for the cost of each item. We'll then discuss more about how to handle the ordering, etc.

### *Professional Networking Meetings*

- The next planned meeting was to be on Wednesday, January 27. However, since Jeff will be out-of-town, the meeting will be changed to the following Wednesday (February 3).

### *Euchre Tournament*

- The planning meeting for the Euchre tournament will be on Monday, February 01. Once everything's planned out, information will be given out to the DA3 and interested brothers. We successfully tested out the breakout rooms in Zoom so everyone can be moved to their own separate "rooms" when playing a game.

### **Old Business**

There was no old business.

**Meeting ends at 20:03, followed by the Triangle.**