
BSAA Meeting-Conference Call

Meeting Minutes from November 23rd, 2015

1. Approval of Minutes of 10/19/15 BSAA Meeting
--approval of both sets of meeting minutes from October and November will be during meeting January
Meeting Attendees: Tony M., David B., Jim Zullo, Meera Ananth, Krystyn Kitto

2. Treasury Report
--Krystyn will talk to Sharon and send updated figures to Jim
--Meera will discuss operating budget with Sharon and the Dean's office

- 3 2015 Alumni Awards Recap
 - a. Tickets Sales / Revenue
--Meera will report on final numbers at the end of the month
--raised \$6,400 in revenue (thus far)
--120 attendees
--awardees expressed thanks for the events and inclusion of students & alumni
--\$200 in miscellaneous gifts
--may send out another email—had large number of unsubscribes from last communication so may happen again
--Tony agrees we should send something out
--Meera will send out a draft to Jim of potential after event correspondence/asking for additional gifts

 - b. Other Observations
--Need schedule for putting selection committee and nominations together-will be discussed at January Meeting
--BSAA webpage needs updates; Krystyn will work with Karyn to update information

 - c. Reserve Date for Next Year
--25th anniversary, 250th anniversary & vetting of potential conflicts/ other events
--Meera will discuss with the Dean's office so that events may coincide

2. Update on Alumni Regional Groups and Events.
3. PoP topics event Newark, NJ

Possible speakers:

- Jim Weistein
- Tony kosha
- Paul Widefield (dean himself); WFMTA
- Jack Rechla

Possible topics:

****railway infrastructure (northeastern corridor-high speed rail)**

****development (transit-oriented)**

-Haynes project in Newark-restoration on 100+ year old building-mixed-use/mixed income (teacher's village)

-60/40 split between affordable housing etc. (Tony financed the housing part-L & M development) --- linkage between Rutgers Newark & redevelopment)

****we will wait for Jim to attend NAIOP conference and he will report back on possible Newark PoP topics so we can start the planning process**

4. Other Business

--updates to constitution-Krystyn will send to Jim along with suggestions from Thea Berkhout, Associate Dean

--new edits should be sent to Meera, Eric, and the Dean's office for review

--Election discussion-Meera will talk to Dean Hughes

--communicate interest to Jim for executive council positions

--engaging more individuals/alumni

--recruitment as agenda item for the January meeting

****Eric Evans will serve as Interim assistant director while Krystyn is on maternity leave.**

Krystyn will return from maternity leave on March 16th**

****Vito's Retirement** (possible invite/dinner in New Brunswick)**

--payment & internal account for event

--Meera will check about the account & will talk to the Dean about the possible dinner

5. Adjourn

****everyone****

6. Next Meeting: January 25, 2016, 6pm (No December Meeting)