



MEETING MINUTES

BOARD OF DIRECTORS

DATE	TIME	PLATFORM
April 8, 2024	07:15 - 08:15 PM	Online Zoom Meeting/Phone

IN ATTENDANCE

Board: Damian Begley, Eveylyn Begley, Kevin Carter, David Lippman, Ernestine Miller

Members: Michael Frank, Tara Krieger, Floyd Lapp, Bruce Slutsky, David Wise

MEETING

Planned Agenda:

- Summary of Chapter Events
- Upcoming Chapter Events
- Chapter Election for Treasurer
- Questions, Answers, and Comments

Evelyn Begley presided and the meeting started on time.

Summary of Chapter Events

For the period of June 1, 2023 through April 2, 2024 the Chapter had two in-person meetings, two chapter-hosted online book events, a SABR DAY 2024 online Zoom meeting, an online Zoom presentation hosted by Gary Mintz on NY Giants baseball history, and several monthly in-person baseball-centered meetings at CaringKind with participants who have early dementia. The Chapter has projects ongoing which include a digital newsletter, social media exposure, membership recruitment and retention, and a committee to resume the Ron Gabriel Award which is given for the best Brooklyn Dodgers research.

Upcoming Chapter Events

For the period of April 8 until May 31, 2024 chapter events will include the election of a chapter treasurer, the inaugural digital chapter newsletter publication, and a second open-to-the chapter online Board meeting via zoom.

Questions, Answers, and Comments

~ Tara Krieger asked about local areas having their own in-person meetings and Floyd Lapp reminded attendees that meetings in the outer boroughs and nearby counties will save drivers the \$15 soon to be charged to enter Manhattan. Local residents will know the best and most affordable places to meet, some of which can be at minor league ballparks or even on ferries or the Circle Line. Mike Frank mentioned the libraries in Yonkers and White Plains.

~ David Wise asked about how many of the chapters 587 members live in Dutchess County and Kevin Carter will provide a list of members categorized by borough and neighboring counties. Evelyn Begley said she would email the chapter to announce recruitment of local leaders who could spearhead local meetings.

~ Regarding the recent chapter-hosted Zoom meeting about the historic Yankees-Red Sox historic rivalry, Floyd Lapp pointed out that a whole era of excitement was missing -- the 1949 through the mid-fifties era when the New York team dominated a crucial series against the BoSox. He was encouraged by many to write an article for the upcoming chapter newsletter about that history.

Evelyn Begley closed the meeting.

NEXT MEETING

The Board will next meet via Zoom before May 31, 2024. Date and time TBA.

These Minutes were largely compiled and contributed by Evelyn Begley, and then edited for presentation by Kevin Carter. They have been circulated to the Board and unanimously approved online for publication.

Kevin Carter, Secretary