

## Meeting minutes NJCoast Excom October 13, 2022

Attendees: Irfan Lateef, Chair of the Section; Filomena Citarella, Treasurer of the Section; John Deltuvia, Secretary of the Section; Prasad Atluri, Chair, COM19; Krishnamurthy Rangunandan, Chair, AP/VT/EMC; Kit August, Chair, SIGHT; Thomas Willis, Vice-Chair, SIGHT; Frank Laslo, Elections Coordinator; Ali Daneshmand and Michael Sosa, members of the Section.

There was a pre-meeting discussion about work from home and general remoting. During that discussion, Ali presented himself as a candidate for Section Treasurer; Frank Laslo essentially reported on the state of officer recruiting; and Michael Sosa volunteered for any Section position in which he might be useful.

Irfan called the meeting formally to order and asked John about the agenda. John replied that Frank had already made his report and that we had as of that time two volunteers for Section Officers from the pre-meeting discussion.

Frank made his formal report as to officers slots and the state of Chapters. In the general discussion of Ali's volunteering as Treasurer, he mentioned he has officer experience in YP back when it was called GOLD. Irfan also tried to recruit Michael as a Chapter Chair, or else a Section role. There was general agreement that Education and YP are defunct, and that the process of dissolving them should begin.

John made it clear that he is stepping down as Secretary, and that he had told Frank that. Irfan objected to the notion, and also introduced Filomena as a candidate for Section Chair. Irfan then suggested Michael as Section Secretary, and Frank suggested that Michael become Chair of Life Member in February 2023, when Michael will become eligible. Manu is looking to move on from Chair of LM after two terms.

Irfan proposed Filomena for Chair, Michael for Secretary, and Ali for Treasurer, with active recruitment for Vice-Chair. Irfan proposed he become Vice-Chair of ComSoc, and Prasad pointed out that Irfan is already Vice-Chair of ComSoc.

John said he would keep the technical stuff if he wished, as well as Treasurer of Computer/IM. He also expressed that if SSIT were to make a Joint Chapter with either of the Chapters without officers, he would be willing to be chair of SSIT/PES or SSIT/SP/CAS.

There was also discussion about officers who have simply dropped out of communication with the Section for over a year, making their positions effectively vacant.

The meeting moved on to banquet discussion. John said he had contacted Roger Ding, Chair of PJCS, and they are not planning anything and would like to join with our banquet if we planned anything. It was decided that December 6<sup>th</sup> would be ideal and that John would contact Fran O'Connell of PJCS for contact information for the Colts Neck Inn, and also to ask Fran to organize it.

The November meeting will be on November 4<sup>th</sup> at the Crown Palace restaurant. The meeting was then adjourned.

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FOLLOWUP NOTES for next meeting: Fran of PJCS has declared he's out of the banquet organizing business, but provided contact information: Colts Neck Inn Chop House, 732-462-0383. [coltsneckinn@aol.com](mailto:coltsneckinn@aol.com).

Frank Laslo provided the following chart of Chapters, Affinity Groups, and Officers for 2023-2024 as of now:

SPO ID	Org. Unit (OU)	Chair	Vice Chair	Secretary	Treasurer	OU Count 9/8/22
R10345	NJ Coast Section	F. Citarella	Kit August	Mike Sosa	Ali Daneshmand	897
CH01253	AES/TM Jt. Ch.	Kedar Phadke	Ajit Reddy	<vacant>	Kahina Lasfer	AES-12, TM-4
CH01066	AP/VT/EMC Jt. Ch. NJ Coast/Princeton	K. Rangunandan	Kwame Asamoah	F. Citarella (F. O'Connell - vTools & eNotices)	Neerja Sharma	AP-10, VT-13, EMC-4
CH01070	C/IM Joint Ch.	Kit August	T K Srinivas	<vacant>	John Deltuvia	C-115, IM-3
CH01072	Comm Soc. Ch.	Prasad Atluri	Irfan Lateef	<vacant>	Frank Laslo <sup>1</sup>	137
CN10345	Consultants Netwk AG	Madhav Phadke	<vacant>	T K Srinivas	Eamon Wall	17
CH01250	Education Soc. Ch. (delete?)	<vacant>	<vacant>	<vacant>	<vacant>	5
LM10345	LM AG	Manu Malek <sup>2</sup>	Ralph Wyndrum	<vacant>	Frank Laslo <sup>3</sup>	367
CH01069	ED/MTT/PHO Jt. Ch.	A. Agarwal	<vacant>	<vacant>	Steven Sarraf	ED-9, MTT-23, PHO-51
	PACE	Kit August	Tom Willis	<vacant>	Eamon Wall	?
SIGHT119	SIGHT	Kit August	Tom Willis	<vacant>	Eamon Wall	?
CH01252	PE Soc Ch	<vacant>	<vacant>	<vacant>	<vacant>	29
CH01140	SP/CAS Joint Ch.	<vacant>	<vacant>	<vacant>	<vacant>	SP-26, CAS-18
WE10345	WIE AG	<vacant>	F.Shehaden <sup>4</sup>	Annie O'Rourke	<vacant>	17
	YP AG (delete?)	<vacant>	<vacant>	<vacant>	<vacant>	45
	Monmouth Univ. Stu.	<vacant>	<vacant>	<vacant>	<vacant>	0
	WebMaster/vTools	John Deltuvia				
	LISTSERV Owner	Frank Laslo				
	Awards Committee	<vacant>				

<sup>1</sup> Will stay until new Treasurer is found.

<sup>2</sup> Will stay until new Chair is found. Mike Sosa will be eligible in Feb 2023.

<sup>3</sup> Will stay until new Treasurer is found.

<sup>4</sup> Did not respond.