Minutes of Executive Committee Meeting

Date: April 30, 2010
Time: 1:00 pm – 2:30 pm
Location: Alba Ristorante & Pizzeri
13765 Queens Boulevard,
Jamaica, NY 11435

Attendees: 4
Laura Heim
Willy Zambrano
Michael Cosentino
Patrick Hammond

Summary:

• The AIA National strategic plan was discussed. WEAVE

• A financial update was presented by Willy Zambrano (see attached)

• A website update was presented by Laura Heim

• A new member reception will be included in the next general meeting.

• Laura Heim discussed issuing a newsletter

• The following committee updates were presented Code (city planning review), Preservation(LPC letters of support), Housing (student awards)

• AIANYS Board Meeting and Lobby Day

• Laura Heim summarized the 5 Presidents Meeting attended by all 5 presidents.

• Attendance at the national and state conventions was discussed.

• The policy issues to be voted on at the National Convention were discussed.

• Upcoming meetings in May, September and October were discussed.
QUEENS AIA FINANCIAL REPORT

By: Willy L. Zambrano, AIA – Queens AIA Treasurer

Monday 5/10/2010

In The Bank as of 5/10/10: $10,758.31
Oppenheimer Fund as of 5/10/10 $55,712.04
Credit Card Owed as of 5/10/10 $0

As of May 10, 2010

Income: Membership/Meeting Lectures: $12,014.49
Event Income $15,886.22

Total Income $ 27,900.71

Total Expenses: -$17,507.21

Operating Balance $10,393.50