



# Tappan Zee Section

Rockland County, N.Y.

Westchester County, N.Y.

Minutes Of the Executive Board meetings, November 29, 2004 at the Riverdale Diner, 3657 Kingsbridge Ave (at West 238St & Broadway), Bronx NY

## Board Members Present

Dimitra Doupis, Director, and Co-Director of Programs  
Jack Kleinfeld, Director, Webmaster  
Prof. Joe Reynolds, Director,  
Jerry Davis, Treasurer  
Harold Weinreb, Secretary

## Board Members absent

Rose Ventimiglia, Chair  
Howard Altmann, Director  
Prof. Nada Assaf-Anid, Director,  
Brian Cocolicchio, Immediate Past Chair  
Tom Feely, Director and Co-Director of Programs  
Jennifer Kent, Director, Director of Publicity  
Maria Dolores (Lolita) Vazquez, Director

- Approval of the Minutes of the October 13, 2004 Exec. Board meeting: Approved. Minutes had been previously distributed via email to the Board.
- Treasurer's Report: Financial summary report distributed by Jerry Davis and discussed. We are still awaiting a \$100.00 payment from HydroQual, a company that sponsored a table at the Manhattan College Career night of Sept. 27<sup>th</sup>. There were 11 table sponsors for a total of 12 tables at \$100 per table for a very successful evening from the view point of participation and finances.

Jerry estimated that there are currently about 125 section paid members.

- Annual Holiday Social Event, Dec. 14, 2004: It was held as planned at Mitty's Restaurant in Hartsdale. Although only 6 board members and 2 spouses showed, it was a success from the view point of good food and friendship.
- Review of upcoming meetings:
  - January 13, 2005, "Pepsi-Cola Company, Bottled Water Processing and Rollout". Joint program with the Westchester Section of the Project Management Institute (PMI). They have made the arrangements to have Jim Jensen, Senior Manager of Pepsi-Cola's Water Technology Group in their Valhalla NY R& D center talk on the various water processing techniques employed in their world-wide facilities and the roll-out or introduction to the market place of a new process and product. This meeting will be held at the El Dorado West Restaurant, 460 S. Broadway (Route 9) Tarrytown NY, near the entrance to the Tappan Zee Bridge, starting at 5:30PM. We have met there before with PMI and the arrangements and buffet are excellent.

- Other upcoming Events: Tentative talk by Jack Kleinfeld in April , subject to be determined.
- Other Business
  - Our Web Site: Discussion on possible improvements to be continued at the next board meeting.
  - Getting Membership More Actively Involved: We have conducted post card surveys in previous years to determine what the membership wants. There were only a small number of replies. Membership appears busy elsewhere. Improvements in personal contacts and PR were discussed. This discussion needs to be continued at the next board meeting.
- Next Board Meeting: Monday January 10, 2005 at the Riverdale Diner, 3657 Kingsbridge Ave, at West 238 St & Broadway, Bronx NY. Telephone (718) 884-6050. Starting at 6:00PM.

Respectively submitted,

Hal Weinreb, Secretary, Tappan Zee Section, AIChE

Revised February 14, 2005 , Aichemin, #49