

DEUTSCHE BANK ALUMNI Inc.
(A New York Not For Profit Corporation)

2023 ANNUAL MEETING

Minutes of the Annual Meeting on

Wednesday, November 28, 2023

Via Zoom Conference Call

Attendees:

Vera McVey

Jeannine Amodeo-Mikelinich

Paul Fitzpatrick

Chuck Fewell

Reiner Jahn

Barbara Hoeltz

as well as DB Alumni members (not named) that were on the Zoom call.

Call to Order:

The meeting was called to order by Vera McVey as President of the DB Alumni Inc. at 4:10 pm EST

Vera McVey thanked all DB Alumni members attending the annual meeting, which is again being held via Zoom call, hosted by Jeannine Amodeo, to allow DB Alumni members to participate.

A motion was made and seconded to waive the reading of the minutes of the annual meeting held on November 30, 2022.

Vera McVey provided the President's Report:

Alumni activities in 2023 started with an informal gathering at Fogo de Chao in Midtown Manhattan on March 29, 2023. More than 20 alumni members joined at Happy Hour in the bar area upstairs, which had a very good vibe. It was a cash bar event and everybody paid for their own tab. We also attracted some new members at that event, with the help of Joe Rice.

Our annual reunion was postponed from May to October 18, 2023 at The Union League Club again, with the support of John Ross, who is a member at the Club and its past President. John Ross and Michael Rassmann sponsored the event, which was a repeat sponsorship for both. 51 alumni signed up and paid which the highest ever in recent years. Alumni really seemed to enjoy themselves and photos are on our website.

In general, events at clubs in Manhattan have become more expensive given labor shortages and food inflation. We are trying to add some informal gatherings like we had at Fogo de Chao, and also explore other options in 2024. For example, one of our members has offered his rooftop apartment for a smaller get-together.

This year, we also went through an extensive effort to update our directory asking members to provide any required updates. Contact information for the Board is on our website. We feel that the latest version of the directory is much improved, but updates depend upon our members to contact us, when they move, change jobs, or retire. Each year, we distribute a digital copy of the directory to our members.

In addition, Jeannine has established a DB Alumni group on LinkedIn and about 140 members have connected with her.

During the year, Vera received an introduction to Matthias Krause, Chief of Staff at Deutsche Bank in New York, who is in the process of setting up a DB Alumni group as well. Matthias and his team have offered to invite our members to events at their U.S. headquarters at Columbus Circle, if they register through a link with them. Jeannine and Vera went to one of their events and the space is very nice. Matthias also came to our reunion at the Union League Club and was surprised to meet his ex-boss John Ross again. While the “corporate” DB Alumni group has

Report of the Treasurer:

Paul Fitzpatrick provided an update on the financial condition of the DB Alumni.

Election of the Board of Directors:

Chuck Fewell outlined the election process and the nominees for the Board of Directors are:

Vera McVey

Jeannine Amodeo-Mikelinich

Paul Fitzpatrick

Joe Cusmai

Chuck Fewell

Reiner Jahn

J.J. Sendelbach

Barbara Hoeltz

There were no additional nominees from the floor and all nominees were unanimously elected.

As to New Business:

There was discussion on formal vs. informal meetings/reunions of the DB Alumni and the consensus was to continue with both. It was suggested to send a questionnaire to the members and ask for feedback on meetings. In addition, alternatives to clubs should be explored to keep the event fee reasonable.

The Annual Meeting was adjourned at 4:40 pm and the Zoom meeting was opened for the Holiday Cocktail hours, allowing members to communicate with each other.

Respectfully submitted,

Vera McVey