



Andronicus Alumni Association

Meeting Minutes

Date: October 18, 2008

Time: 10:25am

Location: Andronicus Chapter House

<i>Attended By</i>		<i>Non-Attendees</i>
Erika Benson	Michael Rabanera	Vanja Deretic
Michael Ellars	Laura Schmidt	Kurt Hanna
Carlos Godinez*	John Sterni	Alberto Lopez
Pearl Hung	Tony Tavlian	Jay Mock
Anthony McLin*	Andrea (?)	April Sommer
Diana Nelson*		

*denotes partial attendance

Executive Reports

Report of the President: Brother Ellars

- 1) Leadership conference at Austin, TX at the AT&T Conference center. It was directed by former RD8- Br. Ryan Rosen. Conference included series of communication and conflict resolution seminars. Will try to get Br. Rosen to conduct the same conference at Andronicus. He has already done this for Satyros.
- 2) Thank you again to all those who helped restore the house during the summer. We need to continue this level of energy and maintenance. The key part is the actives as they live here. Will schedule a series of work days to get things that have been on the list for a while done. List of things to do: strip and repaint the house with the proper paint, Tony wants to repaint the kitchen and he should ask Mike R as Sony has free paint to give out, exit signage, rugs for the front entrance to prevent further deterioration of the entry wood.

Report of the Vice-President: Brother Lopez

- 1) Not present

Report of the Treasurer: Brother Sterni

Housing:

- 1) None

Repairs:

- 1) Existing gate needs repair. Posts are severed and the gate is just screwed into place. Previous estimate was \$5800 for a wrought iron gate. Perhaps a sliding gate with some sort of privacy mesh would be better if we cannot get wrought iron. Carlos will look into estimate. It may be cheaper for us to rebuild it but it must be lighter if we do it ourselves.



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Finances:

- 1) Took in \$40,000 in rent, operation costs are climbing.
- 2) Health inspection repairs - \$20,000 - \$13000 in windows alone and SARCH has agreed to pay for some of it.
- 3) By the end of the year, we can spend some money again.

Miscellaneous:

- 1) None.

Report of the Secretary: Brother Hung

- 1) none

Report of the Member-at-Large: Brother Godinez

- 1) none

Committee Reports

Newsletter

None

Web Site

None

Business

- 1) SARCH report-
 - a) \$300 in the bank account
 - b) Paid \$4000 in full for window hardware.
 - c) Getting the Dean involved. Since he took over from Dean Timme, he probably doesn't know what we do.
- 2) Tony will speak to his dad regarding the rug at the entry way.
- 3) Idea of wine tasting at John's place on June 5-7.
- 4) Wildlife Habitat proposal- approved, see attached
Adding 24 plants- 18 wildflowers, 6 grasses, 2 vines.
8' Trellis on either side of the window- if no trellis, the final cost would be \$450 or so.
Maintenance by the gardener



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Announcements

The next “**fun**” meeting will be held on 11/02/2008 at 12:00pm at the house- work day
The next “**business**” meeting will be held on 12/13/2008 at 11:00am.

Betterment

Adjournment

The Annual Business Meeting for the Andronicus Alumni Association was adjourned at 12:25 p.m.

All information will be considered a complete and accurate representation of the issues discussed unless the Secretary receives written response to the contrary within (7) days of receipt of this document.

BUDGET:

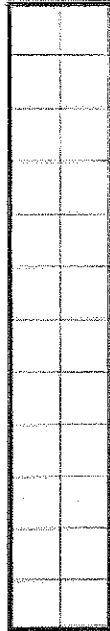
18 Wildflowers = \$126

6 Grasses = \$42

2 Vines = \$14

Total = \$182

2 Trellises = \$160



www.smithandhawken.com

Mulch Bag (Pine Bark Mulch) = \$5 per 2 cubic feet

100 cubic feet required (100 square foot area x 1" thick layer of mulch)

Total Mulch = \$250

Soaker Hose (50') - \$14

Total = \$606

MULCH

Pine Bark mulch will be used at a 1" deep covering.

Pricing information for the mulch comes from Ace Hardware which allows bulk purchase as opposed to single bag purchase.

IRRIGATION:

There is a hose system already in place which seems to provide adequate water for the entire area, but a soaker hose can be purchased to replace the hose currently there. This hose acts as a small sprinkler that soaks the roots of shrubs and flowers and can easily water the entire area if an appropriate length. In this way the newly planted plugs can be watered every 2-3 days without much effort.

SCHEDULE:

November 8th – Pull up two existing, non-rosebush plants and trim the large rosebush by the stairs to the front door. Install the soaker hose.

December 18th – Pick up plants and mulch.

December I-Week – Pledges will plant the 24 plants and cover with a layer of mulch over a two day period.

KEY

GRASSES

Bouteloua
Curviflora



Panicum
Californiaicum



FLOWERS

Mammillaria
Panicum



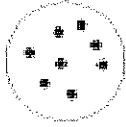
Linum
Lewisia



Mammillaria
Macrantha



Lupinus
Albiflorus



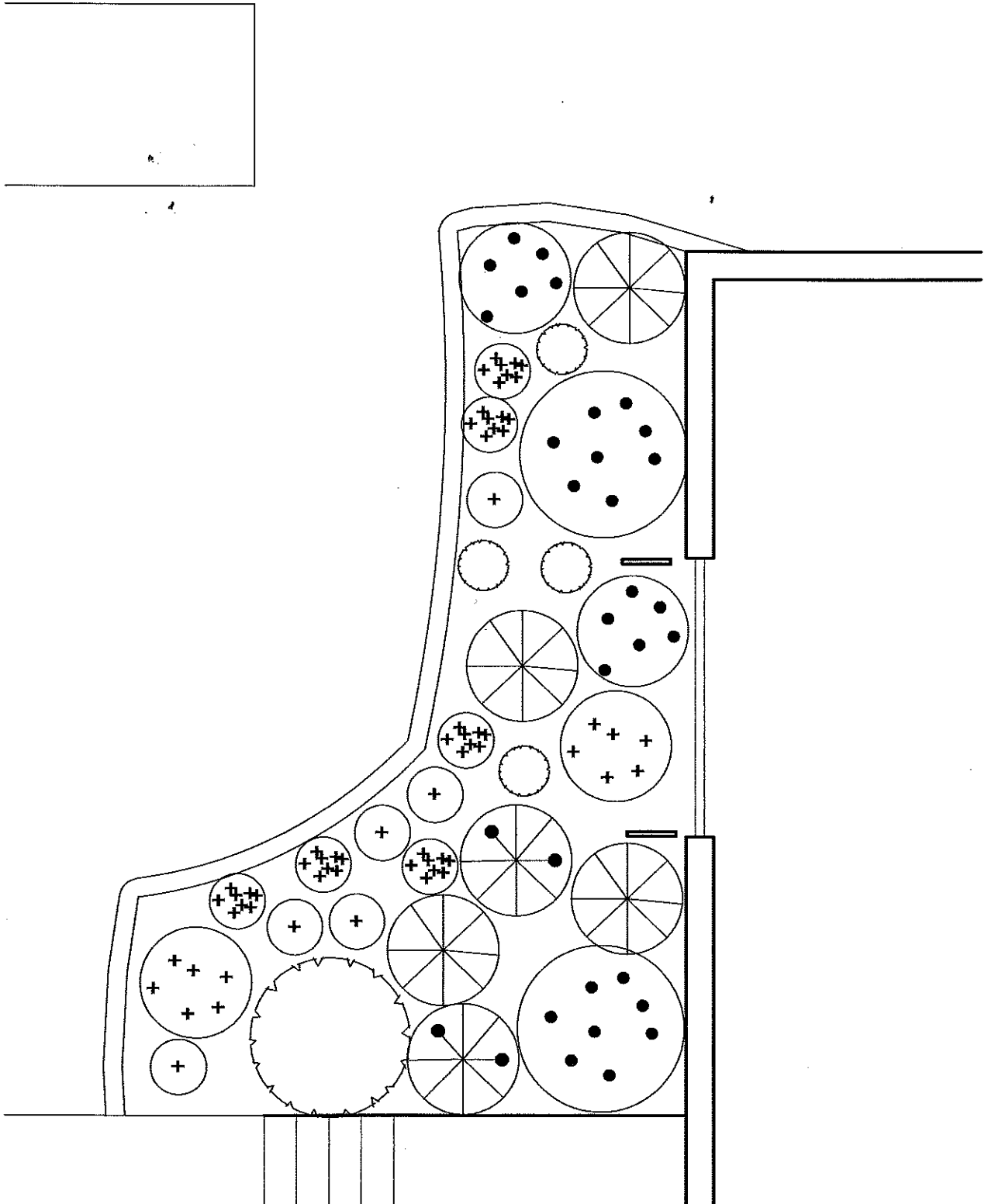
Paeonia
Californiaica



Rosa Rubra



Tree



SCALE
3/8" = 1'

