



Andronicus Alumni Association

Meeting Minutes

Date: December 13, 2008

Time: 11:15am

Location: Andronicus Chapter House

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

*denotes partial attendance

Executive Reports

Report of the President: Brother Ellars

- 1) Discussed with Sterni about exit lighting using vintage signs. They had some nice powder coated signs that are oblong and are about \$8 each screw mount for the doors.

Report of the Vice-President: Brother Lopez

- 1) Not present

Report of the Treasurer: Brother Sterni

Housing:

- 1) None

Repairs:

- 1) Pledges painted the kitchen.
- 2) Gutters needs to be done soon. It has been too many rain seasons without gutters. Need a solid estimate. Do we need to do an accurate replica?
- 3) Plumbing pipes will have to be redone. Bamboo has gotten into the pipes.

Finances:

- 1) Slowly rebuilding bank account
- 2) Had a bounced check from one of the renters.

Miscellaneous:

- 1) Had a reply from the Health Inspection report on November 7th. We need a health license.

Report of the Secretary: Brother Hung

- 1) none



Andronicus Alumni Association

Meeting Minutes

Report of the Member-at-Large: Brother Godinez

- 1) none

Committee Reports

Newsletter

None

Web Site

None

Business

- 1) SARCH report-
 - a. Paint for the windows are in the woodshop
 - b. Jay wants to promote the foundation
 - c. \$900 in the account- \$150 thru GoodSearch and Goodshop, \$500 from donations
- 2) National-
 - a. Convention is March 19th. Early bird registration is \$175
 - b. APX Letter with the information on convention will be out soon
 - c. Bob Ivy will be the keynote speaker. Delegates will be having breakfast with him.
 - d. Tour of children's museum.
 - e. Brother Dana Habel passed away the Saturday before Thanksgiving, there will probably be some sort of memorial service at Convention.
- 3) Convention Delegate- Vanja Deretic
- 4) Library shelves- no update
- 5) Back gate – Playing phone tag with contacts that previously gave us a quote. Carlos will get several people out here next week.
- 6) Andronicus Convention Scholarship-

Rules:

The Andronicus Alumni Association is funding up to 2 people at \$500 each.

Candidate must attend convention business meetings, show up on time and prepared to participate.

Although not required, it is highly suggested to volunteer for a convention committee.

Candidate must dress appropriately for the business meetings.

Candidate must represent Andronicus well.

If these are not met, they will jeopardize any future funding for the Chapter.



Andronicus Alumni Association

Meeting Minutes

How to apply:

- 1) Name
- 2) Date joined
- 3) Major
- 4) Year in school
- 5) Positions held
- 6) Have you been to Leadership Conference or National Convention. If so, when?
- 7) Please write an essay, max 250 words on the following topic.

Please explain what you are expecting to learn from a national level event and how do you plan on contributing.

Applications to be emailed in PDF format to the AA Secretary by Friday, January 30th, 11:59pm.

We can elect not to send anyone to convention. Vote 1, 2, and 3 (1 being first choice) by the end of the day Feb 1st, 11:59pm to Mike Ellars.

Announcements

The next “**fun**” meeting will be held on 02/01/2009 at 12:00pm at the house- Superbowl Potluck

The next “**business**” meeting will be held on 02/07/2009 at 11:00am.

Betterment

Adjournment

The Annual Business Meeting for the Andronicus Alumni Association was adjourned at 12:30 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.