



# Andronicus Alumni Association

## Meeting Minutes

**Date:** February 7, 2009

**Time:** 11:30am

**Location:** Andronicus Chapter House

<i>Attended By</i>		<i>Non-Attendees</i>
Vanja Deretic	Alisa Naso	Erika Benson
Syndi Chiles	Diana Nelson	Kurt Hanna
Michael Ellars	Michael Rabanera	Tony Tavlian
Carlos Godinez	Laura Schmidt	
Susan Huang	John Sterni	
Pearl Hung	Eric Solis	
Alberto Lopez	April Sommer	
Jay Mock	David Woloz	
Anthony McLin	Jenn Wong	

\*denotes partial attendance

## Executive Reports

Report of the President: Brother Ellars

- 1) Eric Solis is the winner of the Convention Scholarship
- 2) Motions

Report of the Vice-President: Brother Lopez

- 1) New initiates will be arriving at the end of the meeting

Report of the Treasurer: Brother Sterni

*Housing:*

- 1) Contracts handed out. Some are abroad

*Repairs:*

- 1) Rugs were bought to help protect the floor.
- 2) Gas safety valve needs to be added per health and safety. Quote to be received by Monday.

*Finances:*

- 1) Eric will get a check for the scholarship today.

*Miscellaneous:*

- 1) none

Report of the Secretary: Brother Hung

- 1) Incorporation status ok. all paperwork will be to national this month. Need a check for the alumni association annual dues.



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Report of the Sergeant at Arms: Brother Godinez

- 1) toilet under active stairs needs to be fixed.
- 2) Second floor shower (tub shower) is leaking. There is no pressure to the shower and drips are hitting the backs of drywall.

## Committee Reports

Newsletter

None

Web Site

None

## Business

- 1) SARCH report-
  - a. Wood interior replacement for the first floor bathroom- April will look into it and get a quote
  - b. Class Arch 551 is doing a full report on the house. Met with them last Thursday. There are 9 students. One of the is assigned to MEP. It will basically be an expanded version of the historical report we received from Jill a few years ago. Spoke with Ashley and Carlos about them being here.
- 2) Chapter report-
  - a. Calendar- once typed up, it will be sent to the alumni
  - b. There are 5 pledges- 4 male, 1 female. They are all second years
  - c. Next event is the PA party – either the 20<sup>th</sup> or 27<sup>th</sup> of Feb
  - d. SFD- March 2<sup>nd</sup>. Invited all faculty
  - e. White rose- either March 27<sup>th</sup> or April 3<sup>rd</sup>.
  - f. I-Week- begins May 16<sup>th</sup>
  - g. Retreat/brotherhood event- it will be basically the day they don't choose for white rose. One possible idea- camping trip. Vanja said she has access to camping gear.
  - h. Founders- having pledges and new initiates to help plan. Possibly at Peterson's. another idea is a joint event with the alumni.
- 3) Convention Delegate- Vanja Deretic
- 4) Convention Motions-
  - a. Violation of the law motion- yes
  - b. Member dues- yes
  - c. WGA power- yes
  - d. Convention director report- yes
- 5) Library shelves- John will order the shelves



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- 6) Egress signage- John will order 4
- 7) Landscaping-  
Phase 1 implemented. Has not grown in yet.  
Actives will give us Phase 2 updates  
Actives should buy larger version of the plants.
- 8) Backgate-  
Will get back to it after earthquake valves are done. Design would be metal roller gate to slide behind the backhouse.
- 9) Founders Day-  
April 18<sup>th</sup>, 2009. Location TBD.

## Announcements

The next **“fun”** meeting will be held at convention in St. Louis  
The next **“business”** meeting will be held on 04/19/2009 at 11:00am.

## Betterment

## Adjournment

The Annual Business Meeting for the Andronicus Alumni Association was adjourned at 1:15 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.*