



Andronicus Alumni Association

Meeting Minutes

Date: April 19, 2009

Time: 11:32am

Location: Andronicus Chapter House

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

*denotes partial attendance

Executive Reports

Report of the President: Brother Ellars

- 1) Sostratus initiation completed at 2:30am.
- 2) Convention report on behalf of Brother Deretic:
 - a) Silver medal awarded to Jay Scott McKay
 - b) established National Advisor Award
 - formal procedure established for the future
 - do we want to nominate Doug? since the chapter would like to get an additional faculty advisor. possibly Kara Bartlet? Doug has been less involved due to his duties as head of the PHD program. Doug will still be a faculty advisor.
 - c) motions:
 - i. Violation of the law motion- passed
 - ii. Member dues- passed
 - iii. WGA power- passed
 - iv. Convention director report- passed
 - v. codified order of business- removed report of chapter and alumni associations- passed
 - vi. slight change to nominations: made at first day of meeting after report of nominations committee, election is still after business but speech is done after committee report - passed
 - vii. silver medal to Scott McKay - passed
 - viii. national faculty advisor award - passed
 - ix. branding committee- one more year, goals are to develop logo, expand on report, standardize letterhead, font, and colors.
 - d) acceptance of affiliation of Sostratus: passed
 - e) new grand council members: WGAA- Scott Swanson; WGE- Erin Froschheiser

Report of the Vice-President: Brother Lopez

- 1) had email and phone conversations with chapter regarding resume and portfolio workshop issue as well as communication issues.



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Report of the Treasurer: Brother Sterni

Housing:

- 1) Rent for fall- so far 11 people; need to find out who is buying out rooms.

Repairs:

- 1) Floors were redone- \$5,100
- 2) Toilet functioning fine now.
- 3) Fence quotes from Pearl - \$5,200; we will need to prep the concrete. Motor and chain installation?
- 4) Exit lights- John will order
- 5) House paint- one facade?
- 6) Window screens- need painting

Finances:

- 1) Raising rent next semester by \$25 to \$500 a month.
- 2) Water rate increase possibly? Depends on water usage. This may be an issue.

Miscellaneous:

- 1) none

Report of the Secretary: Brother Hung

- 1) none

Report of the Sergeant at Arms: Brother Godinez

- 1) none

Committee Reports

Newsletter

None

Web Site

None

Business

- 1) SARCH report-
 - a. for historic monument owner- new proposal to include penalties for lack of upkeep; streamline obtaining permit process; tax breaks; will see if this passes in May. It also makes it harder to demolish a building



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- 2) Chapter report-
 - a. reframed charter
 - b. pool room repainted- converted to history room
 - c. May 2nd- brotherhood event - 11am then beach; maybe earlier if it's a nice day. Goal is to have a better connection between the active and alumni. Vanja and Alberto both said that this may be too short of a time to do a proper brotherhood event if going to the beach afterwards.
 - d. Andronicus initiation- beginning May 16th; projects to include lemon tree transplant, phase 2 landscaping, painting window screens?
 - e. Cossutius initiation - beginning May 21st.

Announcements

The next **“fun”** meeting will be held at on 05/02/2009 at 11:00am with the actives
The next **“business”** meeting will be held on 06/27/2009 at 12:00pm.

Annual Business Meeting will be held on 08/22/2009. BBQ at noon, meeting to start after BBQ.

Betterment

Adjournment

The Annual Business Meeting for the Andronicus Alumni Association was adjourned at 1:27 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.