



# Andronicus Alumni Association

## Meeting Minutes

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**Date:** November 14, 2009

**Time:** 5:02 pm

**Location:** Andronicus Chapter House

*Attended By*

Mike Rabanera  
April Rabanera  
John Sterni  
Ashley Steed  
Brooke Godinez

Carlos Godinez  
Diana Nelson  
Alberto Lopez  
Carrie Baranowski  
Erica Benson

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## Executive Reports

Report of the President: Brother Lopez

- 1) none

Report of the Vice-President: Brother Nelson

- 1) Leadership Conference
  - a. National gave out books to each Chapter
  - b. Networking, Brotherhood discussions
  - c. National suggested setting up a combined calendar with Alumni and Active events
  - d. Discussion on the Ritual
  - e. Issue with the Active representative from Andronicus not attending events. This issue has been addressed and "resolved" by the Active Chapter
  - f. National is looking for Chapters to host upcoming Leadership Conferences on a volunteer basis
    - i. Brother Dunham is the Active Chapter's contact
- 2) Brotherhood Round Table Discussion
  - a. Nineteen Alumni came on Monday
  - b. Another Round Table Discussion is tentatively planned for next semester
    - i. The Active Chapter will not have a pledge class in the spring and will instead be focusing on Brotherhood and strengthening bonds within the Chapter
    - ii. Focus should be on how the fraternity works, the Ritual, how previous issues within the Active Chapter were resolved in the past, etc.
  - c. Discussion was well-received by the Chapter

Report of the Treasurer: Brother Sterni

*Housing:*

- 1) A few Actives are not paid up on Rent
  - a. Some do not currently live in the house
  - b. Brother Lopez will write a letter for collections

*Repairs:*

- 1) Fence



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- a. A deposit was placed on the fence, with the remaining balance to be paid in full soon
  - b. A padlock must be purchased and installed on the sliding portion of the gate
  - c. A handle with a lock must be purchased and installed on the door portion of the gate
    - i. The door lock will most likely be keyed to match the rest of the house locks
- 2) New crack found on the wall of the second floor hallway
    - a. Brother Sterni will examine the crack and determine what needs to happen next
  - 3) Health Department Inspection
    - a. Should take place soon
    - b. Brother Sterni wants a date and time from the Health Department in order to make sure an Active will be present
  - 4) Fire Department inspections
    - a. Batteries need to be replaced on the detectors
    - b. All systems must be inspected
    - c. Fire Exit signs need to be installed before the fire department is called to inspect

### *Finances:*

- 1) Annual Report Submitted
  - a. The repairs from last summer for the Health Department were incurred during the last fiscal year
  - b. We currently have a negative cash flow from all the repair work that occurred last summer
  - c. Our occupancy fees were increased by the Health Department

### Report of the Secretary: Brother B. Godinez

- 1) Anthemios Chapter lost a Brother last month.
  - a. The Alumni Association sent a plant on behalf of the Active Chapter and Alumni Association

### Report of the Sergeant-at-Arms: Brother Steed

- 1) None

## Committee Reports

### Website (Sterni)

- 1) Automatic payment that was set up has expired
- 2) Looking for a new host company to use. The current host features:
  - a. High cost
  - b. Few options
- 3) Brother Sterni is looking to switch the National website to the same system
  - a. V. Horton and S. Swanson from National will also be involved
  - b. Committee will be established in the future

## Business



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- 1) House Projects (Sterni)
  - a. Exit Signs to be ordered before the next meeting
  - b. All other outstanding items will be addressed once funds become available (See Finances)
    - Gutters
    - Back house plumbing and pipes
    - Painting the front façade
    - Painting window screens
    - Emergency Stair Lighting
  - c. Library Shelves
    - i. Brother Benjamin is the Library Manager for the Active Chapter
    - ii. Shelves will be ordered soon
    - iii. Built-in shelves need to be repaired
- 2) Wilderness Habitat Proposal (Benson)
  - a. Given our financial position, do we have the means to continue?
  - b. Existing work has totaled \$100
  - c. Brother Benson to work on a new proposal
  - d. A past pledge class unintentionally removed a lot of the first phase
  - e. Brother Benson will email Brother Sterni continued work
    - i. Possible initiation project
- 3) Active Chapter Update (Baranowski)
  - a. Executive Board elections for the 2010 calendar year will be held on Monday
  - b. Initiation will be December 17<sup>th</sup>-20<sup>th</sup>
  - c. The Active Chapter is not planning to hold rush or have a pledge class for the spring semester
    - i. Focus will be on Brotherhood
    - ii. Money that would be used for rush will be put towards a Founders' Day Celebration
  - d. The last night of pledging will be Monday
    - i. Pledge projects will continue up until initiation
    - ii. This weeks project will be painting the front entryway (interior) and removing the dirt in the alley left over from the fence project
- 4) Region 2 Retreat 2010 (Nelson)
  - a. With honorary guest Cossutius
  - b. Camping
    - i. Daedalus goes camping each year in Central California
    - ii. Looking to go further north, by a lake
  - c. Possibly in August (before the school year begins) or in May, depending on when school end for Satyros and Daedalus
  - d. Call for representatives to form a committee
  - e. Suggestions for locations, activities, etc. should be emailed to Brother Nelson
- 5) Networking Workshop at Leadership Conference (Nelson)
  - a. PowerPoint presentation given to each Chapter
  - b. Alumni Association wants to host Networking conference with the Professional Chair in the future
- 6) Filming at the House (Steed)



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- a. In the process of registering the house for an additional source of income
  - b. Brother Steed spoke with one of her former instructors, who is a producer, about registering the house for filming, legal considerations, insurance, etc.
  - c. Fees will be looked into and reported by the next meeting
- 7) Roark (Lopez)
- a. Business is down
    - i. Support needed from Alumni
    - ii. Refer people to Roark for business
  - b. Possible fundraising event
  - c. Active Chapter has formed committees, designated by Rob
  - d. Look for an email from Brother Lopez in the future
- 8) Founders' Day is coming up in 6 months (A. Rabanera)
- 9) S.A.R.C.H. Update (A. Rabanera)
- a. Couch Repairs
    - i. The initial request for funding has been made
    - ii. Look for an email shortly
  - b. Continue to use GoodSearch for S.A.R.C.H. and GoodShop for your online holiday shopping this year

## Announcements

- Daedalus Chapter White Rose is next weekend
- Cossutius Chapter Initiation is January 6-9<sup>th</sup> at the Andronicus Chapter House
- A Restaurant Depot account has been set up for the Active Chapter. Brother Baranowski has the card and will lend it to the Alumni Association for events upon request.

The next **“fun”** meeting will be held on 12/05/2009 at 10am- Brunch tailgate

The next **“business”** meeting will be held on 01/09/2010 at 1:00 pm

## Betterment

## Adjournment

The Business Meeting for the Andronicus Alumni Association was adjourned at 6:15 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.*