

ANDRONICUS ALUMNI ASSOCIATION

MEETING MINUTES

6.05.2005

ATTENDEES :

Michael Ellars , Carlos Godinez , John Sterni , Kurt Hanna , Anthony McLin, Erin Williams

GUESTS :

Pearl Hung

CALL TO ORDER : 12:20PM

Michael Ellars Presiding

GENERAL BUSINESS :

General Discussion on Roof Repairs on Carriage House

Roof is 99% complete, just needs some trimming around the edge

Hopefully over the rest of the summer we can pull down the balcony and replace, and trim back the tree

Also still to be done is replacing the electrical work in the "V"

Windows should be fixed as well

President's Report

Annual Business Meeting will be August 20th, at 2pm after Roark Day

Agenda:

Voting on a Seal - submissions due Friday, Aug 19th

Elections – proxy votes will follow Robert's Rules

Amendments to bylaws must be submitted by July 20th.

Annual Fiscal Report

Both WGA and WGS are up for election in 2006 and the incumbents can't rerun – discussion

A new Regional Director for Region 8 will be appointed, probably before the meeting. Notify Vicki Horton if interested

Estimator Report

Received a letter from USC detailing problems with the house that need to be repaired; Letter Contents out of date – appear to be based on 1996 inspection

We haven't had a fire inspection for a while, but should be having it annually

Final Cost for Carriage House roof should be ready in a week or two

Front House Roof:

Tentative start date 2nd week of July

Gutters will be handled separately

Estimated Cost: \$42,000

Includes balconies

15% due up front, 40% when materials arrive, remainder at completion

M.Ellars will contact SARCH about funding possibilities

J.Sterni will get info on a loan from the roofer, as well as from the bank

We might be able to get a better price by purchasing the materials from K.Hanna's contact

Currently there are 8 Residents

Another drain backup and flood occurred between the 2nd and 3rd floor restrooms

We will probably re plumb that drain while the back balcony is being ripped out by roofers

Fall Occupancy will be 16(+ J.Sterni) out of 20 total spaces

Rent is currently for actives is \$350/month, will probably be raised to \$375/month for Fall Semester.

Still interested in the Kitchen changes (moving fridge inside, cabinets, etc)

Alumni Dues:

Only 5 have currently paid

Andronicus AA Dues: \$35/yr

National Alm. Dues: \$50/yr

New Dues policy to be implemented: Dues will be matched to the fiscal year (Aug – July) and will be due at the beginning of that year. This makes tracking dues easier as renewal dates aren't occurring year-round.

Past Due Issue with Brother Conklin – nothing more has been resolved

VP Report

There is still a spot open on the National Ritual committee

Alpha Rho Chi Songbook is reaching deadline but little work has been done

Suggested Songs:

Sweetheart Song

APX Lullaby

APX Hymn

O'Leary's Bar

unknown title from Seshait

Alt. Lyrics for "I Will Survive"

Gone are the Days

Submission Deadline is July 4th

Recording to begin in Augu

COMMITTEES:

Veathervane

People are reading it, got errors pointed out within 24 hours of posting

Next edition is possible for Aug 19th, but content might be lacking; submissions needed by Aug 7th

We will be printing it, Anthony to look into clear circle tabs for sealing

ADDITIONAL BUSINESS :

Future Meetings:

July "fun" meeting will occur July 16th or 17th. Possibly outings include jet-skiing at the beach or lake. Details TBD on messageboards

The Annual Business Meeting will be August 20th, at 2pm

ADJOURNED : 2:45PM

Post-Meeting:

Property Walk-through based on the Check-list of repairs from USC.M.Ellars will craft a response letter