

ANDRONICUS ALUMNI ASSOCIATION

MEETING MINUTES

08.20.2005

ATTENDEES :

Michael Ellars , Anthony McLin, Laura Schmidt, Erin Williams, Carlos Godinez, Jay Mock, April Sommer, Michael Rabanerra, John Sterni, Kurt Hanna

GUESTS :

Diana Nelson, Ryan Rosen (RD8)

CALL TO ORDER : 2:45PM

Michael Ellars Presiding

GENERAL BUSINESS :

State of the Alumni Association Report

Continuing management of the house has given more solid financial footing to the corporation

The house has been fairly full, with a significant amount of the tenants being members

Have undertaken several capital improvement projects – roof on the wood shop, constructed by Alumni members

Currently the main house is being re-roofed with the same shingle treatment

Membership numbers are holding steady, we are somewhat in competition with SARCH

National Convention was in Buffalo, NY and went quite well

The Pierre F. Koenig Memorial Library was dedicated in February

Financial Report

Presented is the Executive Summary

Compared to last year:

- operating costs have gone down
- additional projects have cost significantly more
- no movie filming supported the budget

Roofing project got off to a late start because of logistical reasons

Certain utilities have increased

Roof will cost \$42,000

There were no significant problems with the existing roof structure

Front Balcony might incur some contingency costs

Gutters will be done later as will balcony railings

Have ordered a copy of the version of our bylaws that the State of California has on file

We have a new Federal Tax ID Number because of a past lapse in filing

COMMITTEES:

Weathervane

Not enough content for a third issue
Will be separating publisher and editor duties

Website

Designing a new website
Have been consistent in updating the site
New design will be more standards compliant

Convention

Check convention report in the Weathervane
If you ever have a chance to go, go!

OPEN DISCUSSIONS :

USC Inspection Report

Letters were received from USC regarding an "Inspection Report?"
We went through the report and composed a response
Some items we will be addressing during this business year, others were not true or have already been resolved
The USC contact indicated we were one of the few to respond
Doug Noble wants us to get USC to rescind the letter
We declined their offer of low interest loans for repairs

SARCH Project

Ask April or Laura for more information
SARCH has been setup to be for tax deductible donations for repairs to the house

Constitution and Bylaws

Copies of the on-file versions have been ordered from the State of California
We are currently operating on a version derived from the Active Chapter's Bylaws
This year, a push will be made to create well-defined Constitution and Bylaws
We would like to develop something similar to what SARCH is using
A committee will be appointed to explore the issue

Leadership Conference

Upcoming National Leadership Conference in October
Specifically targetted towards Alumni Associations

Movie Filming

Currently in negotiation with WB for a pilot filming
They wanted to film on campus as well
Will be meeting with the USC representative and the location scout
USC is trying to throw their weight around and control what we can do
WB is now moving the filming date (probably after USC contacted them)

USC is requiring them to pay for a USC representative to be on hand during the filming
We would like to refuse him access, but are concerned about political ramifications
Representative will be the Filming Coordinator from the USC Public Relations Department
We do not want USC's interference hurting our potential for future revenue
They are also filming at KKG – is KKG experiencing the same kind of pressure?

Official Seal of AAA

Upper right design of Renay Marquez' (Test 2A)
Title is Andronicus Alumni Association
1956 in Roman numerals
Add PUGNATE
Octagon shaped stamp – remove the thick circle
Edge-cropped Fleur de lies

2005-2006 ELECTIONS

President

Incumbent Michael Ellars elected by acclamation

Vice President

Kurt Hanna Incumbent
Erin Williams nominated
Erin Williams elected

Treasurer

Incumbent John Sterni elected by acclamation

Secretary

Incumbent Anthony McLin elected by acclamation

Member at Large

Carlos Godinez Incumbent
Kurt Hanna nominated, nomination rescinded
Carlos Godinez elected by acclamation

Newsletter Editor

Incumbent Kurt Hanna elected by acclamation

Newsletter Publisher

Hold off on election
Pursue postcard and printing options
Anthony McLin will bring in samples with costs/quantity

Website

Incumbent John Sterni elected by acclamation

Bylaws committee

Laura Schmidt will chair

Volunteers:

Anthony McLin

Michael Ellars

Leadership Conference Delegate

October 13-16, State College, PA

Nominated

Carlos Godinez (declined)

John Sterni

John Sterni elected by acclimation

FUTURE EVENTS

Schedule

We will continue the alternating pattern of fun and business meetings

Meetings will be set to the third Sunday of each month

October's meeting will be scheduled for either the fourth or fifth Sunday so that it will not coincide with the Leadership Conference

The third Sunday in September will be a poerk night

September 3 will be a barbecue for the USC vs. Hawaii season opener

ADJOURNED : 5:00PM