

ANDRONICUS ALUMNI ASSOCIATION

MEETING MINUTES

4.09.2005

ATTENDEES :

Michael Ellars , Laura Schmidt , Carlos Godinez , John Sterni , Kurt Hanna , Anthony McLin

GUESTS :

Erin Williams, Pearl Hung

CALL TO ORDER : 10:15AM

Michael Ellars Presiding

GENERAL BUSINESS :

General Discussions on National Convention Experiences

Convention Experience Reports by Kurt Hanna and Michael Ellars

Next year's convention is in Denver, CO

SARCH Request for House Key

SARCH has requested a key to the house.

Consensus:

They should be issued only one.

Immediately issued to Laura Schmidt

Residents

A border has moved out

A friend of a Dinocrates member was in town for job interviews and was looking for a place to stay, but was turned down.

Summer and Fall housing is being finalized. Occupancy should be limited to 14 for the Fall/Spring semesters, 11 of which will be active. 10-12 residents are expected for the summer.

A Boarder has had a friend staying with her for 20+ days, who cannot park appropriately. The guest hasn't been parking on the premises for a while, but has been living in the Boarder's room beyond what is allowed. She has been difficult to track since she has moved her car.

Active Chapter Reports that boarders have been waiting in their cars on the property instead of vacating the premises during Monday Nights and Ritual Events.

Facilities

John Sterni has patched the significant driveway pothole. He also has fixed some of the brickwork, and had concrete poured outside the studio door.

Coordination with the roofer is still ongoing. Trying to keep budget to \$57k

Water leaks damaged a resident's printer. One window that was already cracked shattered

from the recent wind. An active recently stepped through the open vent in the chapter room, which means the duct is not connected underneath. This needs to be investigated and the missing grill replaced.

ATOParking Situation has not been a problem recently.

There has been mention of some termites in the Kitchen, 3rd Floor, and Backhouse. We need to get an exterminator to come out. Between summer and fall, we'll try to take a week for people to move out and get extermination coordinated.

The plumbing recently backed up and the 2nd floor bathroom overflowed into the kitchen. The back drain from the 2nd and 3rd floor bathrooms needs to be repiped closer to the house and not snaking through the balcony.

Suggested:

We should develop a set of house rules again to be posted

Financial

Br. Kevin Konklin has mentioned repaying his large outstanding debt. Money collected will be split evenly between the Active Chapter and the Alumni Association. John Sterni will attempt to settle the debt by asking for half the the approximately \$5700 that is owed.

COMMITTEES:

Veathervane

April 17th will be the next issue.

Articles are due from John Sterni, Mike Ellars, Kurt Hanna, Laura Schmidt, Alberto Lopez

Pictures from Erin Williams, Mike Ellars, Marissa Robles

Pictures needed from the opening of the Pierre F. Koenig Memorial Library

Any Events & Announcements are appreciated

ADDITIONAL BUSINESS :

Should the Carriage House be re roofed?

Agreed. Everyone show up on Saturday and Sunday (May 14-15)and we will re roof it

A reminder needs to be sent to Dana Smith about the library signage

Future Meetings:

May Meeting will be the re roofing on May 14and 15.

Next Business Meeting will be June 25th at 12:00pm

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

Announcements:

Roark Day is August 20th

Active Chapter will be cleaning out The "V" and rebuilding props on May 14,15 instead of a normal initiation

ADJOURNED : 12:20 PM