



Andronicus Alumni Association

Meeting Minutes

Date: February 11, 2007

Time: 2:16 pm

Location: Andronicus Chapter House

Attended By

Michael Ellars
Carlos Godinez
Pearl Hung
Mike Ward
John Sterni
Erin Williams
Kurt Hanna

Non-Attendees

Vanja Deretic
Michael Rabanera
Laura Schmidt
April Sommer
Anthony McLin
Alberto Lopez
Diana Nelson
Stephanie Winter

Executive Reports

Report of the President: Brother Ellars

None

Report of the Vice-President: Brother Lopez

None

Report of the Treasurer: Brother Sterni

Housing:

Light on people living here since many went abroad this semester

Repairs:

None

Finances:

Looks ok.

Miscellaneous:

Insurance- need to talk to the adjuster about mortgage
City Tax- filed already. City found out we are a business

Report of the Secretary: Brother Hung

None

Report of the Member-at-Large: Brother Godinez

None

Committee Reports

Newsletter

none

Web Site

none

Bylaws

none



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Business

Convention delegate:

Brother Lopez

Convention motions discussions:

1) Constitution and Bylaws- only GC has physical copy of by-laws : **yes**

2) Classification of membership-

Ask to split motion into three motions:

“Transferring active status from one chapter to another”: **yes**

“Redefining non-graduate”: **no**. This section dances the issue around. We feel that we should not recognize inactiveness in the fraternity. We feel it may encourage inactiveness if it is incorporated as in it was allowed to be a status. Non-graduate should say as it is... “Members who withdraw from college without receiving a degree” is much more accurate description of the term.

“Non-graduates classified as Alumni”: **no**. This would mandate alumni associations to accept non-graduates into the alumni association.

If split and “Redefining non-graduate” passes, then propose friendly amendment to add “in writing” to motion.

3) E1 after Initiation: **yes**

4) Reordering of business at the beginning of convention: **yes** as the convention for the past few years have done so. This is just making it official.

5) Changing Robert’s Rules edition: **yes**. It’s silly not to.

6) Suspension of Chapter/Alumni Association

Ask to split motion into three motions:

“Limit suspension into 2 years”: **yes**

“For engaging in illegal activities as recognized by local, state, or federal authorities”: **no**. This is because it could be a wrongful accusation. Propose friendly amendment by adding “conviction” somewhere to prove it was definitely some sort of crime. If amendment is not accepted, delegate to use judgement

“Limitation of power”: **no**. Propose striking financial obligation from motion. No chapter or Alumni Association should be paying for services they will not be receiving when suspended.

Convention funding:

\$234 to both actives requesting funding to convention.



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Chapter report:

Daedalus will be here next week for initiation. They have requested a list of things we want them to do/clean.

- Kitchen
- Kitchen floor
- Chapter room
- Carpet in Library

Vicki Horton/WGA will be here as well

Announcements

The next “**fun**” meeting will be held on 3/17/2007 at 5:00 pm at the House

The next “**business**” meeting will be held on 4/15/2007 at 2:00 pm at the House.

Betterment

Adjournment

The Business Meeting for the Andronicus Alumni Association was adjourned at 4:42 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.