



# Andronicus Alumni Association

## Meeting Minutes

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**Date:** June 10, 2007

**Time:** 1:36 pm

**Location:** Andronicus Chapter House

*Attended By*

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

*Non-Attendees*

Vanja Deretic  
April Sommer  
Diana Nelson  
Mike Ward  
Stephanie Winter  
Alberto Lopez  
Michael Rabanera  
Erin Williams

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## Executive Reports

Report of the President: Brother Ellars

- 1) Annual Business Meeting- Saturday of Roark Day as usual, August 25 @ 2pm.  
Co-host BBQ with actives @ noon.

- 2) Bylaws- almost finished

Current by-laws does not state a date for notification. However, we will use the 60 days notice to pass per National By-Laws. Brother Schmidt will send a draft to everyone for review. We will meet June 25 at her house to finalize. Email communication for ideas, wording, etc before meeting.

- 3) Fun Meeting-

July 4<sup>th</sup>. Since it is a Wednesday, most people will not travel. We can have a BBQ then go to the Dodgers game. Brother Schmidt will be purchasing tickets. It will be around \$25 each.

Report of the Vice-President: Brother Lopez

None

Report of the Treasurer: Brother Sterni

*Housing:*

- 1) There are a bunch of late arrivals this summer: John, Christine N, Vanja  
Because Christine N owes dues to the active chapter, there was a discussion of whether she was allowed to live at the House. Christine is now paying rent and back dues.
- 2) Fall semester is packed but worked itself out. The Naso's bought a house and Dana and Alisa moved there.
- 3) Most of the fifth years want to buy out their own room.
- 4) Brother Godinez is moving into Brother Sterni's old room when Brother Williams leaves for grad school. He will help fix things and keep an eye on the actives.

*Repairs:*

- 1) Replaced pilot light at the stove



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2) Replaced kitchen faucet. It finally died.

3) Permit for woodshop roof expiring- inspection needed for roof. Brother Sterni will find out what they need to inspect. Hopefully, roof will not need to be taken apart.

### *Finances:*

1) Rent is increasing another \$25 as scheduled.

### *Miscellaneous:*

1) We received renewal notice for house insurance.

2) Next big alumni project, now that we have some money again- Addressing USC's safety issues, ie exit lighting, egress, etc  
Brother Sterni will email CAD drawings to Brother Godinez. He will drop in spiral staircase connecting the pledge dorm and old bathroom, and follow up with health and safety whether this will satisfy the egress situation.

3) Brother McLin previously sent contact information regarding a woodworker to replace balcony railings and balusters. We will have to look into whether it needs to be historic materials or can we use glass fiber reinforced concrete (GFRC).

Report of the Secretary: Brother Hung  
None

Report of the Member-at-Large: Brother Godinez  
"We BBQ'd, drank some beer, it's all good."

## Committee Reports

Newsletter  
none

Web Site  
none

Bylaws  
Meeting at Brother Schmidt's place on June 25<sup>th</sup> to finalize.

## Business

Grand council meeting next weekend. It is the annual summer beginning of fiscal year meeting.

SARCH- collected \$850 in the last 3 months. Began repaying the Alumni Association for the roof

Scholarship from the Andronicus Alumni Fund- there were a few actives who won that. We should figure out a way to give it to them.



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### Announcements

The next “**fun**” meeting will be held on 7/4/2007

The next “**business**” meeting will be held on 8/25/2007 at 2:00pm after Roark Day

### Betterment

### Adjournment

The Business Meeting for the Andronicus Alumni Association was adjourned at 3:08 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.*