



Andronicus Alumni Association

Meeting Minutes

Date: October 27, 2007

Time: 4:16 pm

Location: Andronicus Chapter House

Attended By

Michael Ellars
Carlos Godinez
Kurt Hanna
Alberto Lopez
Michael Rabanera
April Sommer
John Sterni

Non-Attendees

Pearl Hung
Anthony McLin
Laura Schmidt
Mike Ward
Erin Williams

Executive Reports

Report of the President: Brother Ellars

- 1) Cossutius (coh-SOO-tee-uhs) Colony has submitted petition for installation as a chapter to the Grand Council. GC has approved said petition, will be sending out to chapters and alumni associations for vote soon.

Report of the Vice-President: Brother Lopez

- 1) Trying to improve communications between the Chapter and the Alumni Association. There seems to be problems with communication within the chapter as well as between the chapter and the alumni. Most alumni were unaware that White Rose was this weekend (10/26 & 10/27).
- 2) As of this meeting, the dates of I-Week have not yet been set. Will be shooting for just before Spring semester begins (classes start Jan 14). Will request the I-Week schedule before the next meeting
- 3) Had an idea for an activity for Homecoming, but as it would have required Active involvement, idea was scrapped. (see previous item regarding communication)

Report of the Treasurer: Brother Sterni

Housing:

- 1) We have/had a couple delinquencies in rent. Will be addressing the problem with due haste.

Repairs:

- 1) Brother Godinez has been working with the rodent problem. Caught 4 or 5 this semester, and have not seen anymore recently. Holes have been patched to keep them out.
- 2) Planning a work day for Actives, Pledges and any Alumni who can help out for Saturday (11/3). Pledges will be cleaning out woodshop, moving magazines and such that have been store there. Also, various balustrades and handrails taken down from the balconies will have to be moved into the woodshop before they rot.
- 3) Had some weird issues with our internet hosting provider (not the school network); solved them.



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Finances:

- 1) Property taxes have been paid. Currently sitting at about \$1600 per year
- 2) Haven't seen anything to indicate a problem with the mortgage loan having been bought out by a different lender. Was worried that some loan payments might get lost in the mail during the transition, but that does not seem to be the case.

Miscellaneous:

- 1) Have set up a business DSL account. Will be setting up a permanent workstation for record keeping with static IP, allowing remote login and centralized bookkeeping.

Report of the Secretary: Brother Hung

- 1) Not present. Report given via Brother Hanna.
- 2) Went to chapter on 10/7 and requested several business items to be in our files. Still have not received them. First request was in August.
 - a) Chapter Bylaws- If the housing contract states that we are following their bylaws, we should have a copy
 - b) Active contact information- name, DOB, nickname, email, phone, expected graduation date, etc
 - c) More detailed minutes- Active response, "it's because we haven't done anything"
 - d) Finalized active calendar for the remainder of the semester. Apparently USC and the School of Architecture have not been forthcoming to the students about scheduling, therefore the chapter can only do so much about their own planning.
 - e) Updates on chapter projects- kitchen remodel and chapter remodel proposal, they were suppose to present stuff at this meeting. However no active representative present means no update.
- 3) In general, concerned about the lack of information and communication from the Actives. Has asked Brother Lopez to CC any correspondences between the AA and the Actives.
- 4) Contacted Brother Williams regarding graphic files for our records. As of this meeting, still awaiting a response.
- 5) Daedalus White Rose is Nov 16/17.

Report of the Member-at-Large: Brother Godinez

- 1) none

Committee Reports

Newsletter

Submission deadline: December 7, 11:59pm, PST
Will be contacting Brother Williams for new branding graphics to restyle the Weathervane to reflect similar look to business cards and letterhead.

Web Site

Forums still not working



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Business

- 1) Founder's Day- looking for a location? Ask around to alumni, possibly someone's house, possibly at Roark. Think about it.
- 2) T-Shirts- Approval given to go ahead with Brother Hung's design for T-shirt to sell at Convention in Reno. Brother Hanna also intends to make an updated version of his "chapters" tee-shirt, including Hadrian and Cossutius.
- 3) Brother Williams will be sending the business cards, envelopes and letterheads down soon.
- 4) Convention Delegate: Vote tabled until December board meeting.
- 5) SARCH report:
 - a. To clarify, we are moving in a historical, rather than functional direction for the restoration of the balconies/porch roofs.
 - b. Has uncovered some partial pictures showing portions of the house from 1920's era in UCLA archives.
 - c. Exit signs and emergency egress lighting needs to be taken care of soon. Possible to take care of during Homecoming work dat (11/3-11/4)?

Announcements

The next **"fun"** meeting will be held on 12/01/2007 to coincide with USC/UCLA game. Meet 2 hours before kickoff for tailgate.

The next **"business"** meeting will be held on 12/08/2007 at 2:00pm at 2:00pm.

Betterment

Adjournment

The Business Meeting for the Andronicus Alumni Association was adjourned at 5:58 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.