



Date: December 4, 2011  
Time: 11:11 am  
Location: Conference call

*Attended By* John Farrace\*                      Jay Mock\*  
                         Kristen Lambros\*                      Geny Munoz\*  
                         Alberto Lopez                                  Eric Solis\*  
                         Anthony McLin                                 Laura Schmidt\*  
                         Pearl McLin                                      John Sterni

*\*denotes partial attendance*

## Executive Reports

Report of the President: Brother Lopez

- 1) John and Anthony have been busy.

Report of the Vice-President: Brother Solis

- 1) I-week - full force right now. let Dennis know if you are coming tonight and the after I-week dinner.
- 2) Urging better communication with actives.

Report of the Treasurer: Brother Sterni

- 1) Nothing major other than tree storm issue. More in new business.
- 2) Paypal issue - reversed payment extraction to bank.
- 3) House insurance still working out - filled out wrong form.
- 4) Tony Tavlian is all paid up this month. Alberto and john to follow up with an email.

Report of the Secretary: Brother P. McLin

- 1) nothing

Report of the Facilities Manager: Brother A. McLin

- 1) *Repairs* –
  - a. Trees - back before Thanksgiving, heavy rains that came thru, a couple of branches came down and fell on Ashley Peng's car. Crew came and removed the branches the next day. They were great with timely response. We had some more branches come down from the high winds that have caused damage throughout the region. Jessica Leung's car was damaged from those branches. They are coming out this weekend due to the backlog of all the trees that came down. Notified the actives to stay out of their way. May impact week. Trickier as there are still branches stuck on ATO's tree. They will have to go up into



the tree to carefully remove the rest. We are taking care of it. The tree guy owner stopped by Thursday night at 930 to survey the damage and let Anthony know what's going on. We will have to keep an eye on this tree. It's unlikely that more branches will fall but since so much of this tree has come down, the extra sunlight can kill the tree and we will have to keep an eye on it. We will have to remove it if it does die. Asked him for a quote to come out to trim the trees and cost of removal of the tree if that does die. John was sent an email about the damage done to her car and asking us to compensate for that in some way. More discussion in new business.

- b. 3rd floor shower - door has been replaced. That came off earlier in the semester. Completed this week. Not happy how long it took. Took a lot from Anthony and actives on prodding to Augie who took responsibility to get it done.

### 2) *Rent* –

- a. 4 people behind on rent - Augie, Carrie, Dennis, Erin C. Augie will get balanced out with reimbursement. Carrie, John and I will fix older billing accounts. Dennis had problems buying ticket to study abroad so it will get sorted out. Erin is only a month behind. Should be sufficient with a phone call. Just emailed full detailed reports to the board.
- b. Billed \$4400 in November and \$4300 in December. \$6400 collected in November and only one for December as we are only a few days in. Nov is higher due to collection of past due rent.

### 3) *Housing*-

- a. Housing for 2012 – 2013 - more in new business. Topics include: move the rent due date earlier, rent rate increase, contract updates, and revisit the number of active residents.
- b. Spring 2012 housing - couple more people who are going study abroad than anticipated. Augie had a couple of names from people at Rabirius who are interested in living here from January to March.

### 4) *Misc*-

- a. none

## Chapter, SARCH, Committee Reports

**SARCH** – nothing

### Chapter -

- 1) Attendance has been a problem to chapter events but getting better.



### Old Business

#### 1) Founder's Day 2012 –

Mas Malo was back on the table but then they told us about the \$5000 buyout fee that was never mentioned. So it is officially out. We will keep looking for event locations.

We have begun on getting raffle prizes for the fundraising portion of the event.

Actives have started a family tree again. Kurt had mentioned that he had given everything he had to Mike Ward.

Laura and I will take care of the award paperwork.

#### 2) AA Goal Reassessment

tabled

### New Business

#### 1) Housing - Spring 2012 & Room Selection day

a. We want to get this done before the university has their housing selection day. Last year we did it at 10am on a Saturday with coffee and bagels. Will probably do something similar this year. University is usually sometime early February. Pick a date offline.

b. Rent for 2012-2013 year - sent rental rates for current year. Two semester prices: \$475 a person regardless of occupancy. Suite is \$600 a month. One semester is higher. We said we were going to raise \$25 a month per year. That makes the 2012-2013 at \$500 a month for regular and \$625 for suite. Want to get the contracts and policies by Christmas to discuss with parents. Table rental rates to next meeting. Just let the actives know we will be increasing the rate.

c. Very large window of when rent is due and when rent is late. It's difficult to get over to collect consistent. Change contract late on 5th of the month. No one has objections.

d. We should make a note that we are not liable for personal damage and recommend renters to get rental insurance. Will work with John to get that revised. Will add information about how rental insurance works.

e. We would reassess the minimum number of residents. We said 16 but compromised to 15 with the actives. Our total occupancy is 20. We would be advertising for boarders to get to the set minimum. We should not keep deferring these decisions. But we need to set the raise increase first to see what numbers we get. Our main issue is that we need 15 actives that live at the house.

f. John to get better numbers this week. Anthony and Laura to get together to get this done. Tuesday evening at 7pm.

#### 2) Spring 2012 room -

a. Carter had originally signed a full year contract is actually going abroad for spring. John to verify 2 semester or 1 semester contract. That leaves a grand total of 1 person living in the back house. We need to get notices to get boarder. If she finds someone to occupy her space, we won't charge her the contract price.

b. Need to start advertising now. University move in is Jan 5th. Our move out date is December 15th. But we are usually more flexible about that. Will advertise on craigslist. Anyone available to help show rooms, let Anthony know.

c. Geny will give Rabirius contact info to Anthony.



- 3) Recent wind storms damage
  - a. Covered in reports but Ashley's parents sent John an estimate for damage. And should we do anything about it. The estimate was to VW dealership and a rental car for a month. We cannot afford this. But Anthony did some research and found that unless we were negligent, it's not our responsibility. These were live branches that came down. The branches were snapped off from recent storms and falls under "acts of god" and car's comprehensive policy should cover this. We are not liable for these damages.
  - b. Our response should be it's something that car insurance should take care of and that insurance company can recommend a cheaper repair location.
  - c. Anthony and John to get a response on paper to Ashley's parents.

- 4) Convention Scholarship  
Foundation or aa? Foundation is fine. Seek 2-\$500 scholarships. If there is low interest, we will only reward one. We send out application in january and due early february. We announce winner before early bird is due. We will forward winner to jay and foundation will announce cut check directly to the winners.

The convention question is really generic and usually going if you win, how would you contribute... i.e. Top 3 things you want to learn from convention or personal situation.

Alberto and pearl to come up with suggestions to send to the rest of the board.

- 5) Professional events  
AA should do something for benefiting the dues paying alumni members.
- 6) Chapter Academic Situation  
Chapter suspended bylaws to elect members, which is fine but its worrisome. Apparently Augie was one who was on academic probation to be elected.

When we were notified, everyone seemed divided. Bigger concern is the chapter as a whole is underperforming. Doug has specifically emailed us regarding this situation.

Erin C is pretty on top of academic situation. Reason for suspending by laws - a lot of people who don't want to run for position. Running unopposed. The new incoming class are stellar students. Grade check after a few weeks. Expect very few people to be in academic probation.

Erin identifying whether APX is a problem or underutilized source of help. What she is doing is generally working.

AA board should sit back and wait for a few weeks to see where the chapter stands and give them the benefit of the doubt.

Chapter board recognizes that there is low motivation and will address this in the coming year.

AA board to meet with new Chapter Exec board to set a plan and bond.

- 7) Library manager –  
Literally nothing has been done since we received all the books. No one uses it. It contains books that are too old and no longer relevant. Talked to Joyce and have the pledge help with it. Get rid of all the books in the second floor mezzanine. There's redundancy and want to make



that space a study space. Put a table and comfortable space.

There is zero emotional attachment. Use your discretion for what to keep and what to trash. The magazines can go. Old text books can be tossed. There are still books that are required course reading so hand them out so people don't have to buy them. Large purge is not objectionable. The content is active chapter's, not the alumni association.

Pearl to send Farrace digital of second floor.

### **Announcements**

1) none

The next **“fun”** meeting will be held on Room Selection Day

The next **“business”** meeting will be held on Saturday 1/21/2012 @ 12pm

### **Betterment**

### **Adjournment**

The Business Meeting for the Andronicus Alumni Association was adjourned at 12:57 p.m.

*All information will be considered a complete and accurate representation of the issues discussed unless the Secretary received written response to the contrary within seven (7) days of receipt of this document.*