





- 3) *Misc-*
- a. **House manager roles and responsibilities** – A few actives have said Augie is slow to action and not communicating with Anthony for repairs. It's difficult to go thru him right now but will meet with him next week to define roles and responsibilities. Augie was under the impression that he can call anyone to come out for repairs. But really he should clear new vendors with Anthony first. Still have not seen receipts from Augie for anything since the semester started and he said he used to offset his rent with the purchases he makes for the house. Augie has been told to pay rent and we will cut him a check for the reimbursement. house manager compensation has been brought up and will discuss in new business.
  - b. **two online software setup-**  
*Mint-like software called Indexer:* real time budget and tracking - just sent John login information. All that is missing is bank account to monitor transaction. Free service to see last 90 days of service – past 90 days would be a \$15 monthly charge.  
*Freshbooks* - billing client - generates invoices automatically. Links with PayPal, free trial right now – but cost will be around \$20 a month. It is already all set up and was used to log everyone's September payments and sent out invoices for October rent as well. It is an easy way to send reminders for paying rent.

## Chapter, SARCH, Committee Reports

**SARCH** – nothing

### Chapter -

- 1) Getting underway with chapter room painting. Workday rescheduled to tomorrow morning for student faculty dinner
- 2) Calendar is getting pretty filled up. Tentative retreat setup. White rose is November 4th.
- 3) Academic probation - mandatory study hour Sunday morning for those who are on probation. Time overlaps with tutorial for Sunday mornings. Erin as the scholarship chair and she is setting up mentoring programs for subjects that are weak. Few special cases not putting in the time. Seems like the ones who are on probation are all in the same year. Alumni can help teach time management skills.
- 4) Lineups start at 9pm and would appreciate the alumni to show up. There should be shroud of mystery. Pledges shouldn't get too comfortable. They should understand that Monday nights are different because it's a day of business. I-week starts December 15th.
- 5) Pledges already met the new RD – Geny Munoz



### Old Business

- 1) **Filming** - nothing new
- 2) **Gutters** - still raising money
- 3) **Founder's Day 2012** –  
Mas Malo doesn't seem to want to seal the deal. They are slow in responding with getting us the contract. However, last weekend, we went to Engine Co 28 and asked for information. They have a separate 1922 Fine Arts building that might be a better fit. Same cost as Mas Malo, food was great, just need to make a decision.
- 4) **AAA Website**  
Anything posted on the front page of website will auto-generate a post on FB. BBQ perfect example of what happens when we publicize.
- 5) **Pledge Dorm Project**  
It's done. Chapter should ask the pledges to return the room back to the chapter in good condition. One idea is to make it part of the pre-initiation check list.

### New Business

- 1) **Schedule Change**  
Thoughts on our meetings scheduling - August, October, December- timing is unfortunate - communicating with chapter seems to be difficult. Switching it to odd months starting in the new year but keeping the annual business meeting in August. So two business meetings in a row. Shorter annual business meeting will be a benefit.
- 2) **house manager reimbursement**  
Based on the \$475 - negotiated with Sterni to pay \$350. Maintaining hashing duties, buying supplies, but have to give him a list of expectations. Nominations are on November 14th. and discuss expectations on email. Anthony will revise invoices to reflect discount
- 3) **Room selection day** –  
Anthony will send out terms for last year, rental rates, policies, etc. Let's get comments going ASAP. And distribute to actives and incoming pledges in December.
- 4) **Tailgate for Stanford** –  
Joint event but actives want to host parents' weekend at the house. Dennis to find a date for on campus tailgate. Alberto to talk to chapter social chair.
- 5) **Cedars construction site** –  
Pearl to talk to Joyce regarding cedars site tour.



### Announcements

- 1) none

The next “**fun**” meeting will be held on Saturday 11/12/2011 @ 10:30am for Homecoming Tailgate

The next “**business**” meeting will be held on Sunday 12/4/2011 @ 11am

### Betterment

### Adjournment

The Business Meeting for the Andronicus Alumni Association was adjourned at 12:39 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.*