

Anthemios Alumni Association Annual Meeting Notes – 1/26/19

1. Call to order
  - a. Brothers present:
    - i. Alumni: Chris Hazel, Mollie Karasch, Darius Greenleaf, Laura Gable, Sarah Chaney, Jen Bielat, Zack Borell, Mariah Alicea, Andrew Wilke, Alice Novak, Greg Hargus, Pete Heinz, Johanna Heinz
    - ii. Collegiate: Andrew Cross, Claudia Miraldi, Xavier Perez, Alex Falbo, Isabelle Ndoumy-Kouakou, Jake Sodarro, Jon Levitske, Gillian Zhao, Ethan Barreto, Taylor Lutz
2. President's Report, Brother Chaney
  - a. Severus alumni association
    - i. Chapter at Kent State, Kent, Ohio
    - ii. Motion to approve Severus Alumni Association
      1. Approved Unanimously
  - b. 72<sup>nd</sup> National Convention
    - i. In Houston
    - ii. March 21-23
    - iii. Elect delegate in new business/election
  - c. Farewell
    - i. "It's been a really fun and entertaining four years"
    - ii. Wil still stick around for help and website maintenance
3. Vice-President's Report, Brother Bielat
  - a. Events
    - i. Founder's Day at Art Institute of Chicago
    - ii. Homecoming at APX Annex.
    - iii. Future events in the works
  - b. Fundraising
    - i. Need to begin
    - ii. Proceeds to benefit moving expenses and/or furniture.
    - iii. Better the info on website
    - iv. Table discussion to discuss with Control Corp in old business.
4. Treasurer's Report, Brother Gable
  - a. Floating around 50 members
  - b. Looks like we can resume other services as long as membership stays current.
  - c. Will pass on documentation to next officer
5. Secretary's Report, Brother Borell
  - a. Newsletters

- b. Memberplanet Transition
  - c. Website Upgrades
  - d. Packages for graduating Seniors
6. Old Business
- a. Chapter House
    - i. Phi mu has purchased another house
      - 1. Bad shape- 4 year option to leave the house
    - ii. Walk through of house
    - iii. Furnishing
      - 1. Kept all designer and expensive furniture
      - 2. Kept all dining room furniture
      - 3. Replace all bedroom furniture
      - 4. Who owns furniture
    - iv. Cook or maid?
      - 1. Prefer maid not cook
      - 2. Freshman or sophomore getting certified for kitchen and food safety
        - a. Possibly have one member always certified
      - 3. Replace refrigerators
    - v. Move in
      - 1. Possibly two years from now
      - 2. Phi mu pays \$120,000 a year
      - 3. Full house
      - 4. Pay own utilities and food
    - vi. Repairs
      - 1. Roof and chimney
      - 2. Roof: 350000-400000
        - a. Philanthropy event
        - b. Fundraise- tax deductible
        - c. Alpha rho chi foundation
          - i. Donors
          - ii. Need to create a capital campaign
          - iii. Need a date that APX is moving back into the house
      - 3. Fix windows
      - 4. We take care of exterior and utility work
    - vii. Active chapter needs to see house now to see condition and know what is there
      - 1. Walk through during discover architecture barbecue
        - a. June 22

b. July 13

viii. Operating cost- 84000

ix. Moving back in

1. Present how many people needed
2. Who is able to
3. Line up people to sign leases
4. Leasing agent job
  - a. Possibly get a leasing agent
  - b. It worked out really well
  - c. Job description, could be paid
  - d. All Control Corp positions to be paid?
5. Lump sum total for costs
6. Will cost more than 120000
7. Need a buffer number to handle bad years and lower membership
8. 21 people
9. Need a number for how much people are willing to pay
10. Start using live in agreements again
11. Rent costs + due payments

x. Active chapter wants to remain private certified

1. Boarders- anyone can live there that is a university student

xi. Do an archive day

1. Bring out everything from storage unit
2. Possibly at barbecue
3. Alumni to tell stories
4. Party
5. Recruitment video

xii. Control Corp to have someone on monthly calls

xiii. Move in

1. Get number for total cost of living in house
2. Give to chapter to figure out how to reach that total
3. Live in agreement draft
  - a. Letter of intent
    - i. Names and contact info
    - ii. Define who would find a replacement if lease falls through
    - iii. Discuss during barbecue weekend
  - b. For all members young enough to live in in two years

- c. No legal agreement
- d. Assure parents it will be safe
- 4. More strict on fees when moving out

## 7. New Business

- a. New Email addresses
  - i. Transition over the next 6months-year
- b. Convention Motions
  - i. Ritual
    - 1. *This portion of the minutes contains esoteric material. Contact AAA President or Secretary for this portion of the minutes*
  - ii. Increase Alumni Association fee of \$100 to \$300
    - 1. Question: “of all the new associations, does that put a strain on new associations?” Usually they’re of decent size to cover it
    - 2. Consider voting in favor of our own interests
    - 3. If accepted, we may need to increase our own dues
    - 4. Consider changing structure
    - 5. Motion to vote
      - a. Abstain- consider discussion
  - iii. Making bylaws gender-neutral
    - 1. Replacing “brother” with “member”
    - 2. Vote no
  - iv. Change motions regarding dues, constitution, bylaws, to 45 days notice from current 60
    - 1. Vote in favor
  - v. Change motions regarding ritual to 45 days notice from 60 days
    - 1. Vote in favor
  - vi. Change motions regarding increase in dues and fees to 45 days notice from 60 days
    - 1. Vote in favor
  - vii. Amend that petitions for affiliation of an alumni association must bear the signatures of ten members instead of five
    - 1. Vote in favor
- c. Elections
  - i. Convention Delegate
    - 1. Nominations: Brother Borell
    - 2. Second by Brother Bielat
    - 3. Motion to vote Brother Borell as Convention Delegate by white ballot

- a. Motion Passes
  - ii. Treasurer
    - 1. Nominate Brother Alicea
    - 2. Second by Brother Chaney
    - 3. Motion to vote Brother Alicea as Treasurer by white ballot
      - a. Motion Passes
  - iii. President
    - 1. Nominate Brother Borell
    - 2. Second by Brother Bielat
    - 3. Nomination accepted
    - 4. Motion to vote by white ballot
      - a. Motion passes
  - iv. Approval of brother Karasch to remainder of secretary term
    - 1. Approved by board
- 8. Adjournment