

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc. Fourth Quarter Meeting Minutes



Annual Meeting Minutes

Meeting Date: January 20th, 2019

Meeting Time: 7:00PM

Meeting Location: Conference Call

Call to Order: Brother Rebecca Elder motions to call the meeting to order at 7:18PM. Seconded by Brother Ed Wilczynski.

Roll Call: (Those present at the meeting)

- **President**
 - Brother Rebecca Elder
- **Vice President**
 - Brother Ed Wilczynski
- **Secretary**
 - Brother Cassie Yochum
- **Director at Large**
 - N/A
- **Treasurer**
 - Brother Chris D'Ambrosia
- **Other**

Officer Reports:

- **President**
 - Brother Rebecca Elder recently had a conference call with Brother Margaret Scaglione regarding some new Nationals requirements.
 - Any brother who serves on Eboard must be national due paying members. We should confirm when this will be set in place as there is a possibility we could argue that our elected members are grandfathered in at least for 2019.
 - All Alumni Associations are required to submit meeting minutes to Nationals where full membership is in attendance.
 - At convention, expect a motion to increase Alumni Association fees. The Senenmut Alumni Association will increase to \$300.
 - Brother Rebecca Elder suggests that we should start applying for the different grants made available by the Alpha Rho Chi Foundation.

- **Vice President**
 - The confirmed date of White Rose is Saturday, February 23rd
 - Eight collegiate brothers have applied to scholarship.
- **Secretary**
 - Nothing to report.
- **Director at Large**
 - Nothing to report.
- **Treasurer**
 - Four brothers have paid dues for this fiscal year. Reminders will be sent out.
 - The start date of our fiscal year has been switched to June 1st. It is not currently in the bylaws, so an amendment for the annual meeting will be to write it into the bylaws.
 - Brother Chris D'Ambrosia will contact Brother Margaret Scaglione regarding TableTalks costs and profits.

Old Business:

- There was no interest in the Convention Delegate at the time of this meeting.
 - The stipend of the delegate is \$150 and Convention costs \$250.
 - A list of interested brothers will be gathered and Eboard will talk to them individually.
- AA forms 1 & 2s must be filed.
- No new nominations have been submitted since the last Eboard meeting. Brother Rebecca Elder will send out emails to the nominees.

New Business:

- No new business to report

Suggestions for betterment of the fraternity/informal discussion:

- We should consider running another quick Member Planet checkup and update for the Annual Meeting
 - A technical advisor should also be considered for Member Planet issues – similar to webmaster.
- Eboard will come up with a game plan for breakfast foods and coffee for the Annual Meeting.

January 20, 2019

Adjournment: Brother Rebecca Elder motions to close the closed meeting at 7:53PM. Seconded by Brother Chris D'Ambrosia.

