

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



## First Quarter Meeting Minutes

**Meeting Date:** April 25<sup>th</sup> 2021

**Meeting Time:** 7:00 pm (EST)

**Meeting Location:** Conference Call

**Call to Order:** Brother Van Deusen motions to call the meeting to order at 7:02 pm. Seconded by Brother Imhoff.

**Roll Call:** (Those present at the meeting)

- **President**
  - Brother William Van Deusen
- **Vice President**
  - Brother Kelsey Imhoff
- **Treasurer**
  - Brother Kyle Vliet
- **Secretary**
  - Brother Brianna Booth
- **Director at Large**
  - Brother Chris D'Ambrosia
- **Other**

## Officer Reports:

- **President**
  - Call with Nationals on February 16 regarding Convention requirements.
    - May 11<sup>th</sup> is the next call, subject tbd.
- **Vice President**
  - Start planning if we are doing a senior happy hour but not sure if seniors are in Buffalo.
    - Letters to welcome them to the AA should be sent out regardless of an in-person event
  - Not sure what they are doing about initiation.

- Nationals has created a virtual initiation ceremony, but it is being offered to Chapters that meet requirements and schedule with them to administer to video.
- No membership updates since the Eboard-to-Eboard meeting
- Some of the chapter meetings are in person - if you want to go you have to let them know as they are trying to keep everyone safe.
- **Treasurer**
  - Number of dues paying brothers for the Annual Meeting: 20+
  - Bank of America fees increased to \$25/month
  - Current bank balance = \$2,703.83
- **Secretary**
  - Will contact Brother Cassie Yochum for the minutes template and past meeting minutes.
- **Director at Large**
  - New AA Members since last meeting= 1

**Old Business:**

- **Newsletter**
  - Who does it fall under? Secretary.
  - Brother Van Deusen and Brother Booth will work together to figure it out
  - Maybe do it less often like twice a year instead of quarterly?
- **Managed Fund**
  - We should recruit a trustee.
  - Look into doing a fundraiser.
  - Table Talks donation from last year still needs to be resolved.
- **Scholarship:**
  - Start up with new academic year - Award it in February during white rose.
  - Brother Booth will take a look at it.
  - Brother Booth to find other people interested in helping.
- **Letters**
  - If you want them get your orders in.

**New Business:**

- **How our managed funds can be used towards dues.**
  - A committee should be formed to explore this idea.
  - This should not replace your dues but maybe a percentage.
  - We raise enough dues to cover our expenses with the new dues structure passed at the Annual Meeting
- **Convention**
  - Was on March 20, 2021
  - A couple Chapters were not in good standing but were seated by the delegates.

- There were 49 delegates.
- There are 32 active chapters, 1 colony.
- Grand Council Updates:
  - A member of the GC was found to be in an inappropriate relationship with an Active Member, and was asked to resign.
  - Brother AJ Kessinger was elected as the new Worthy Grand Architect
- APX Foundation needs members.
- Business sessions
  - All motions passed.
    - Distribution of assets clause was added to the National ByLaws.
    - Eliminated the non-graduate classification of membership (now under the Alumni classification).
    - Clearer succession to Grand Council members.
  - Convention will be in Los Angeles next year.
- Each initiation has a member of grand council in attendance and they are very careful about playing a video because they don't want it getting into the wrong hands
- Scheduling meetings for the rest of the year
  - July – Sunday the 25<sup>th</sup>
  - October – Sunday the 17<sup>th</sup>
  - January – Sunday the 23<sup>rd</sup>
- Can we have updates next meetings for more in person events?
  - Maybe do something informal and outdoors.
  - If we choose to do something in person for the new grad happy hour, that can get the conversation moving forward about how everyone feels about in person events if we can do them safely
  - Maybe we alternate virtual and in person.

**Suggestions for betterment of the fraternity/informal discussion:**

- None.

**Adjournment:** Brother Van Deusen motions to close the meeting at 7:43 pm. Seconded by Brother Imhoff.

