

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



**Meeting Minutes**

**Meeting Date: July 11, 2016**

**Meeting Time: 10:00 pm EST**

**Meeting Location: Conference Call**

**Call to Order:** Brother Margaret Scaglione motions to call the meeting to order at 10:11 pm EST. Seconded by Brother Nahshon Jagroop.

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

- **President**
  - Brother Margaret Scaglione
- **Vice President**
  - Brother Nahshon Jagroop
- **Secretary**
  - Brother Justina Zifchock
- **Director at Large**
  - Brother Keith Short
- **Treasurer**
  - Brother Chris D'Ambrosia
- **Communications Director**
  - Brother Nahshon Jagroop
- **Active Chapter Liaison**
  - Not Present
- **Other**
  - None



**Officer Reports:**

- **President**
  - None.
- **Vice President**
  - None.
- **Secretary**
  - Minutes from the past three meetings have not been posted, they will be posted by the end of the week.
  - Webmaster brother Frank Bayerbach gave Brother Justina Zifchock a tutorial on how to use and edit the senenmutalumni.org website and EBoard tools. EBoard members will now have privileges to approve members, update the date and time of the next meeting, access member contact information, and manage yearly voting without having to defer to the webmaster. Updating the next meeting time and managing voting will be the responsibility of the Secretary. EBoard members if you have any questions with how to use your specific position tools contact Brother Justina Zifchock or the Webmaster.
- **Director at Large**
  - Caught a big ass fish!
  - No news from the Seshait member who signed up on the website.
- **Treasurer**
  - Brother Chris D'Ambrosia got bank account transferred to him from Brother Alex Wiedemer. Brother Chris D'Ambrosia met up Brother Alex Wiedemer in Rochester to get all the treasurer documents. We have just under \$600. Brother Chris D'Ambrosia needs online login information from Brother Alex Wiedemer to get into Bank of America account online. Alex has physical copies of payment information Brother Chris D'Ambrosia is transferring all that to digital files.
  - Brother Randy Fernando has applied for membership but has outstanding dues with the Alumni Association. Our records show that he owes \$70 for 10yr white rose. Brother Margaret Scaglione emailed Brother Chris D'Ambrosia the email chain between Brother Randy, Brother Frank, and her for a record of correspondence. The Eboard has voted not to grant membership until dues are paid in full.
  - Brother Chris D'Ambrosia has requested that the webmaster make a place on the senenmutalumni.org website to upload quarterly financial reports in excel form, and to be stored there. Brother Chris will contact Brother Frank Bayerbach.

**Committee Reports**

- **Communications Director**

- Brother Nahshon Jagroop is working on the newsletter.
  - He has talked to alumni brothers who are doing things in the field. If you know an alumni brother doing good things or if you yourself would like to be featured please contact ~~Brother Nahshon Jagroop~~. (in the interim of Brother Nahshon Jagroop's resignation contact any member of EBoard, they will direct you to the appropriate member)
  - The Eboard suggests that when speaking to alumni make sure to spotlight members who are active and up to date on dues.
  - There should be a section to congratulate people on graduating, licensure, marriage, and children. Congratulations can also be posted via Facebook using the Alumni Association Facebook page.
  - In the future the chapter would like to have a birthday flyer that will be automatically emailed to each member on their birthday.
  - Brother Margaret Scaglione and Brother Chris D'Ambrosia have volunteered to help Brother Nahshon Jagroop with the newsletter. Brother Justina Zifchock has volunteered to write one of the sections.
- Brother Margaret Scaglione has a template for the newsletter that she will give to Brother Nahshon Jagroop.
- Brother Nahshon Jagroop wishes to resign from the communications director position, stating that holding two positions within the Alumni Association while finishing Graduate School would be more than a full workload. All Eboard members are encouraged to talk to Alumni Association members to see who might be interested in the position; the Eboard will start an email chain suggesting members in 2 weeks and appoint a new communications director.
  - If you are interested in the communications director position please reach out to an EBoard member
- **Active Chapter Liaison**
  - None.
- **Webmaster**
  - None.

**Old Business:**

- Have our taxes filed this year for last calendar year been accepted? Neither Brother Chris D'Ambrosia or Brother Alex Wiedemer have heard that they have not been accepted so we are to assume that they have been.
- Next year around tax time or at the end of this calendar year Brother Chris D'Ambrosia will check to see what our filing status is, tax exempt or not for profit. Both Brother Margaret Scaglione and Brother Chris D'Ambrosia (through family connections) are looking into it getting tax exempt status for next year's filing. The only real benefit is

when spending a large amount of money (such as for events like the 10year anniversary white rose) they would all be charged tax exempt.

- Senenmut Camping trip weekend is August 19-21 voting was completed on Facebook
  - Need to book a camp site in the next 2 weeks
  - Talk to Brother Frank Bayerbach to make announcement banner on website
  - Make invite on google calendar and through Facebook
  - Money spent for this year's camping event will be out of pocket.
- Brother Margaret Scaglione will be heading up 'free' local meet up events for the remainder of the summer. She will be posting the event on Facebook, our Alumni Association google calendar, and using the local alumni groupme. The first event will be hiking at Griffis Sculpture park in two weeks. The second event will be the First Friday event at the Albright Knox art gallery in four weeks. And the third event will be the Senenmut camping event in six weeks. There will continue to be something small and 'free' every two weeks for members in the western New York, Buffalo area.
- As discussed at the previous annual meeting there will be an Alumni weekend event for our next annual meeting, next year's Alumni Weekend will be February 10,11,&12 2017.
  - Preliminary Schedule of events is as follows:
    - Happy hour Friday night February 10, 2017 (alumni members, their guests, and graduating seniors)
    - 'Brunch and Business' (annual meeting) Saturday afternoon February 11, 2017 (alumni members and graduating seniors ONLY)
    - Saturday evening February 11, 2017 white rose with chapter [pre-registered Dinner] (alumni members, active members, and guests)
    - Chapter hosted event Sunday February 12, 2017 (alumni members, their families, and active members)
  - Start ball rolling, see who wants to attend? People can get it into their schedule and get the weekend booked.
  - Brother Margaret Scaglione will make a flyer and post it.
    - whoever is interested in attending please contact Brother Margaret Scaglione
    - If you are interested in helping plan any of the events (newer members encouraged) please contact brother Margaret Scaglione
- Alumni Summit dates, not posted this year, they are doing alumni days instead? (See New Business)

**New Business:**

- Alumni Days will take place in 4 metro areas, see alphasrhochi.org if you are interested.

- NYC one is on July 24. 10\$ for brothers, \$20 for non-brothers (details online)
- Brother Margaret Scaglione will contact APX and ask if it is in addition to or in replace of the Alumni Association Summit.
- Brother Chris D'Ambrosial explained how he loved participating in the ice cream social as an active chapter member. He stated that this is one thing he thinks that other students and active chapter members would benefit from and explained that he feels the current chapter doesn't have the drive to organize such an event.
  - The EBoard suggests that Brother Chris D'Ambrosia speak with Brother William VanDeusen (active chapter liaison) to contact the chapter and offer assistance in hosting such an event.
  - The EBoard suggests that brother Chris D'Ambrosia lead the chapter step by step in setting up a framework for them to host such an event without assistance in the future.
- Privacy policy:
  - How can information be distributed once we have it?
    - The EBoard has decided to write a privacy clause into our by-laws, Brother Margaret Scaglione will be writing that clause for future discussion and approval.
    - For now a separate document (to be posted on the website) will suffice. Brother Margaret Scaglione is going to write a draft and email it out for voting at the next quarterly meeting.
- Alcohol and Social media:
  - It has been brought to the attention of the Alumni Association that members of both the Alumni Association and the Active Chapter would benefit from reviewing the National Association's Risk Management policy. Please visit the following link to review the policy. <https://alpharhochi.org/documents/2014/03/risk-management-policies.pdf> Please remind any of our members in violation of this policy that they are causing serious harm to themselves and others including the potential suspension and/or removal of both the Senenmut Alumni Association and the Senenmut Active Chapter.
  - Brother Margaret Scaglione as a representative of the Alumni Association will be attending the first active chapter meeting of the year to remind our active members of the risk management policies and procedures.
- Our next conference call will be October 10, 2016 at 9:00pm EST.

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

- None.

July 11, 2016

**Adjournment:** Brother Margaret Scaglione motions to close the closed meeting at 11:26 pm EST. seconded by Brother Keith Short.

