

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



First Quarter Meeting Minutes

Meeting Date: July 25th, 2021

Meeting Time: 9:30pm (EST)

Meeting Location: Conference Call

Call to Order: Brother Will Van Deusen motions to call the meeting to order at 9:35 pm. Seconded by Brother Kyle Vliet.

Roll Call: (Those present at the meeting)

- **President**
 - Brother Will 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**
 - Had a call with nationals on May 11th to discuss finances and Budget.
 - Annual requirements are due at the end of June. There was an Email sent with what needs to be completed by the end of June.
 - They have a proposal to increase the Fees and board member dues. They also proposed combining Dues and AA fees.
 - However, everyone on the call was against it so, they are going back to the drawing board
 - They renewed their subscriptions with member plant for 3 years.
 - Alpha Rho Chi Financials
 - There are 17 different managed funds, 13 are designated to organizations

- Our status with nationals is in good standing.
 - 25 years of inactivity money reverts to a specified general fund
 - Dissolution clause: if not specified by AA, is decided by the APXF Board
 - Who disperses money if there is no AA?
 - Trustee – wouldn't have authority unless on board
- **Vice President**
 - Have list to send to Frank about website updates so any there are any last-minute updates let Brother Imhoff know.
 - School is starting in person in the fall so there may be an in-person ritual this semester.
 - We have a list of graduating brothers, and it seems like some people are missing from the list.
- **Treasurer**
 - Our balance is 2703.89
 - Haven't received any dues recently.
 - Noticed we haven't gotten charged a fee in a while after phone call with bank.
 - If those fees show up again then we should change banks.
 - Now that it's the end of the fiscal year, the final budget needs to be updated.
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- **Secretary**
 - Have all the minutes ready to go just have to upload them to the drive and the website but password is not working.
 - Will investigate it and have it fixed otherwise we will just upload them all
- **Director at Large**
 - Did not have any new members join since the last meeting

Old Business:

- Table Talks 2020
 - Did Hart Howerton pay their table talks fee? Will contact to find out
- Managed Fund:
 - 300-dollar donation needs to be made
 - Let's organize a larger fundraiser
- The newsletter:

- Suggested that the newsletter be brought back. We can send out an email to find volunteers. Suggest doing it twice a year rather than four times a year. Created on InDesign and can send those files to anyone that wants them

New Business:

- Loving the Instagram take over. Happening all summer and going great
- Trying to do more social events now that more people are vaccinated.

Suggestions for betterment of the fraternity/informal discussion:

Adjournment: Brother Will Van Deusen motions to close the closed meeting at 10:03pm. Seconded by Brother Kelsey Imhoff.

