

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc. 2nd Quarter Meeting Minutes



2nd Quarter Meeting Minutes

Meeting Date: July 20th 2020

Meeting Time: 8:00 PM

Meeting Location: Virtual

Call to Order: Brother Van Deusen motions to call the meeting to order at 8:01PM. 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 Cassie Yochum
- **Director at Large**
 - Brother Chris D'Ambrosia

Officer Reports:

- **President**
 - Senenmut is in good-standing with Nationals
- **Vice President**
 - Virtual Happy Hour with Graduating Seniors was held on May 22
 - Welcome to the AA letters were emailed to graduates
 - Brother Imhoff emailed the new collegiate chapter scribe, Brother Serena Minix, who also serves as Worthy Unicorn, regarding Letters and events.
 - Scholarship Update:
 - Brother Ben Ezquerra is interested in being part of the Scholarship Committee, Brother Imhoff has approached others as well.
 - Scholarship will likely be different due to the pandemic
 - Brother Imhoff will reach out to schedule a meeting

- **Treasurer**

- Passwords for all financial items/server are being updated for security purposes
- Brother Vliet will continue to research new banks as Bank of America currently charges a \$60 fee for the Senenmut Association account.
- The Ledger is currently being organized and updated. 2015 – 2016 have been completed, but there are mysterious fees and missing items that are unaccounted for (ie. maintenance fees)
 - 2018 records will be sent to Brother Vliet by Brother D’Ambrosia
- The current Alumni dues structure has caused some issues with budgeting. Brother Vliet and Brother Van Deusen have produced several scenarios to deal with the issues of dues.
 - Scenario 1: \$30 dues, \$125 for 5-year plan – maintains flexibility and convenience for individual membership choices
 - Scenario 2: \$25 dues, removal of 5-year plan – anyone currently on the 5-year plan will remain in good-standing until the plan ends.
 - Scenario 3: \$30 dues, remove 5-year plan – adds a small raise to dues in case we do not retain as many dues-paying members as we have had previously.
- 5-year Plan Discussion:
 - Originally, the 5-year plan was created to create fast-money for the first few years of the alumni association, it is possible we’ve moved past the need for the 5-year option.
 - The only guarantee of renewed membership is with the 5-year plan, we cannot guarantee that a brother who pays year-by-year will continue to pay.
 - 8 brothers are currently on the 5-year plan, some brothers become disengaged after paying for the plan.
- Venmo/PayPal/Cash App Discussion:
 - We currently get some fees from the PayPal Account we currently use to collect dues.
 - Venmo will not accept google voice numbers which makes setting up a Venmo difficult, but Brothers can continue to Venmo the Treasurer’s personal account
 - Collegiate brothers may be using Cash App, we should discuss with the Scribe if this is the case to figure out the pros and cons of Cash App.

- **Secretary**

- Nothing to Report

- **Director at Large**
 - Brother D'Ambrosia is working on our E-Board Gmail Accounts to develop various photo collections in the google drive
 - Input of photos to the White Rose Collections, Senenmut Events, Conventions, etc. are appreciated and will be filtered for risk management purposes

Old Business:

- Website Improvements:
 - Some issues of uploading new images and documents are appearing
 - Brother Van Deusen and Brother Imhoff will send a list of improvements out to Brother Frank Bayerbach
- Fundraising Committee:
 - Brother Van Deusen has reached out to Brother Booth to see if she has any interest in undertaking this committee
 - Fundraising Committee will be focused on paying into the fund and in the future, assisting with Scholarship and other items

New Business:

- Implications of Cancelling Convention:
 - We pay Alumni Dues Regardless
 - We may receive extra cash due to our usual plan to provide the \$150 stipend for the Alumni Delegate
- Events and Updates:
 - Brother Van Deusen has talked to Brother Scaglione, Buffalo's COVID-19 precautions are becoming more relaxed, and previously planned events will likely be cancelled and replaced with socially distanced or virtual events

Suggestions for betterment of the fraternity/informal discussion:

- Nothing to Report

Adjournment: Brother Van Deusen motions to close the closed meeting at 9:10PM. Seconded by Brother Vliet.