

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



**Meeting Minutes**

**Meeting Date: April 11, 2016**

**Meeting Time: 9:00 pm EST**

**Meeting Location: Conference Call**

**Call to Order:** Brother Margaret Scaglione motions to call the meeting to order at 9:22 pm EST. Seconded by Brother Frank Bayerbach .

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

- **President**
  - **Brother Margaret Scaglione**
- **Vice President**
  - **Brother Frank Bayerbach**
- **Secretary**
  - **Brother Justina Zifchock**
- **Director at Large**
  - **Brother Keith Short**
- **Treasurer**
  - **Not Present**
- **Communications Director**
  - **Not Present**
- **Active Chapter Liaison**
  - **Not Present**
- **Other**
  - **Brother Chris D'Ambrosia**



**Officer Reports:**

- **President**
  - Brother Margaret Scaglione is working with Brother Nahson Jagroop to host local events/ happy hours/ white rose weekend events.
    - Notifications on Facebook have to be turned on manually to get alerts
  - Brother Margaret Scaglione helped the olympus Alumni Association write their bylaws, they sent her a thank you note. (Congratulations Brother Margaret Scaglione, thank you for being a good brother and representative of Senenmut)
- **Vice President**
  - None.
- **Secretary**
  - Brother Justina Zifchock updated the minutes template and added it to the website. Last meeting's minutes have been added.
- **Director at Large**
  - Sent email to the previously indicated ghost member of the Seshait Chapter who signed up on the website, no response back
  - The EBoard votes to approve membership, If anything changes or malintent arises then we can address it then.
- **Treasurer**
  - Annual dues are paid, our online form has been submitted, and we are waiting for our info to clear before we are able to complete taxes.
  - Taxes will be done by the 15<sup>th</sup>
  - We have filed AA1 and AA2 forms
  - We are behind in collecting dues , Brother Alex wiedemer will ask in reminder email, members can also pay at annual meeting.

**Committee Reports**

- **Communications Director**
  - None.
- **Active Chapter Liaison**
  - None.
- **Webmaster**
  - Brother Frank Bayerbach has a working map on the website indicating geographical locations of our current members.
  - The position descriptions have been updated
  - All EBoard members now have the ability to approve new members
  - Keith's Picute is up on the website

**Old Business:**

- Next Alumni Association event:
  - Fall mixer with active chapter and local offices
  - Once a month meetups are our event focus right now. Brother Margaret Scaglione will follow up with Brother Nahshon Jagroop on getting started
- Work on communication within the Alumni Association, put out a Newsletter.
- Approval for new members has been working well, first Eboard member to reply to the email chain please delete the sender. Webmaster is working on getting that fixed, technical issues.

**New Business:**

- Convention:
  - There were 4 standard business motions (see convention min)
  - There was a controversial issue regarding edits to the ritual, without which one active chapter would be forced into inactive status, the Senenmut active chapter was the sole holdout on the issue forcing the convention to re-open the topic for discussion. This led to a compromise preserving the integrity of the ritual while in editing a section that allowed the aforementioned chapter to remain in active status. This was a very emotional topic in which the Senenmut active chapter representative showed the convention the true meaning of brotherhood. (because of the esoteric nature of the discussion specific details were omitted here, for more information please contact our Senenmut Alumni Association representative Brother Chris D'Ambrosia)
  - Elected new officers
  - <https://alpharhochi.org/wp-content/uploads/2016-Convention-Report-Minutes.pdf> (link is currently unavailable, as of July 21, 2016, hopefully that changes in the future)
- There are now regional directors for Alumni Associations, Hao Phung is ours
- The website should host forms needed from year to year such as: tax ID, Incorporation with New York State, Tax Exempt form
- Next annual meeting is ~~April 30<sup>th</sup>~~ May 7, 2016.
  - We need to get an invite out to our Alumni Association members
    - Informing them of the meeting
    - Explaining voting via our [senenmutalumni.org](http://senenmutalumni.org) website
  - Brother Margaret Scaglione will write invite and talk to Brother Nahshon Jagroop about posting on Facebook and social media.
    - Mention donating to the foundation. We don't know if there have been any donations, its an investment fund, 10% down, some

brothers asked where they could donate as a tax write off, that would be a place brothers could do that

- If anyone is interested in positions then reach out to the EBoard
- There will be an option to attend via conference call
  - Brothers Keith Short, and Frank Bayerbach will be phoning in
- Ritual is May 6-7, 2016. Brother William VanDeusen will be hosting brunch as his new position requires, there is a \$50 budget
- Every year the Grand Council hosts an alumni summit:
  - Expenses are paid for one member from each alumni association with a travel reimbursement budget set by the grand council (usually \$200)
  - As of now Senenmut has never sent a member, we need to start sending someone as a representative of our alumni association. We will nominate an attendee at our annual meeting.
  - This event usually happens in the fall, September, we will check the alphasrhochi.org website to confirm.
- Our next conference call will be July 11, 2016 at 9:00pm EST.

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

- Please nominate younger members for positions, asking them to step up will strengthen the Association as it grows.

**Adjournment:** Brother Margaret Scaglione motions to close the closed meeting at 10:11 pm EST. seconded by Brother Frank Bayerbach.

