

GAMMA LAMBDA ALUMNI CORPORATION
MEETING MINUTES OF JANUARY 9, 2005

-Meeting called to order at 5:00 pm.

EXECUTIVE BOARD MEETING – MEMBERS PRESENT: Brian Elizardi (President), Brian Peagler (Vice President), David Costantino (Secretary), Michael Lavine (Treasurer), Marshall Costantino (Financial Advisor), Charles Vanstrom (Alumni Advisor), Marykate McClain (live-in advisor), undergraduate Executive Board

AGENDA:

-Since this is a joint Exec meeting with the undergraduates, the agenda for the Chapter meeting was discussed and approved.

FINANCES:

- We need to alert the undergraduates about the IRS situation.
- We should introduce the idea of a quarterly financial review to the Chapter so that they are aware that we are helping with Chapter operations.

ELECTIONS:

- The undergraduates will be having elections on Feb. 20 for the Executive positions and Feb. 27 for the rest of the officers.
- It should be a goal of every officer to talk to people that they think would be good for their position, not just waiting for people to come to them.
- Meetings will feature “officer spotlights” that explain what each officer does in their position so that people understand what is involved.

CHAPTER NEWS:

- They are trying to do more social events this quarter and make things less business-like.
- Seven brothers who studied abroad are back now and have brought good energy.
- There are still problems with the role of Standards Board – this problem was discussed privately between Brother Vanstrom and the Chaplain.
- Generally the Chapter feels like morale is rising after having some tough times last spring and this fall.
- Steve Forbes is trying to get more brothers involved with the International Fraternity and go to MYLC’s, CLC’s and other leadership events.
- The Chapter has managed to collect a lot of outstanding dues and the accounts receivable is getting lower.
- A few divisions exist within the Chapter, and Brian Peagler is going to address this informally at next week’s meeting.

LIVE-IN ADVISOR:

- Marykate is generally happy with the way things are going.
- First quarter she spent mostly observing, but this quarter she feels more active.
- She wants to work on building a good transition booklet for the next advisor, since she is leaving after this school year.

- The Executive committee has supported her well and she is happy to work with them.
- It was reinforced that she is an employee of the Alumni Corporation, and is the daily link between the two organizations. If brothers have a problem with this, they should take it up with us, since we are the ones who hired her.
- There were also some issues of having a female advisor at first, but those seem to have subsided and things are okay now.

LEASE:

- No new updates on the lease, since we are awaiting a meeting with the Chancellor or someone who can have the appropriate authority.

NEWSLETTER:

- The newsletter is finished and will go out very soon!

PARENT RELATIONS:

- Bruce Sauer is going to help plan events by talking to parents and working with us.

FOUNDERS DAY:

- The events have been moved to April 9 so that Grand Chapter officers can attend.
- No further arrangements have been made since the golf course and the restaurants will need to be notified and plans will need to be finalized with the new date.
- Next year is the 150th anniversary, so announcements will be made often to get people motivated to attend. Lots of good things will be happening in association with the sesquicentennial.

NEXT MEETING: Feb. 5 or 12, depending on schedules.

ADJOURN: 6:03 pm