

GAMMA LAMBDA ALUMNI CORPORATION
MEETING MINUTES OF DECEMBER 18, 2004

-Meeting called to order at 10:12 am.

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), Matt Randolph (past President).

LEASE:

-The liability issue mostly has been solved – IHQ has informed us that the required level of insurance coverage has been obtained.

-However, at the last meeting, a couple of new clauses were thrown into the lease document, and these were not made public prior to the meeting. These caused problems in the following areas: filling the house despite Brothers who participate in Study Abroad (already discussed with the University, but apparently still an issue) and live-in requirements for upperclassmen (older brothers would have to live in the house despite having fulfilled their University housing requirements). These are areas of concern for us and will need to be negotiated again prior to signing any lease documents.

-It was resolved to ask Bob Burrell to set up a meeting with Chancellor Ritchie, which heretofore had not been done despite indications that it would be. It is clear that the Chancellor needs to be made aware of these issues, since the Cherrington Scholars program encourages students to study abroad, but it may not have been thought through all the way to the point of understanding its effect on on-campus housing.

-A motion was made to appoint Matt Randolph a Director of the Theta Chi – Gamma Lambda Alumni Corporation in order to facilitate the lease signing process after he moves to Japan. The motion was seconded and passed 7-0.

NEWSLETTER:

-Brian Elizardi passed around copies of the newsletter that is being put together.

-The website now has a link where brothers can update their contact information and provide information about what they are doing after graduating.

-The newsletter optimally would be sent out four times per year. It is the goal to send this one out as soon as possible, and then switch to a February/May/August/November cycle. Both e-mail and regular postal mail will be used.

DUES PROGRAM:

-Michael Lavine is working on formalizing a dues program.

-Rather than having fixed dues, we will have a minimum donation, and then provide ways for donors to give additional money as desired.

-We will work on creating a detailed explanation of where dues money is allocated.

-Brother Kraus started this project a while ago, and some of his work can be seen in the By-Laws.

-We would like to recognize donors on the website and in the newsletters periodically.

PARENT RELATIONS:

-A motion was made to appoint Bruce Sauer as the Director of Parent Relations, and it passed 7-0.

-Bruce already has begun to form a network of parents and is excited about volunteering his time to Theta Chi.

FAREWELLS:

-The Alumni Corporation presented Matt Randolph with a token of our appreciation for his efforts over the past several years to Theta Chi and to Gamma Lambda. We all wish him well in Japan!!

NEXT MEETING: Joint Executive Council meeting with the undergraduate Executive Board on January 9, 2005 at 5:00 in the Leo Block Alumni Center, to be followed by dinner at the Chapter house and attending the Chapter meeting at 7:00 pm.

ADJOURN: 12:13 pm