

Anthemios Alumni Association

Annual Meeting Minutes

08/04/2022

- Attendance: Zack Borell, Mollie Karasch, Jacob Sodaro, Mariah Alicea
Claudia Miraldi, Lily Merritt
- Call to order - 8:03 CST
- Approve previous minutes
- Vice President - Mollie Karasch
 - Events
 - Looking for a September event
 - Third Thursday of August (virtual happy hour)
 - Looking for P.E. night schedule
 - Will be reaching out later in the month for a discussion w/ chapter about after graduation
 - Will have a better idea of what that looks like after recruitment for the fall is over
 - For Mollie
 - Nothing for Mollie
- Treasurer - Mariah Alicea
 - Not Present
 - For Mariah
 - Nothing for Mariah
- Secretary - Jacob Sodaro
 - Website
 - Updated the dues payers
 - Collegiates, when possible please update the executive board
 - Newsletter
 - The newsletter was sent out yesterday
 - Social Media
 - Planned Posts
 - Reminder to check your email with the newsletter
 - Back to school post
 - First day of semester is 22nd
 - Dues Reminder

- Let me know if there's anything you specifically want posted
 - Virtual Happy Hour coming up
 - For Jacob
 - From Zack- Make sure address is updated everywhere
- President - Zack Borell
 - Quarterly Call
 - This upcoming Tuesday, talking about Greek Track
 - Recommended that all Board Members attend to learn the specifics
 - Meeting Time
 - Current time no longer works for all board members
 - When works best?
 - Wednesdays are out for Jacob
 - Mondays at 8 could work for everyone present on the call, will ensure that everyone else is available then
 - For Zack
 - Nothing for Zack
- Director reports
 - Worthy Architect
 - Chapter is going well
 - All are prepped for the semester
 - New student welcome for all FAA students
 - Good recruitment
 - Quad day is Sunday 21
 - First day of school is the 22nd
 - Professional chair will be coordinating headshots
 - All are required to be there and will completely update the website
 - 29th is first recruitment event
 - 2 weeks of recruitment
 - Professional chair working on a tutorial night
 - FP is planned for Sunday Sept 18th, everything is booked for that
 - Group study sessions are being planned
 - Professional Chair might be reaching out to the alumni
 - Google calendar is filling up with events and it will be shared with Alumni Association, will include the chapter on zoom or in some other way for the people who are inactive

- Social is planning upcoming
- For Collegiate Chapter
 - From Claudia- Phi Mu has agreed to a house tour on Saturday, August 6, in two days
 - Will see if people are available to tour the house
 - Schedule a tour time with Hargus, otherwise will default to 11:00 am
 - Zack will pass along the contact info for Claudia and Greg Hargus
 - Could possibly look into setting up something at a later time
 - If no one is available, could the chapter get a virtual tour?
 - From Jacob- Could you poll the chapter about what they are looking for out of the Alumni Association
 - Mollie will send the survey to poll the chapter
 - From Zack- Make sure the Collegiate Chapter registers for the Leadership Conference
- Control Corp
 - Still don't know when Phi Mu's lease ends
 - They will review the feasibility study when possible
 - Air Conditioning is being put into the individual rooms
 - Alumni Association needs to discuss what the Alumni share of the parlor fee will be
 - Part of the current storage unit costs could be used as a parlor fee
- Old business
 - The Anthem
 - Read through the convention report
 - Looking to include a call to action and will be writing that up
 - Defining active and alumni associations
 - Need Jacob's updates on the Alumni Board docs
 - Mollie will be working on it this weekend
 - Does anything need to be delegated off, specifically the Facebook updates
 - One of the collegiate brothers has gotten married

- Jacob will be uploading his documents to the Anthem documents shortly
- Will be reaching out to Danielle to review what is currently written
- Final drafts are due August 15
- Zack's work has the ability to print for 0.005 cents, so printing the Anthem from there will be economically feasible
- Folding and stuffing Committee will need to coordinating
- Zack will be putting all of the information into Illustrator shortly
- Scholarship Update
 - Someone needs to physically write the updates
 - We need to explicitly write that board members are barred from applying and that only the Treasurer should receive the submittals
 - Possibly cycle through several prompts
- New business
 - No new business
- Announcements & Quotes
 - The school year is starting soon!
- Adjournment: 8:41 pm CST
 - Alumni Association President Z. Borell - Motion to end this meeting
 - Unanimously approved

We hereby recognize that these minutes are true and accurate.



Zachary Borell
President



Jacob Sodaro
Secretary