

## Anthemios Alumni Association

### Monthly Meeting Minutes

1/2/24

Attendance: Taylor, Darius, Macy, Zack, Mollie, Mariah

Call to order - 8:02

Approve previous minutes

#### Vice President - Darius Greenleaf

- Planning events for the new year
  - Founder's Day
  - Received email from Danni
    - Start planning with the chapter soon
    - Either early or around actual founders day
- Preparing report for annual meeting
- Nothing further for Darius

#### Treasurer - Mariah Alicea

- Sent dues payers list to President
- 2023 financial data sent to President
- 2024 dues campaign
  - Preparing for the annual meeting
  - Keeping existing tiers (for now)
- Future Anthem publications
  - Digital
    - Simpler than printing and mailing
    - Secretary proposing idea of publishing every 2 years in the final year of a secretary's term
- Budgeting for 2024
  - Scholarships
    - Priority to make sure funds are available
      - Convention grants - \$420 total
      - 1 full scholarship, 2 half scholarships
    - Anderson and graduate are through separate funding sources

- Graduation, happy hours, founders day
- Bank account access for Taylor
- Nothing further for Mariah

#### Secretary - Mollie Karasch

- Annual Meeting notice sent out this afternoon
  - Event posted on Facebook group and Instagram
- Winter Newsletter
  - Going out tomorrow afternoon
- Social Posts
  - Thank you's to dues payers and storage unit sponsors
  - Graduate scholarship announcement
- Website
  - Updating in progress
    - Annual meeting page
      - Meeting agenda needs to be posted
- To Do:
  - Continue compiling database info into spreadsheet
  - Running for re-election as secretary
    - Too many things to wrap up before leaving the position
- Nothing further for Mollie

#### President - Taylor Lutz

- Partial report sent to WGAA
  - Governing documents
  - Sending remainder of documents this week
- Email draft for control corp
  - Secretary to review
  - More contact with ACC
  - ACC yearly meeting info
  - Annex parking info
- Nothing further for Taylor

## Director Reports

- Worthy Architect
  - Convention Motions
    - Submitted ahead of convention
    - Can be found on the website under convention
    - Motions can also be made on the floor at convention
  - Convention registration
    - 5 officially registered
    - 3 unsure if they can attend
  - Convention grant
    - Deadline: February 19, 2024
    - 1 full, possibly 2 partial registrations
  - Convention delegate - Adam Dziaba
  - Annual Chapter report
    - Sent to ACC
  - Messaged recent alumni about joining the exec board
  - Wishlist for annex
    - Need to go in to the house to measure for a couch
    - Will send over to the AA once finalized
      - Possible alumni fundraising before move-in to get some of wishlist items
- Control Corp
  - Not present

## Old business

- Early bird convention registration ends January 6, 2024
- Convention carpool
  - Quote has been sent to chapter
- Annual Meeting
  - January 20, 2024
  - Anderson scholarship presentations
    - 10am
    - Judges: board member, alumni at large or faculty brother, alumni at large
  - Official meeting at 1pm

- Nominations
  - Mollie Karasch - Secretary
  - Taylor Lutz - Convention delegate
  - Darius Greenleaf - Vice President

## New business

- Annual reports
  - President, Vice President, Treasurer
- Convention paperwork requirements
  - State Incorporation
    - Just need to send proof to Grand Council
    - Already filed with the state
  - Board member dues
  - AA fee
- Convention grant
  - Paid after convention has taken place
  - Essay about convention to be sent to President and Treasurer
    - Will include in Anthem
- Annual meeting topics
  - House discussions
    - Annex will be occupied during 2024-2025 school year
  - Dues
    - National dues
    - Alumni Association dues

## Announcements & Quotes

- Zack moved to Washington and started new job today

## Adjournment: 8:37 pm

- Alumni Association President T. Lutz - Motion to end this meeting
  - Unanimously approved

We hereby recognize that these minutes are true and accurate.



Taylor Lutz  
President



Mollie Karasch  
Secretary