

Anthemios Alumni Association

Monthly Meeting Minutes

01/02/2025

Attendance: Taylor, Dareth, Darius, Mollie, Mariah

Call to order - 8:05

Approve previous minutes

Vice President - Darius Greenleaf

- Annual Meeting
 - January 25th
 - In Champaign (and over google meets)
 - Waiting to hear about reserving the room from Adam
 - Not sure how many people will be there
 - Portfolio/resume review
 - Possibly happening
- Nothing further for Darius

Treasurer - Mariah Alicea

- Sending Mollie dues payers list
- Richard Stump sponsored the storage unit in December
- Dareth would like to shadow the position
 - Laura Gabel is also a previous treasurer that we can reach out to for help
- For Mariah
 - Need annual financial report for annual meeting
 - Coordinate bank account access before annual meeting
 - Need dues payers list for website so names can be posted to show who is eligible to vote

Secretary - Mollie Karasch

- Website updated as much as possible
 - Need dues payer info
 - Annual meeting agenda

- Newsletter
 - Will go out once dues info is sent over
- Graduate scholarship
 - Opening Monday, until April 1
- Social media
 - Posts will go out next week
 - Elections
 - Meeting
 - Dues payers
 - Graduate scholarship
- Nothing further for Mollie

President - Taylor Lutz

- House meeting with Chris Enck
 - Productive meeting with solid information
 - Parking lot payments
 - On-time every month
 - APX members sending all payments as one check every month
 - Will try to join our annual meeting
 - Getting on the same page about moving back into the house
 - Move in costs
 - AA would be helping with communication between collegiates and ACC
 - Will put in an offer to buy Phi Mu's furniture
 - Trying to rent the house out this upcoming school year
 - Phi mu will be moving out
 - The house would still need to be in operation even if nobody is living there. The insurance costs more in particular due to no one being there to catch any issues.
 - Some options that the AA has pitched to ACC in order to get *some* use out of the house:
 - Possibly let the chapter use the house for events, initiation, etc
 - We could explore them Paying to rent the space

- The AA could explore Moving everything from our storage back into the house and then paying ACC in the meantime. This way they aren't taking a total loss
- Voted in favor of the charter becoming a chapter
- Voted in favor of Alice Novak being awarded the Kenneth Kohlen faculty advisor award
- Creating an offer for ACC to consider the chapter moving back into the house
 - Rent offer
 - Including info about membership numbers, recruitment numbers, etc
- Bylaws editing to be done before the annual meeting
- Meeting Agenda will be created
- Nothing further for Taylor

Director Reports

- Worthy Architect - Not Present
 - Sent over all of the information that Taylor had asked for
 - Sent the semester summary to Mollie
 - No official report was given.
- Collegiate Grounds Manager
 - Not in attendance
 - Need to look at cameras when in Champaign for the annual meeting because the solar is not working as well as it should be due to minimal sunlight during the winter months (most likely)

Old business

- Need to send the chapter the bill for half of the website
- Chris said that ACC is open to the idea of paying for a third of the website again.
 - ACC could explore taking rent/parking payments through the website. This way everything isn't done via mailing paper checks.
- Annual meeting catering
 - Need to coordinate numbers
- Upcoming deadlines

- Convention grant
 - February 10
 - No applicants yet
- Anderson scholarship
 - No applicants yet
 - January 21
- Convention early bird price ends January 6
 - \$215
 - Will be \$260 after
- Hotel for the Executive board for the annual meeting
 - Darius will be booking the room

New business

- None

Announcements & Quotes

- Taylor biked a marathon last month
- Convention tickets will be going up after the 6th

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