

## Anthemios Alumni Association

### Monthly Meeting Minutes

6/6/2024

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

Call to order - 8:04

Approve previous minutes

#### Vice President - Darius Greenleaf

- BBQ
  - Saturday July 20
  - Montrose Beach
  - 11am-4pm
  - Budget created
    - For food and grilling supplies
  - Open to all brothers, family, friends, etc.
- For Darius
  - House tour pending

#### Treasurer - Mariah Alicea

- Checks were sent out
- Mollie received her reimbursement
- Dues Mailers
  - List of dues payers since 2012 will be sent to secretary
  - It will be worth it to send the mailers
- For Mariah
  - Need to add Taylor to the bank account
    - He will go to the bank to do this
    - Just need to show meeting minutes in order to be added to the account

### Secretary - Mollie Karasch

- Dues campaign
  - Mailers done
  - Email sent
  - Facebook post done
- Newsletter
  - Need to add recent grads to the mailing list
  - Things to include:
    - Summer event
    - Fundraiser
    - Founders day recap
    - Convention recap
    - Dues campaign
    - Contact info update
    - Storage unit
    - Students
      - New exec board
      - Recap of year
      - Congrats to the graduates
  - Website
    - House pages
      - Fundraiser
- Nothing further for Mollie

### President - Taylor Lutz

- Parking permit application
  - Things stalled and now we are getting answers
  - Possible numbers:
    - Phi Mu payed \$200 a semester last year
    - Annex with 12 month lease will pay \$300 a semester
  - Compact cars preferred
- Annex lease
  - Andrew Blackledge is signing
- Royer house for storage
  - Could commit for the next 2 years, possibly longer

- Board says to leave everything at the storage units
- Cameras for the annex
  - Favorable
  - Working on logistics with ACC
- Find things that we can give to the chapter for the annex from our house storage unit
- By-laws Revisions
  - Explanation of revisions to by-laws:
    - Art. 1, Sect. 2
      - Change active to collegiate
    - Art. 1, Sect. 3
      - Remove exception that Alumni Association doesn't govern AA during AA meetings
      - Majority vote of present AA members in good standing for an appeal to an exec. board decision will be final
    - Art. 2, Sect. 1
      - Revise to say: Directors should attend Executive Board meetings during their term, but do not have the power to vote, to call a meeting, or contribute to a quorum in any Executive Board Meeting.
    - Art. 3, Sect. 1
      - Replace gendered language
      - Remove regional director (there are not AA regional directors)
    - Art. 3, Sect. 3
      - Remove gendered language
      - Revise to say: The treasurer shall prepare and submit a written budget and report of his office showing the account balance of each member quarterly at an Anthemios Alumni Association or Executive Board Meeting.
      - Revise to say both treasurer and president have authorized access to the checking account.
    - Art. 3, Sect. 4
      - Replace gendered language
    - Art. 4, Sect. 1

- Assistants to directors and assistants can be elected with a simple majority vote by the exec board
- Art. 4, Sect. 2
  - Revise to say: The Parliamentarian shall be an appointed office and be filled as deemed necessary by the Executive Board.
    - AA does not need parliamentarian in order to operate
  - Remove gendered language
- Art. 4, Sect. 3
  - Revise to say: The Chaplain shall be an appointed office and be filled as deemed necessary by the Executive Board.
    - AA does not need a chaplain in order to operate
- Art. 5, Sect. 1
  - Revise to say that nominations for election will open 30 days prior to the annual meeting, not that they will be held 30 days prior to the meeting
- Art. 5, Sect. 2
  - Revise to say: Election of Officers shall be by a majority vote of secret ballot when the election is held in person. When the election is held virtually, a secret ballot shall take the form of an anonymous/confidential digital tool.
    - Continue reviewing from Article 5, Section 5 at next meeting
    - Vote to send to WGA at next meeting
  - Nothing further for Taylor

## Director Reports

- Worthy Architect
  - First exec board meeting was held with the new board
    - Holding another meeting tomorrow to go over plans for next semester
  - Summer chapter in middle of June
    - Will announce beach event

- Control Corp
  - Not Present

### Old business

- Fundraiser
  - Will post to social media accounts
  - Leaflet in mailers
  - Website
- Mailers
  - Meet June 15th to prepare the mailers
  - 10 a.m.
  - Address spreadsheet to create mailing list
- Fundraising director
  - Reached out to the recent grads
  - Posted on website

### New business

- Mentorship committee for national board
  - Macy Sharp is in charge
    - Send any suggestions to her
- Meetings on first Thursdays of the month
  - July's will be July 11th
  - August mistakenly scheduled for the 8th. Should be the 1st
- Mariah's schedule
  - Possibly bring in a shadow to learn position

### Announcements & Quotes

- Taylor is now in a volleyball league
- Convention officially has a date
  - Will be in March
  - Possibly drive there again
    - Same amount of time as going to Omaha

Adjournment: 8:56 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