

Anthemios Alumni Association

Monthly Meeting Minutes

9/5/2024

Attendance: Adam, Taylor, Mollie, Zack, Darius

Call to order - 8:02

Previous minutes to be approved at next meeting

Vice President - Darius Greenleaf

- Homecoming
 - September 14
 - Tailgate at the Anthemios Annex
 - 1106 S First Street
 - 9 am
 - Barbecue
 - Football game vs Central Michigan: 11am
- Nothing further for Darius

Treasurer - Mariah Alicea

- Not present
- For Mariah
 - Macy's convention reimbursement
 - Has it been sent to her?
 - List of the dues campaigns that were returned to sender
 - Current list of the 2024 dues payers and storage unit sponsors

Secretary - Mollie Karasch

- Started working on the house portion of the website, hoping to have majority of it completed by the end of the month
- Alumni data consolidation
 - Got through the information of about 200 alumni
 - Eventually updating the greektrack info so everything is current
- Nothing further for Mollie

President - Taylor Lutz

- Annex fundraiser
 - \$1426.63 raised
 - Everything was purchased from the student's wishlist
 - Microwave, television, tv mount, ice maker, 11x17 printer, and additional printer ink
 - Buying a wifi router booster
 - Alumni Association will purchase and ship to the students
- House & Annex parking lot
 - Security cameras have been installed to monitor all of the parking spots on the property
 - Were disconnected temporarily, but have been reconnected
 - There was a minor accident in the lot already
 - Has been dealt with
 - All parking passes have been delivered
- Drew's lease
 - Should be all settled at this point
- Chapter House
 - The house may be available for Anthemios to move back into sooner than expected
 - Fundraising will need to be done ASAP
 - For furniture, appliances, etc
 - Phi Mu will be taking appliances and furniture they purchased
 - Stress that new recruits will be living in the house at some point soon during current recruitment
 - Letters of Intent to be signed by potential members
 - Leases usually signed during October/November
 - Determine the options that the chapter would like for amenities
 - AA and Control Corp will determine how much everything would cost and what the rent might be
 - Chapter could consider having parlor fees in dues to offset rent costs
 - Would be paid by members not living in the house as their contribution and to be able to use the space
 - Amenities, etc

- For Taylor
 - WGAA would like to use Anthemios AA to trial run combined dues payments through GreekTrack
 - This would offer an additional way to make dues payments
 - Need interest for joining the AA

Director Reports

- Worthy Architect
 - Second week of school
 - Recruitment started
 - Over 50 potential recruits came to the first event
 - 15-20 people at interview workshop
 - 3 events next week
 - Royer House will be used for formal pledge
 - Does not look like anyone is living there
 - Fundraiser at Mia Za's tomorrow
- Collegiate Grounds Manager
 - Not present

Old business

- By-laws Revisions
 - Explanation of revisions to by-laws:
 - Art. 5, Sect. 5
 - Clarification of process for filling positions in the event of a resignation or termination
 - Art. 6, Sect. 2
 - Remove gendered language
 - Special meetings to be conducted at request of majority, not all, executive board members
 - Or by majority of dues paying alumni association members
 - Art. 6, Sect. 3
 - Change total of alumni association members required for quorum from 10 to 25% of dues paying members
 - Art. 6, Sect. 4

- Revised wording to be approval of minutes from previous meeting
- Revised to say Director Reports
 - Previously committee reports
- Art. 7, Sect. 1
 - Remove ritual activities for meeting time
 - Ritual not usually held in January anymore
 - Will be enforcing that any executive board member not in attendance at meetings is required to read and initial the meeting's notes and submit to the secretary before the next meeting
- Art. 7, Sect. 2
 - Revised to say a draft copy instead of the proceedings
 - Revised to include that the meeting minutes will be accepted as official meeting minutes at the beginning of the next meeting
- Article 3 revised to Section 3 (of Article 7)
 - Wording error
- Art. 8, Sect. 1
 - Revised to state that the Anthemios Alumni Association is open to all Alpha Rho Chi alumni classes as defined by the national bylaws
 - No longer only open to Anthemios Alumni
- Art. 8, Sect. 2
 - Add "or"
- Art. 10, Sect. 1
 - Add "shall be"

New business

- None

Announcements & Quotes

- Jobs
 - Taylor's company is hiring
 - Project designer in telecommunications
 - Engineering or architecture degree
 - Know how to use AutoCAD
 - Will post in the LinkedIn groups
 - Eventually create a job board on the website
- Leadership Conference is in 2 weeks
 - Adam was one of the first to sign up
- Convention will be discussed at Leadership Conference
 - Would like to see a large group from the collegiate chapter
 - Pittsburgh, Pennsylvania
 - March 27-30

Adjournment: 9:00 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