



Pi Lambda Phi • PA Alpha Delta Alumni Association

Executive Board Meeting Minutes

October 14, 2010

Chapter House, 1520 N. 17th Street, Philadelphia PA

Call to Order

President of the Alumni Association, Mike Naegele called the meeting to order at 7:30 p.m.

Roll Call

Mike Naegele, Ryan Overturf, Shawn Mahoney, Fred Brehm, Chris Isaacson, Alex Billotte, Yotam Dror, Don “Boss” Hoegg

Officer Reports

None

Old Business

1. Alumni Advisory Board (AAB)
 - a. Turf described the AAB as “up and running.”
 - b. All alumni volunteers have been introduced to their undergraduate counterparts. However, some undergraduates have not done a great job in ongoing communications. Mike Naegele pointed out that it is very important to engage the alumni volunteers immediately, as they are likely to lose enthusiasm if there is inactivity.
 - c. Turf will set standards for ongoing communications and reporting results to the E-Board.
2. House Corporation
 - a. Fred advised the E-Board that there was a threatened lawsuit against the House Corporation by the Greek Alliance for a delinquent \$41,000 PGW bill that was not settled prior to the sale of 2000 North Broad. Fred pointed out that we were unaware of this liability and had acted in good faith at the point of the sale. The title company should have made the seller and buyer aware of any liens on the house prior to the sale.
 - i. The E-Board recommended an attempt at an amicable resolution to the dispute. Fred agreed to go to PGW with the Greek Alliance to try to negotiate a settlement.
 - b. The House Corp needs to keep some funds available for expenses that were agreed upon as “house related,” such as housing for IHQ reps that organized the chapter reorganization.
 - i. Fred will contact Jerry Balka to apportion a small amount of the house sale proceeds into a checking account where the funds can be allocated without a withdrawal penalty.
 - ii. Fred will also contact Jerry to add another authorized signer to this account (the E-Board Treasurer) because Jerry’s availability is very

- limited and there are times when funds may be needed for emergencies.
- c. To limit risk, the E-Board recommended that the House Corp separate the proceeds from the sale of the house over a few financial institutions, because only \$250,000 is insured by the government.
 - i. Mike will reach out to Jerry to discuss.
 - d. The E-Board will present a proposal to the House Corp to reinvest a portion of the interest from the house sale in the undergraduate chapter. The following ideas are being considered:
 - i. Annual scholarships
 - ii. Payment for additional representatives to convention and/or leadership conferences
 - iii. A subsidy for upper classmen to pay dues, which are now \$400/semester.
 - e. Jay Carrington and Chris Isaacson were nominated for and subsequently appointed directors of the House Corp to fill two vacancies.
3. Fall Golf Outing
 - a. Golf Outing drew 6 foursomes of Pi Lam brothers and friends. Post-golf festivities were hosted at Murphy's Irish Saloon. Jimbo Montgomery celebrated a successful event by getting very drunk.
 - b. The AA received \$200 in direct donations for the Ian Mentzer Fund. Shawn Mahoney recommended that the AA add an additional \$50 to make the total contribution \$250. The motion passed.
 4. Kovner 2011
 - a. Shawn Mahoney was contacted by Cy Hoffman from the class of 1961. Cy expressed an interest in celebrating the 50th anniversary of the class of 1961 at the Kovner banquet. Shawn informed Cy that the alumni association will be happy to support these efforts with a mailing and additional promotion to the classes 1958 through 1964.
 5. Homecoming Tailgate
 - a. The undergrads will host a tailgate for the homecoming game vs. Bowling Green on October 16 at 10:00. The tailgate has been promoted in mailings, on the website and on Facebook. Mike Naegele put the undergraduates in contact with alumni Tim Bryan, who tailgates for every game.

New Business

1. House Lease
 - a. The landlord contacted Alex Bilotte, the undergraduate marshal, about the chapter's intentions to renew the lease for a longer term. Alex mentioned that while most dealings with the landlord have been satisfactory, he has been slow to respond to some maintenance requests. Overall the undergrads are happy with the house and would be open to extend their lease. Fred volunteered to speak to the landlord and see if he would be open to negotiation.

Meeting Schedule

Next eBoard meeting will be held in November. TBD.

Adjournment

A handwritten signature in black ink, appearing to read "Shawn E. Mahoney". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Shawn E. Mahoney
Secretary, PA Alpha Delta Alumni Association
October 17, 2010