



Pi Lambda Phi • PA Alpha Delta Alumni Association

Executive Board Meeting Minutes

Saturday, January 16, 2007

Call to order

President, Mike Naegele, called the meeting of the PA Alpha Delta Alumni Association eBoard meeting to order at 7:30 p.m. at Michael's Grill & Bar at Westover Country Club.

Roll Call

Mike Naegele, Jim Kelsh, Christian Stearns and Shawn Mahoney

Officer Reports

President – Mike Naegele reported that Co-Chapter Advisors Tim Bryan and Ron Savarese were unable to attend an undergraduate meeting prior to the end of the semester. They will attend a meeting as soon as possible during the spring semester.

Vice president – Jim Kelsh said that he received few responses to the upcoming Committee Organization meetings and he was moderately concerned about attendance. Mike and Shawn said they had heard back informally from some brothers. There was agreement that we should see satisfactory turnout. However, if turnout was poor we would need a backup plan.

Treasurer – Christian Stearns created a 12-month budget for the alumni association. He needs more information to complete the budget, including a 1231 statement. Chris will meet with Shawn to have his name added as a signer on the alumni accounts at Wachovia. Shawn will provide Chris with budget figures for the Kovner Banquet. Christian has yet to meet with the undergraduate K.O.E. and had little information on their finances.

Secretary – Shawn Mahoney reported that mail and email invitations and committee statements of purpose were drafted and sent to those brothers who volunteered for committees. There was also a general email announcement to all brothers. The Website was updated accordingly, including a new photo gallery from the mid-1980s, which were well received.

Old Business

- A. House clean up – Mike reported that this was on hold until the alumni can coordinate with the undergraduates and determine their availability. The eBoard agreed that individual undergraduate participation would be looked upon favorably when reorganization commenced. Shawn mentioned that there was approximately \$1,500 remaining in the house renovation account that could be used to pay for dumpsters.
- B. Finances – Mike believed that the undergraduate financial situation was one of the biggest challenges we faced and Christian needed to move as quickly as possible to get a handle on it. Christian asked about chapter liabilities to IHQ. Shawn referred him to Gary Sanders at IHQ and the guidelines in the K.O.E. manual. There was also an outstanding

debt to the Foundation based on 2003 non-educational renovations. Christian if there was outstanding city/real estate tax liability.

- C. Committee Meetings - Mike suggested that though the chapter officers will participate on one or more committees, they should probably not serve as officers. We need to empower the volunteers. The entire eBoard should serve on the Reorganization Committee due to its importance. The agenda needs to be maintained to get the necessities completed. We agreed on the Cherry Street Tavern as the post-meeting watering hole. Jim believed we should formalize a reporting schedule from the committees. Mike suggested that we invite each of the heads of the five alumni committees to subsequent eBoard meetings.
- D. Alpha Delta Corporation – The Alpha Delta Corp (House Committee) would operate under the original Bylaws, drafted in 1968. Amendments to the Bylaws would be required in a number of areas and should be made quickly. It was determined that the five directors of the Corp would be Chad Cheleden, Fred Brehm, Ray Lerro, Jim Kelsh and Jeff Frake. The president would be elected from among that group.
- E. City of Philadelphia vs. Pi Lambda Phi – Mike Naegele pointed out that the documents we received from Arnie Dranoff's office on the 2003 case against the chapter were actually a mixture of two documents. We would need to acquire the actual documents to determine if the stipulations of the agreement expired in 2005, as we initially assumed.

New Business

- A. Alumni Dues Collection – It was agreed that the Finance/Fundraising Committee would handle annual alumni association dues.
- B. History Committee – Shawn Mahoney expressed his interest in forming a committee that would research the history of our chapter, particularly Koko Kovner. The eBoard approved the formation of the committee.
- C. Letter of Support – Gary Sanders has agreed to draft a letter of support to Alpha Delta alumni.
- D. Reinstatement – Jim asked that we find out what steps were required for our recognition by the university.

Deliverables discussed

Naegele – Coordinate with chapter advisors on house clean up.

Kelsh – Prep for committee meetings on 1/20.

Stearns – Meet with KOE. Become a signer on alumni accounts. Attain all chapter documentation on liabilities and assets.

Mahoney – Establish History committee. Attain court documents for City vs. Pi Lambda Phi. Send Kovner expenses to Stearns.

Adjournment



Shawn E. Mahoney
Secretary, PA Alpha Delta Alumni Association
March 4, 2007

