



Pi Lambda Phi • PA Alpha Delta Alumni Association

Executive Board Meeting Minutes

Saturday, February 15, 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 and Shawn Mahoney

Officer Reports

President – Mike Naegele deferred to Treasurer report.

Vice president – No report.

Treasurer – In Christian Stearns' absence, Shawn Mahoney gave the Treasurer's report.

- Utility liabilities were identified per a finance committee email from 1/29 (see attached).
- Ryan Kulig, the undergraduate K.O.E., was due to meet with Christian and Scott Chambley, Finance Committee Chair, next week.
- The undergraduates have \$58 in the account.
- Membership fees for undergraduates were addressed. Can the chapter collect?
- Christian was added as a signer on the alumni association accounts.
- The Finance Committee recommended \$50 annual dues for alumni. It was agreed that in 2007, we would set dues at \$25 to test the waters.
- Mike noted that the \$50K PGW bill discussed in January's committee meetings was not included in the list of liabilities.

Secretary – Shawn Mahoney handed out updated copies of the PA Alpha Delta directory and contact lists for all committee members. Updated directories are available for all brothers on pilamtemple.org. Shawn would like to release a newsletter prior to a dues mailing in the Spring.

Old Business

- A. Chapter Advisors – Tim Bryan and Ron Savarese have begun attending undergraduate meetings. Tim relayed to Mike that he would like to see more dedicated alumni involvement with the current undergraduates and was disappointed with the lack of alumni support at the house clean up. Shawn pointed out that while we want to show our support as soon as possible, the current chapter is dissolved by the university and suspended by IHQ. Mike agreed, but pointed out that if we do not give them a reason to carry on, we may lose members and have to start from scratch, which would be very difficult.

- B. House Clean Up – Chapter house clean up was arranged on the weekend of February 10th and 11th. Chris Isaacson, Tim Bryan and Ronnie Savarese orchestrated the cleanup with the undergraduates. Mike was impressed with the turnout of undergraduates (around 20) and the results. Three dumpsters were filled with debris and garbage. Snaps to Tim, Ron, Chris and the undergrads.
- C. Committee Meetings – Two committees had yet to schedule their second meeting (House, PR). The remaining chairmen need to set up their meeting schedules. Mike will follow up with Fred Brehm for housing. We would like to see more representation from alumni earlier than the 1980s.
- D. IHQ Deliverables – Gary Sanders will release a letter of support in the spring. Gary will supply us with documentation on chapter reorganization to give us an indication of what to plan for at our chapter.

New Business

- A. University Relations – Faculty Advisor, Chris Hopkins and Gary Sanders met with university representatives to discuss our options. The new administration seems more “Greek friendly” than in the past. An application must be completed and presented to TUGA (Temple University Greek Association) before the university will recognize the chapter.
- B. Community Service/PR – Efforts to be modeled by committee. Philabundance was agreed to be a worthy charity. Shawn suggested that Pi Lam participate in an adopt-a-soldier program and will research further.
- C. Photo Albums – Mike needs to get albums from Chris Isaacson. Shawn would like to scan old photo album photos and archive the electronic files on a hard drive.
- D. Parking Lot – Undergrads requested a letter for Lew Blum Towing, authorizing eBoard to have cars towed from the back lot. Chris Isaacson was going to look in to fencing off the back lot and charge for parking.
- E. House appraisal – Jeff Frake was going to look in to the cost of having the house appraised. Jim offered to contact his cousin who appraises commercial property.

Deliverables

eBoard – Review alumni directory for accurate info.

Naegele – Follow up with Fred Brehm about House Corp meeting schedule (within next four weeks). Get photo albums from Chris Isaacson. Contact Frake regarding house appraisal.

Kelsh – Contact selected 70s era brothers to encourage their involvement in committees. Get quote on appraisal of chapter house.

Stearns – Meet with K.O.E. Find out if there been any progress on the stolen checks. Can we charge undergraduate dues? Reimburse Mike N. for dumpsters for house cleaning. Identify actual balance owed to PGW. Is it \$17.9K or \$50K?

Mahoney – Draft letter for Lew Blum Towing authorizing eBoard to have cars towed from the back lot. Price laptop computer.

Adjournment

A handwritten signature in black ink, appearing to read "Shawn E. Mahoney". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Shawn E. Mahoney
Secretary, PA Alpha Delta Alumni Association
January 29, 2007

Finance Committee Report

As quick review of our call on 1/29/07

Summary of Pi Lam Accounts

Creditor:	Account Name:	Amount:	Date of last bill in hand:
City Of Phila Dept of Rev	Alpha Delta Chapter of Pi	\$8,160.04	2007
City Of Phila Water	Alpha Delta Chapter	\$2,071.57	12/7/06
PGW	Pi Lambda Pi Frat	\$17,904.39	3/10/06
PECO	Pi Lambda Phi Frat House	\$2,395.93	12/20/06

KOE report:

We are waiting on Ryan to confirm that he is now in control of the books. Per my cal with him, It is his impression that there is no money. He feels that there are some records of money owed to the brotherhood.

Dues:

The finance committee reviewed the dues structure for AA and feel the \$50.00 for 2007 would be inline. This recommendation will be made to the e-board. In terms of what the undergrads should be charged, It was our opinion that we would let the chapter advisors report back to us as to what we can expect out of the brothers.

Actions needed:

- A. We will ask Shawn to e-mail the alumni to see who has high level contacts at PGW, PECO and PWC
- B. Scott and Kevin will check to see if bankruptcy is an option