



Pi Lambda Phi PA Alpha Delta Alumni Association

Finance/Fundraising Committee Meeting Minutes

Saturday, January 20, 2007

Office of Exude Benefits, 2218 Race Street, Philadelphia, PA 19103

Call to order

President Mike Naegele called the first meeting of the PA Alpha Delta Alumni Association Finance/Fundraising Committee meeting to order at 2:00 p.m., Saturday, January 20.

Committee Purpose

Shawn Mahoney read the Statement of Purpose for the Event Planning Committee. The statement was ratified as no amendments were recommended.

Roll Call

Committee Members

Mike Naegele, Jim Kelsh, Christian Stearns, Shawn Mahoney, Kevin Mickleberg, Scott Chambley

Observing

Bill O'Donnell, Bob Arthur, Brian Brignola, Paul Lucas, Ed Black, Ron Jenkins (undergraduate Rex), Gary Sanders (Executive Director IHQ), Jared Vasold (Leadership Consultant)

Elections

Chairman – Scott Chambley

Vice Chairman – Christian Stearns

Secretary – Open

Mike Naegele pointed out that he would be inviting one committee chair to subsequent eBoard meetings and asked Scott to attend the eBoard meeting in March.

Open discussion

Alumni dues

- It was agreed that 2007 alumni dues should be solicited @ \$25.00 per brother to supplant the general alumni account.

Alumni General Account

- There is a general alumni checking account with just over \$5,000, which is supplemented by donations and fundraisers that is used for mailings, events, and other general operations.
- There is a depleted “house maintenance” savings account that has the remnants of the 2000 millennium fundraising with less than \$1,500.

Undergrad Finances

- We need to identify undergraduates who owe the chapter. Locate associated paperwork (house brother contracts, city brother contracts, etc. or have them sign promissory notices.
- Undergraduates used an online service to collect dues. There should be a record of delinquent payments.
- Someone had stolen checks from the house, depositing amounts of up to \$1,700 into a personal account. Police reports have been filed.
- Balance of the undergraduate account was unknown.

Past Debt

- Utility bills. There was a hearing attended by Ryan Overturf, that left house residents with a balance of over \$45,000 due to PGW, even though PGW admitted the meter was faulty. Is there a recourse or appeal of this amount?
- Water bill and PECO bill are also in arrears.
- Declare bankruptcy? Is this an option?
- Are there any liens on the house? Chris Issacson found that there are back taxes as far back as 2003, and there are liens on the property.
- Can we establish a single address (P.O. Box) for all future billing?
- Is Pi Lambda Phi liable or are the previous residents? Ideally we would like to pay off past debt.

Insurance

- There is no current insurance policy on the house.

Meetings

TBD

Action Items (for first meeting)

Committee chairs

- Contact volunteers who were not in attendance.
- Arrange meeting with undergrad KOE. Obtain checkbook and bills and paperwork.
- Contact IHQ for annual per capita fees
- Contact IHQ for money owed to Foundation for house renovations in 2000.

All committee members

- Nominate committee Secretary

Good & Welfare

None

Adjournment



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