Board Members Present: AH, SB, TH, CW, AB, MW, SC, CR, MB, NH, TM

Others Present: Thilmont, Dustin, Weil, Whitaker, Andrew Harlan, Evan Taylor, Camilo, Adrian, Tim Koch, Matt Herman

Minutes of annual meeting: adopted by voice vote
Delayed reading of May 3rd minutes until next meeting

Repairs
- floors are done (obvious)
- Met with Steve Goodwin about banister work and kitchen cabinet work in early Aug, still have not received quote.
- Met with curtains people. May not be up before rush.
- Area rug with theta xi crest for commons: still looking into providers.
- windows: item for baker
- sink plumbing: talked with Goodwin, need more investigation
- Bachmann input: most big major, required items are being taken care of. Some rooms could use electrical and floor work. Bathrooms are in decent shape. thilmont: look at bathroom counter tops.
- Nick: any other fire safety issues?
  - whit: no.
  - what about fire escape (passed affidavit 2 years ago, but 4-5 years ago we were recommended to do good amount of work).
  - Baker: worth looking into, not high priority now.
- Baker: do we have hard-wired smoke detectors? bachmann: yes, all detectors are hard wired except for lodge room.
- bachmann: lots of little repairs, we should budget for that.
- rothman: need new dryers.
- Whole board in chorus: get a serviceman to try and fix them first.
- Nick: motion to give bachmann discretionary authority to spend up to $3000 on small house fixes. Second by CW, passes by voice vote.
- thilmont: floor in basement? Needs to be leveled?

6294 Plans
- Reserved Marriott for April 30th. Activities from 29th - May 1st
- Baker went over ideas from last brainstorming
- Will solicit ideas from alumni base via mass e-mail soon - TJ
- Committee appointed: TJ, Thilmont, Adrien, Matt Herman, Camilo, Tom Davis?, Weil Lai
- brainstormed more ideas
- start adding info to website - Steve also has some info going out in next Stewart Howe mailing

Treasurer
- Howard: working on 2003-2004 numbers, not done yet - soon. Taxes are also close to taken care of
- Rothman: commissary account is in good shape, almost all of the current actives are current, and the rest have a payment plan.
- fall term bill: 3100
- expected fall occupancy: 25
- FCI is going well, helped with curtains and payments to vendors.
- Check on paypal account - nick will double check, but we think it's all squared away.
- rush budget: 9000
Evan Taylor
- lived here as a summer boarder
- long discussion on situation, chapter feeling, academic history and ambitions.
- move to give board’s permission for Evan to live at house for the semester as the chapter sees fit - nick (amended by cw to extend permission to 1 year, accepted as friendly)
- 7 yea, 0 nay, 3 abstain

Meal Service
- Working with Chef D - negotiating, expecting cost of 700-750 per week. Still negotiating exact terms of number of days and number of meals, etc.
- Differences from mark: no Fridays off, no bonus.
- Will cook on premises and clean kitchen.
- Will get contract soon (Wednesday), will show it to board, work with Nick

Governance
- Steve trying to delegate more work out of the meeting to committees.
- 120th anniversary: already set up and starting to work.
- House improvements: already somewhat active with Bachmann, going okay as is.
- Finances: would it be helpful to have a fin com? Nick: it’s under control, with help from FCI and accountants.

Other
- Steve passing on message from Tom Davis that Delta Di deadline is coming up soon. Matt Herman wants article on 120th from TJ, deadline of mid-October.
- Steve: some folks at MIT are looking into gathering best practices of corporations maintaining facilities; we could have something to offer them.
  - MIT also has deal with Shawmut Design and Construction to do consulting and recommendations for physical plants.
- Recruitment workshops from national in northeast: closest is in Penn in mid-September, tough for us to attend.
- Thilmont: bid dinner on September 11th, location TBD.

Chapter Advisor
- Getting ready to file final report on April party incident with Grand Lodge.

Motion to accept Leonard’s resignation passes by voice vote.

Next meeting
- Tuesday, September 28th at 7pm.