Theta Xi Housing Corporation of MIT  
March 8, 2005 - 7:08pm

Board Members Present: TH, SB, CW, MB, AB, NH, TM, Herman  
Others Present: 1058, 1071, 1065, 1060, Du, Thilmont, Whitaker, Tim, Seth, Brophy, Kurt

President Report (SB)  
- IRDF: reminder about grant fund, Steve working to get our share

Treasurer Report (NH)  
- Present preliminary report for FY 2003-2004  
- Ran bigger surplus than planned expected - will talk to house about potential small refund.  
- taxes due May 15th (2nd extension) - plan to get to Edelstein by next week.  
- for 04-05: phone going up a bit, maintenance up a bit, insurance up some, MIT assistance down ~10k, hope to get some IRDF grant money.

Clerk (AB)  
- Will present minutes for Sept 28th at a meeting with full board

VP (TH)  
- No report

Chapter President (Herman)  
- 2 spring pledges  
- in house next fall: 10-13 moving out  
  - (3 super senior, 7 senior, 3 boarder), need to start work on  
  - getting freshmen to plan to move in.  
- other undergrad news (Thilmont): IFC Judcomm meeting. MIT looking to take a stand on non-MIT boarders, including summer. Could even impact this summer - more news coming soon.

Advisor (CW)  
- No report

6294 Planning
- Need to replace TJ as planning chair.  
- Aaron Du - new co-chair, aarondu@mit.edu  
- feedback: Cornwalls on friday night good, not much enthusiasm for other Friday events. CW + MB talked with John, 7-10pm, get the pool room. Will pay up front - a few hundred - for some apps.  
- Have dinner that Friday too, alums are welcome to stop by.  
- Check on any MIT events going on that weekend - senior ball!  
- Saturday BBQ: 11-1, run by Steward (Tim) and helpers  
- Softball field on campus is reserved  
- Suggestion: class up BBQ a little, get patties instead of bag of meat  
- Could Chef D's run the BBQ? MH/Steward to investigate  
- Steve B. will issue an RSVP card to start getting a better planned attendance count  
- Banquet: need to decide on menu, give prelim number (month ahead), final number (few days before). Price: $60/person, $100/couple. kids meal?  
- House: Look into providing babysitting during banquet  
- Baker: follow up on inviting other Theta Xis, collecting payments through MIT system?, send out invites with Stewart Howe  
- Andy B: put who's attending up on the website, stay in touch with steve b and tim to keep it up to date.  
- Phoneathon - Tom Davis to put us in contact with the right people, work with Matt Herman.
• Others to invite: David Rogers, Immerman, Roscoe, Hockfield, others in Residence Life office
• Recognizing Bert Forbes: DSA for him
• Also include Silver Star awards for 25th and 50th anniversary awards.
• 530s meeting their doubles
• Andy B: send minutes out tonight/tomorrow
• Post progress a week from today

**Next Meeting:** March 29th, 7pm