Board Members in Attendance:
Jim Janosky, President
Steve Baker, Treasurer
Craig Rothman, Clerk
Matthew Herman
Michael Whitaker
Aaron Bell
Stephen Whittaker
Andrew Harlan, Undergraduate Treasurer
Chris Williams, Chapter Advisor

Board Members not in Attendance:
TJ Hazen, Vice President
John Gardner, Undergraduate President
Nick Howard
Andy Himmelblau
Brian DeCleene
Mike Kenney
Chris Hansen
Matthew Bachmann
Tom Maples

Others in Attendance:
Anthony Kesich, Robert Warden

Call to Order
The meeting was called to order at 7:07 pm at 64 Bay State Road with 9 of 18 board members present.

Reading of Minutes
Rothman read minutes of the previous board meeting held on 13 June 2006 and the board approved them.

Corporation President’s Report
We had a good start at the last meeting despite quorum problems on our three initiatives, we need to keep working on them and keep moving forward.

Corporation Vice President’s Report
Not present – will work on By-laws

Corporation Treasurer’s Report
Handed out the interim financial statement for FY2005-2006. We had about an $8,000 loss for the year after some adjustments that will be in the final report. Expenses were about where we expected them to be given our occupancy.

Handed out an agreement between the Housing Corporation and the chapter about who pays what and when. Currently the chapter pays for life safety systems and the corporation pays for national dues and liability insurance, should these items be switched? No, we should leave the division as the way it is because the chapter pays the FCI bill and it will not affect term bills because it all evens out in the rent.

Should the building fund pay the repairs for the bathroom floor, roofdeck electrical, and putting up the flagpole? The building fund should be for big projects. Which are improvements, which are
repairs? The electrical is the most likely to be a building fund repair as it was for safety. The bathroom repairs were the most expensive and were also for safety. The building fund should pay all the expenses except the flagpole.

Clerk Report
The alumni website is up and running with the board meeting minutes, past delta digests, contact information for board members, and a way for alumni to donate to the house using a credit card. The undergraduate site is also being updated and the member directory is being rebuilt.

Janosky suggested that we have alumni submit photos so that we can have more historical documents and history that we can use for future anniversaries. We should also have another section with house officer mentors on the site as well so that information can be passed down.

Old Business

Committee Reports
By-Law Committee: Michael Whitaker will give TJ Hazen the By-laws and Steve Whittaker will scan the document before giving it to Whitaker.

Mentoring Program: Williams sent out initial thoughts to people who volunteered. Define a desired time commitment for core mentors who would interact with a specific officer. Then will cast a wider call for alumni to do one-time seminars such as finances, swing dancing, etc. Janosky asked the committee to define a mission statement / goals so that we can take the program from there.

Alumni Works: Janosky sent out a communication piece about alumni works that could be sent to alumni. We will do the alumni works the afternoon of the Saturday before the rooming meeting from 2 pm – 6 pm to plan work week, teach some skills, and make sure work week goes smoothly.

Stairs: We will be going with the $12,600 to replace the stairs and not replace the fake wall.

Windows: Motion to spend up to $45,000 for the front windows of 64, the 8 curved windows plus the 3 flat windows. Plus, allow new windows for the library if they will be paid for by the IRDF.

Move to Cambridge: No new news.

New Business
Fire Escape: Kesich is getting quotes for the fire escape repair.

Adjournment
President Janosky announced that the next board meeting will occur on Tuesday, 22 August at 7:00 pm. The meeting was adjourned at 8:19 pm.

Respectfully submitted,

Craig Rothman, Delta 1050
Clerk