

ATCHA Board Meeting
3/13/18

Matt Herring
Bob Klaffke
Brad Holmes
Matt Patullo
Jeff Velis

Alumni/IFC Meetings regarding Risk Management – Matt Herring has been the only one able to listen to any calls thus far.

He thinks the idea of the group is a good one – trying to connect various alumni orgs and share best practices re: alcohol in chapter houses, social policies, etc.

The board agreed it's a good idea to continue listening in to hear what's going on.

Matt will reach out to Matt Smith and ask him to put a structure around ensuring someone is able to consistently listen to these calls.

Herring will make recaps of these calls an ongoing reporting item on our mtg agenda.

Matt Patullo - Finance

The response to the recent mailer that went out in early February was another \$3000 coming in. YTD \$4700 has come in; plus the \$3400 from the end of 2017 and \$6000 from mid year last year we're sitting just \$1000 away from the \$15000 budget that was set.

We have paid off Jeff's advance for PLAID.

There's about \$1300 left owed to National – should be done paying back next month.

Currently about \$200 short of paying current bills, so a few more checks would be nice.

House finances – a little down on revenue right now, part of which is due to timing and part is costs.

The CORE report for January shows us down about \$16k for the year but much of it due to these timing issues.

Set up escrow for property taxes for 1530.

CORE now doing our state filing going forward

Jeff has been set up on banking so he is able to do it from home and not go to the branch all the time.

Jeff Velis B&G

In the google drive under CORE there's a spreadsheet called "2018 summer repairs wish

list” – Dana is in the process of reaching out to get quotes for these items. Hopefully can report something regarding this next meeting and see how much money we have and try to prioritize. Luckily there’s no major infrastructure project (like roof or structural things) currently needed.

Annual Meeting

Matt Herring noted he’d like to be able to articulate some of the value CORE has generated. Velis said he would have to go back and compare costs incurred thus far for CORE vs Alpha. Patullo added it would be tough to compare Core vs Alpha given different ways they bill for different services.

Another Annual Meeting focus is how best to incorporate undergrads and also have an event for the seniors.

Important dates:

- commencement activities are on April 29th
- underclassmen probably leaving 20th-25th

Herrings’s thoughts on approximate schedule of events:

- April 27th event for the seniors and their parents
- April 28th
 - morning golf on at University course
 - afternoon business meeting
 - dinner

The group discussed concerns about kids already having plans with parents that weekend and restaurants being booked.

As for conflicts with parents’ Friday (4/27) plans, Herring hoped to do a cocktail party ~3:30-5:00 before dinner plans.

And regarding getting a reservation for the 4/28 dinner, Herring has a reservation for ~10 (?) at a restaurant. It was also pointed out by multiple brother’s that Ashley’s is owned by Chi Phi alumni – so that’s a possibility as well. Ed will reach out to them to see about availability.

Regarding potentially holding any of the festivities at the house, Velis warned that the house will be a mess due to the mass end of year move-out going.

The mailer going out this Thursday the 15th will mention the planned dates around the Annual meeting and the other activities so people can begin planning. A more detailed mailer or two will go out later.

There was some discussion over whether the seniors would show up for an event. It's unknown, and this effort will be a learning experience for future years' Annual Meetings.

Meeting Adjourned

Next ATCHA meeting is April 10th