

Senenmut Alumni Association Of Alpha Rho Chi Fraternity, Inc.

Second Quarter Meeting Minutes



Annual Meeting Minutes

Meeting Date: February 5, 2024

Meeting Time: 8:00 PM

Meeting Location: Conference Call

Call to Order: Brother Chris D'Ambrosia motions to call the meeting to order at 8:23 PM. Seconded by Brother Brown.

Roll Call: (Those present at the meeting)

- **President**
 - **Brother Chris D'Ambrosia**
- **Vice President**
 - **Brother Nick Jansen**
- **Treasurer**
 - **Brother Garrett Brown**
- **Secretary**
 - **Brother Brianna Booth**
- **Director at Large**
 - **Brother Nashon Jagroop (not present)**
- **Other**

Officer Reports:

- **President**
 - Upcoming Dates
 - February 22nd is white rose and annual meeting
 - 77th National Convention is March 27th - March 30th
 - Got an email from the grand council with reminders for upcoming deadlines.
 - 2/24 is the last day to register to convention
 - 3/10 Delegate credential forms are due
 - Need to pay the AA fee
 - Brother Brown paid this last night

- Will need to set the officers in greek after the annual meeting
 - All board members still have to pay the annual dues
 - We have to upload the budget for the current year
 - We have to upload proof of incorporation
 - we have to upload one set of minutes
 - Submit record of active members
 - Scholarship
 - applications due 2/15
 - We do not have many applications. They need to use the greek track link.
 - Brother Jansen to nudge the chapter this weekend to sign up
 - voted affirmative on application for affiliation
 - This is the Arcesius chapter of APX at LSU
 - Voted to award the Kenneth Kohien national faculty advisor award to Alcie Novak pf Anthemios
 - Website is in good working order again for minutes and votes.
- **Vice President**
 - Collegiate members are looking forward to white rose
 - Only three have actually bought tickets but they have until sunday
 - Got a start on the Alumni Discord
 - if you have any recommendation on how we would like to see it set up, let him know otherwise he will set it up like the chapter has it
 - Went to there last ritual but the semester just started so there is not much to report
 - Please let the chapter know to register for White Rose, Convention, and to apply for the scholarship
- **Treasurer**
 - We paid the Dues but they are still pending
 - Did create an E4 on greek track so it will keep track of everything in terms of reimbursements

- Brother D'Ambrosia will test it out for us since he need to be reimbursed
- Brother Margaret Scaglione reached out about table talks
 - Brother Brown needs to be added to the bank account so he can write the check to move the money from table talks to the managed funds
 - Brother D'Ambrosia might be on the account so he will go tomorrow to see if he can get this looked at
 - if we can get it fixed before the annual meeting great if not we will figure it out that weekend when we are all together
- At Convention when they tell us what's in our managed fund it will be close to what we had last year bc we won't have moved anything over in time
- Can we fill out the template we have that compares the budgets and here is what we propose
 - can take that Pdf and add it to google docs to create a template of the form brother D'Ambrosia just showed if we cant find the template
- Did we file any taxes for last year?
 - will look into it
- **Secretary**
 - I uploaded all the minutes to greek track
 - will upload them also to the website if possible
 - all future minutes to be uploaded to both greektrack and the website
 - New secretary to also keep up with the contact list that we updated
- **Director at Large**

Old Business:

New Business:

- we need to pick a location and a time for the Annual meeting
 - we can ask Brother Jagroop, Brother Scaglione, or Brother Andrea Sacco if we can use there firm

- we can also ask the chapter if they can reserve a room at the school
- okay so in the next few days reach out to contacts and reach out in the group chat to confirm
- Elections
 - President and Secretary are up for election so we need to notify everyone to make nominations
- Convention Delegate
 - do we want to vote at the annual meeting for a delegate
 - we only have 4 members registered
 - maybe we ask at the annual meeting if anyone wants to be delegate and see if that sparks more interest and sign ups
 - we have to hope that there are still more tickets left to convention since there is only 23 tickets left
- White Rose
 - 16 total people have registered for White rose
 - 3 of them are collegiate brothers
 - money is going straight to the bank account
 - trying to get as many people to come as possible

Suggestions for the betterment:

Adjournment: Brother Chris D'Ambrosia motions to close the closed meeting at 9:25pm .

Seconded by Brother Jansen