

## Rho Alpha Elder Board – Minutes 5/15/2012

Present: ajswift, beez, chip.whittemore, chris.peters, ermuno, gerhardt, jbestrada, pegler, robfalco, shawnrad, cbrullan

### *Action Items:*

- Yearly Gamma report needed from **Munoz**
- Has **Watson** submitted formal list of new Board members?
- **Akil** will connect **Beasley** with Peter to work with Stewart Howe
- **Jon** will set up new regional lists
- **Akil** and **Rullan** will meet with MITIMCo in Aug/Sept.
- **Munoz** and **Pegler** email their ADP contacts to figure out their \$1 buy clause
- **Rob** will talk to Peter about pub nights and other ways to get (local) elders involved
- **Pegler** will get website up this weekend

### *Minutes (taken by Pegler):*

#### Greek letter officer reports

(First meeting, so not many)

- Akil suggests you read the AILG Strategic Plan...even though he hasn't yet
- Munoz isn't fully Gamma yet - waiting on JDK to mail him "Gamma for Dummies"

#### Task lead reports

(First meeting, so N/A)

#### Old Business

- Website
  - [Insert PHP jokes here]
  - Audience is other elders
  - List of elders with jobs that could help with internships
  - Link to linkedin group
  - Translate bar
  - Calendar of events
  - EB photos
  - Meeting minutes
- Define position of Alpha Sigma
  - EB invites
  - Elder-to-Elder communication
- Basement storage
  - \$12/sqf/year
  - Will, Bennett, Scott Klem say it's an excellent price
  - Keep it just so we can
  - Actives will pay for this

## New Business/Plans and goals for the next 12 months

- Fundraising
  - AZ class are awesome and already are doing yearly donations
  - Chip suggests automatic yearly donations that IHQ does. Stewart Howe will do yearly donations
  - Peter "Peter Ortez" <zetroretep@gmail.com> (active AS) checked with Stewart Howe on a quote for just newsletters
  - Check if Stewart Howe can do the yearly donations, if they can't investigate alternatives
  - Thank you notes to everyone who donates
  - Acknowledge during EB
  - Sponsor a pledge - help a pledge in need [lolz x1]
  - Put donors in the PA Review
  - Different levels of donation get you higher levels of service from pledges [lolz x2]
  - Specific things the person is donating to - fridge, freezer, counter, etc
- Elder-elder communication
  - Gerhardt is point person in general
  - Boston discussion list
  - Bay area list not in use
  - More regional lists - maybe Stewart Howe can help?
  - Class reps - class notes yearly
  - Two kinds of elders - old ones and young ones. Young ones are more responsive
  - Beasley can talk to classes 84-91. Hornstein as well. Watson has been around a long time too. Individual tracking down. Lunches?
  - MIT pays for alum-undergrad dinners!
  - Elder lists per class.
- Lease
  - Akil talked to KS guy: Started conversation 3 years ago, 7 years before end. Drafted a new lease and went to MITIMCo, they offered a "Green Hall" style house. Motivated because the other half of the house was ATO - owned by MIT. Quasi-meal plan - need to pay MIT to have food in their house because they are a "dorm." MIT was open to hearing about the "Draft" lease, mostly for the money. MIT wants to make KS a "tier 1" dorm - on the same level as Baker and Maseeh.
  - KS meets with MITIMCo 4-5 times a year.
  - ADP have a \$1 buy clause. Figure out how they did that and if we have a similar deal
- Elder-active communications
  - Feedback on EB from actives
  - Beasley wants to move to Hotel@MIT. Munoz concurs. Rullan suggests MIT Faculty club.
  - Special years (25, 30, 35 years) - try to attract more people.

- Try to get the 10th year reunion class people all to come.
- Pegler made a definitive list of elders, years, and nicknames - no one cared 😞
- Akil and Rullan are going to meet to talk about "things"
- "Pub Nights," elder intramurals - to get Elders involved