

JANUARY 8, 2009 MEETING MINUTES
WPI Greek Alumni Council

Meeting was convened at 7:20pm.

Members Present

Caitlin Bell, Alpha Gamma Delta, 2005
Catherine Desmarais, Alpha Gamma Delta, 2005
Emily Perlow, Student Activities Office
Tom Collins, Alpha Chi Rho, 2001
Joseph Mann, Sigma Pi, 2008
Mike Andrus, Alpha Chi Rho, 1997
Adam Wilbur, Phi Kappa Theta, 2006
Andrea Portnoy, Alpha Gamma Delta
Christine Biscotti, Phi Sigma Sigma, 2001
James Melvin, Theta Chi, 1985
Yury Alkhazov, Alpha Chi Rho, 2006
Joe Mullin, Phi Kappa Theta, 2009
Chris Banker, Phi Sigma Kappa, 2007
Chad Tino, Lambda Chi Alpha, 1999
Russ Bozek, Lambda Chi Alpha, 2003
Jean Leider, Alpha Xi Delta
Nicholas Vaccan (sp?), Sigma Pi

Chapters Represented - AXP, ΑΓΔ, ΣΠ, , ΦΚΘ, ΦΣΣ, ΑΞΔ, ΛΧΑ, ΦΣΚ, ΘΧ

Chapters Not Represented - ΤΚΕ, ΣΦΕ, ΑΤΩ, ΣΑΕ, ΖΨ, FJI

Officer Reports

President – it's been a pleasure to serve
Vice President - same
Treasurer – no money
Secretary - none
Public Relations – not present

Other Reports

- IFC President - not present; elections just held
- PanHellenic President – not present; elections in January
- WPI Greek Life – TIPS training coming up; Greek leadership Institute coming up; calendar of events distributed; February 12th is Advisor Round Table; SAO Annual Reports will be in March; Green IQP report is available and includes assessments, a manual, and a rubric for the GAC award, these will be presented at the Housing Corp seminar of the conference

Old Business

Nominations – No more nominations

New Business

Elections – motion to vote the slate accepted

President: Tom Collins

Vice President: Caitlin Bell

Secretary: Andrea Portnoy

Treasurer: Joe Mann

Public Relations: Matt Schultz

Alumni Association – postponed till February

Discussions

Website – postponed

Group Buying Power – Inspection (sprinkler/fire alarm) may be the place to start our efforts. Please send companies you use and costs to Jim via email. Jim and Dick will present at the conference on this idea.

Fundraising – Draft letter was distributed. Email TC with feedback. Note that houses that are non-profit cannot donate to another non-profit, but we can work around that. Please direct any questions from Housing Associations to TC. The letter will be sent out within the next month.

Conference – February 7, 2009. Alumni track includes Green Study, Inspections, Group Buying Power. New Member track will be led by alumni in small groups; let Chad know if you're interested; training will be in the morning. Regarding food, for lunch a meal plan will be billed to the undergrads; alumni will get bagels and coffee in the morning; undergrads will get donuts and coffee. Regarding the speaker, we have \$500 from the speakers fund; we need a gift (brick?). Regarding rooms, perhaps we could set them up with square tables instead of round. Regarding presenters, thank you coffee mugs will be given out. Regarding facilitators, folders will be distributed. The budget is \$1,500-\$2,000.

Omega Financial – perhaps this is another area where we can utilize ground buying power and have fees waived.

Meeting adjourned: 8:30pm

Next meeting: February 12 2008; Chairman's Room

Respectfully submitted,
Caitlin Bell