

The Corporation of Alpha Zeta Delta of Chi Psi
Meeting of the Board of Directors - December 7, 2024 - 12:00 p.m.
Meeting ID: 899 8837 1079
Passcode: 990166

I. CALL TO ORDER

II. ROLL CALL - Tanner Mudd, Riku, Alex Rose, Ben Florez Lopez, Oliver, Evyn, Jeremy, Matt, Steve (Jeremy proxy), Paden, Randy (Jeremy proxy)

III. APPROVE MINUTES OF LAST BOARD MEETING - Motion to waive reading - second. Passes

IV. ALPHA REPORT - Alex Rose - new #1.

Just initiated 9 new-I's. Decent class. Things winding down. Vince Perez is new recruitment chair. Excited for him, he will be very organized.

Haunted Lodge - philanthropy, benefits ALS.

Bylaw changes made to require service hours.

Bowling team - played one game. New sports chair next year. Want to keep up with March Madness or to do new sports teams.

V. FINANCIAL REPORT - Randy just finished our taxes for the year. Question - another rent payment is due. Riku says it should be processing soon. Will be making repairs

Housing contracts - will likely have less people living in next year. Problem is more seniors living out and graduating early this year.

Last rush was organized poorly, that falls on the rush chair.

VI. PROPERTY/RISK MANAGEMENT

Written report submitted by Neal. See attached.

Issue with Room 28

Door off kitchen still doesn't latch

Garbage service isn't great

VII. EVENTS/COMMUNICATIONS

Homecoming tailgate was successful. Founders' Day Banquet is booked at the same place as last year, May 17. \$125 for alumni, \$60 for undergrads.

Alumni relations - Jimmy

Lodge work weekend – June 13-15
Whiskey Wednesday via Zoom

VIII. FUNDRAISING

New platform to communicate and raise dues
Possible brick fundraising campaign

IX. R&T

Initiation completed today. 9 new initiates. Went well.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

None.

XII. ADJOURN Meeting adjourned 1:51

Lodge Corp Meeting (12/7/24)

- 1) Lodge Furnishings
 - a. Needs Replacement
 - i. Outdoor Patio
 1. Have reached out to undergrads/recent alumni to see how area most used/what we need
 - b. Areas we haven't addressed to date:
 - i. Basement
 - ii. 2nd floor study room
 - iii. 3rd floor small study room
- 2) Facilitate Real time repairs:
 - a. Completed since last meeting
 - i. Backdoor
 - ii. Front lighting
 - iii. Patio light box
 - iv. Plaster repairs – Thanks Chip and Jeremy!
 - v. Radon system repaired
 - b. In queue
 - i. Backdoor drip guard
 - ii. Wooden Fire Escape
 - iii. Kitchen Annex French Doors
 - c. Next up:
 - i. Stair Balusters
 - ii. Bathroom stall door
 - iii. Front Walk
 - iv. Parking Lot
 - v. In-line pump for Boiler line
 - vi. Add water cut-off to 1st floor bathroom next time we turnoff water to building
- 3) Preventative Maintenance
 - a. Up to date
 - b. All Inspections completed and passed*
 - i. *? Food Safety Manager
 - c. Kitchen Hood cleaning next week
 - d. Cleaners coming over break for deeper clean
 - e. Carpet Cleaner coming over break
- 4) Other:
 - a. Tree Removal
 - b. Trees trimmed
 - c. One bike rack removal/old bike removal
 - d. Gutters cleaned