

## □□□ Board of Directors Meeting Minutes for 2001 - 2002

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### Board of Directors Meeting - 07/11/01

#### **Staffing:**

President – Bryan Chua  
Vice President – Dave Barker  
Treasurer/Dept. of Finance – Rob Owens  
Corresponding Secretary – Brian Feuer  
Recording Secretary – Glenn Arbesfeld  
House Chairman – Jeff Brill  
Dept. of Housing/Undergrad Development – Joe Fass  
Dept. of Alumni – Chris Vakulchik  
Dept. of Law – Geo Morales

#### **Officer Reports:**

##### *President:*

- nothing to report

##### *Vice President:*

- nothing to report

##### *Corresponding Secretary:*

- nothing to report (*not present*)

##### *Recording Secretary:*

- Glenn handed out minutes from the Meeting of Members

#### **Committee Reports:**

##### *Finance:*

- Rob deposited Chris Lambert's dues check (\$175)
- Rob received \$5500 from the UG's; they're still almost 6 months behind
- The UG's who are being turned over to us are around 10-12 persons owing \$6800
- Rob gave Gary a sample of the room contracts

##### *Law:*

- We never had quorum at the Meeting of the Members

##### *DHUD:*

- Joe had an Executive Board Meeting in June
- The UG's had a "whatever" attitude about not showing to the MOM
- There's a \$166 fine from the state to the Alumni Association about the fire inspection

##### *Housing:*

- nothing to report (*not present*)

##### *Alumni:*

- Chris is going to sit with Dave Barker to get all the alumni stuff
- Rob McCleish may be doing another Devils/Flyer (or Devils/other) game like in 1995

### **Old Business:**

- Is there anything in the house contract that lets us back out if we don't have the \$40K?
- Rob got a letter from Assemblywoman Linda Greenstein in response to our email
- Are the UG's paying the 6 months they owe us this semester?
- Room contracts need to be revised

### **New Business:**

- Should we put times on the agenda to make the meetings go quicker?
- The Constitution says quorum (for the MOM) is based on the majority of paid members of the corporation (C level and higher plus the UG's)
- How do we handle voting at the MOM?
- The UG's are going to start charging 10% late fees
- Goal setting - Dave has Sig Series 1 Reservation forms to give to Chris
- Dues levels – presently C (\$45), B (\$65), A (\$85), ??? (\$175)
- Should we remove the D & F levels?
- We should only allow 6 weeks to pay dues
- Chris will write a letter to the William Patterson alumni
- Do we want to include BOD minutes on the web?
- Rob McCleish volunteered to map out all brothers addresses
- Goals should be written up for the newsletter

## **Board of Directors Meeting – 08/08/01**

### **Officer Reports:**

*President:*

- nothing to report

*Vice President:*

- nothing to report

*Corresponding Secretary:*

- nothing to report (*not present*)

*Recording Secretary:*

- nothing to report

### **Committee Reports:**

*Finance:*

- Rob displayed sample budget expense reports
- Rob asked about what we should do about the name for the Housing Corporation
- Rob gave Bryan his TriCo ID card

*Law:*

- nothing to report

*DHUD:*

- *nothing to report*

*Housing:*

- nothing to report

*Alumni:*

- The newsletter is done
- The AKP deadline is set for September 15<sup>th</sup>
- Chris got the field reservation at Roosevelt Park for the Picnic/Softball game on 9/8
- Chris had some email discussions with Glenn, Dave & Bill Severino regarding the B&W
- Rob McCleish is working on tickets for a Devils game
- Chris got the William Patterson and Stevens alumni lists from National

### **Old Business:**

(none)

### **New Business:**

(none)

## **Board of Directors Meeting - 09/19/01**

### **Officer Reports:**

#### *President:*

- nothing to report

#### *Vice President:*

- nothing to report

#### *Corresponding Secretary:*

- Brian has acknowledged that he has been duly elected to be Corresponding Secretary
- Brian will work with Chris and Glenn to get accustomed to the position

#### *Recording Secretary:*

- National is looking to hire a Director of Chapter Development
- Rutgers has an interest group for re-chartering - we should assist them

### **Committee Reports:**

#### *Finance:*

- We collected \$6000 of \$7600 owed
- The checking account is down to \$6000 before the deposit of the additional \$6K
- Rob is looking for the tax ID # for the Housing Corp

#### *Law:*

- (none)

#### *DHUD:*

- (none)

#### *Housing:*

- We're going to have to install the sprinklers no matter what unless we remove the letters from the house
- NJIT is seeking a 6 month extension to the law for a 1/31/02 deadline
- Rob Owens wrote a letter to his Congressmen a few months back about how it is affecting us in a privately owned house; he wants to set up a meeting
- Gary fixed the skylight leak; Jeff has not yet checked up on it
- There's a rat/mouse next outside on the wall behind the kitchen
- Gary had an idea how to fix the front stairs - make a permanent wall all the way up
- The exterior stairs were crumbling - the UG's said they were unsafe and they would die

#### *Alumni:*

- The Picnic went well - the turnout was about 18
- Chris is working on football for October 13th - location TBA
- He is progressing well for hockey tickets
- Brian Jones, Dave Piell & Greg LaSala gave checks at the picnic
- The B&W is set for January 26th at McAteers in Somerset

**Old Business:**

- Rob wants to send a letter about politicians having sprinkler systems in their house or some other form of fire suppression systems
- Glenn got with Marty to work on the photo presentation for the B&W
- Have the UG's been enforcing the 10% late fees?
- We may need to increase the security deposit above \$250
- What is the combo to the Alumni Lock box at the house?

**New Business:**

- Is it possible to pay ??? dues without a house donation? No
- Chris should send out an email extending the deadline for dues to checks postdated October 1st
- 3 or 4 chapters are getting together on the soccer field: NJIT, Stevens, and the Rutgers interest group
- We should do service events again
- The UG's are changing the DSL line from the house to some type of 7.1 MB download line courtesy of Shawn and his work

## **Board of Directors Meeting - 10/10/01**

### **Officer Reports:**

#### *President:*

- nothing to report

#### *Vice President:*

- nothing to report

#### *Corresponding Secretary:*

his job

- Brian will get to work right on his duties away

#### *Recording Secretary:*

- Glenn could not find the tax id# for Rob, but found the certificate # of the Housing Corp (certificate #0100839694)
- Glenn checked 5 years worth of old minutes but could not find the lockbox combination
- Marty asked to have scores of the Sig Series events and wrap ups immediately sent to him for placement on the website.

### **Committee Reports:**

#### *Finance:*

- Rob was busy this month so he did not write his letter yet
  - Rob handed out budgets; we're short on monies collected compared to budgeted amount
- Rob has the new bank account form for the Housing Corp
- On July 1, 2001, we never asked the UG's for rent; they were never charged this month
- Rob needs Geo to send out letters to delinquent brothers

#### *Law:*

- nothing to report, but will set aside time with Rob to collect the +/- \$6600 owed

#### *DHUD:*

- Next Executive Board meeting is scheduled for October 29<sup>th</sup> at 7 PM at the house
- Joe has not heard from Keith in awhile so he doesn't know what's going on

#### *Housing:*

- nothing to report

#### *Alumni:*

- Did Smooch have an Alumni Committee meeting? No
- The B&W announcement letter is due soon
- Sig Series II is prepped for October 13th
- The field was reserved from 11 AM – 2 PM

### **Old Business:**

- Dave has a lot of old B&W glasses
- Membership – are we dragging down?
- Humby said the pre-move-in rush training event went well
- Rob sent the letter to his congressman but got no response yet

**New Business:**

- With the Sig Series down to 5 events, November and December are empty months
- We could talk to brothers wives to spread the word about the B&W

## **Board of Directors Meeting - 11/14/01**

### **Officer Reports:**

#### *President:*

- Bryan went to the UG chapter meeting last night at 11:30 P.M.
- The Newman Center is sponsoring a volunteer programs

#### *Vice President:*

- Dave passed around a list to post at the house to help Geo with collections

#### *Corresponding Secretary:*

- Brian said he would talk to Chris regarding the Meeting of the Members

#### *Recording Secretary:*

- Nothing to report

### **Committee Reports:**

#### *Finance:*

- Rob wants to confirm the debt amount of Ricardo

#### *Law:*

- The list that Dave passed around will help in collections
- Geo suggested sending Christmas cards with collection letters

#### *DHUD:*

- Joe went to the house and played poker with the UG's

#### *Housing:*

- Keith keeps throwing emails to Jeff about the sprinkler issue

#### *Alumni:*

- The newsletter is out
- The B&W flyer was mailed out
- Keep pushing the B&W
- Humby is making calls for something; maybe he can plug the B&W also
- January 29, 2002 is the 20<sup>th</sup> anniversary of the rechartering
- Chris spoke to Doogie about group hockey ticket sales
- Chris was going to talk to the UG Alumni person about a Casino night, but the UG's shot the idea down

### **Old Business:**

- JJ was quite upset with the emails that went around
- What is the status of the summary of BOD minutes?
- Collections – what is happening with the UG's debt?
- Are we inviting other chapters to the B&W?
- What's going on with the sprinkler issue?
- Phi class reunion dinner is being planned
- Is the back debt list updated? No
- Room contracts status?
- The acknowledgement of debt paper is never going to happen

**New Business:**

- The Meeting of the Members flyer should implement the summary minutes reports
- The B&W slide presentation is being prepared by Glenn/Marty
- By charging \$110 at the door for the B&W, we may be able to add on time for the open bar
- We should investigate extermination
- Rob wanted to evict Ricardo

## **Board of Directors Meeting - 12/12/01**

### **Officer Reports:**

#### *President:*

- Bryan got mail from National – Adelphi is being activated as a colony

#### *Vice President:*

- Nothing to report

#### *Corresponding Secretary:*

- Brian has not plugged anything into the computer
- Brian got updated alumni names and addresses from the pledge books

#### *Recording Secretary:*

- Glenn issued summary reports to Tony Parsio, Bruce DiBisceglie, Bill Severino, Kevin Ruta, and Marty Lyons
- According to Marty, nobody unsubscribed from the email list
- The Phi class reunion went well on 1 week's notice
- Marty Lyons is probably heading to the arctic and won't be able to work on a B&W slide show

### **Committee Reports:**

#### *Finance:*

- Rob has been talking to his state senator's office regarding the sprinkler issue
- The lawyer was paid before the Housing Corporation was named
- Rob paid rent to Gary
- The UG's are \$800 behind on their back payments
- Rob is to get the accountant to do taxes for both corporations

#### *Law:*

- Geo will get with Dave regarding brothers in debt
- Bryan Chua suggested Geo look into possible revisions to the Constitution

#### *DHUD:*

- Joe had an Executive Board meeting last month

#### *Undergraduate Election Results:*

HSP – Mike Regn

HJP – John Baker

Recording Secretary – Xuchu Ruan (Izzy)

Treasurer – Ryan Goldschmitt

Pledge Ed – Dave Sabanosh

Members at Large – Tim Swasek, Pete Gaal

Rush – Keith Kooistra, Bryan Galok

Marshall – Dave Sabanosh

House – Pete Gaal

#### *Housing:*

- The sprinkler contractors were last seen heading towards the Florida Keys

*Alumni:*

- Chris spoke to Brian Galok regarding initiation
- There will be an impromptu casino night – but they're not telling anyone
- B&W checks were sent by Brian Theiss, Glenn Arbesfeld
- A Level dues checks were sent by AJ Griglak, Jonathan Branker
- There's no UG interest in calling alumni to recruit for the B&W

**Old Business:**

- We have \$55,000 total; \$45,000 is needed for the house down payment, leaving only \$10K free
- Ricardo received a check and paid some dues
- The UG's could keep collecting an extra \$1K per month and put the extra money in a separate account
- The room contract deposits (\$250/brother) should be in a separate bank account
- It's Joe Fass's issue to make sure that the Ricardo issue is dealt with

**New Business:**

- Rob Owens suggested a Ritual Advisory Committee
- Who has the room contracts for next semester?
- The rat issue is a nest/hole in the wall that faces the Alpha Phi Delta yard

## **Board of Directors Meeting - 1/16/02**

### **Officer Reports:**

*President:*

- Whole Lotta Nothin'

*Vice President:*

- Leadership conference is the weekend of January 19<sup>th</sup> & 20<sup>th</sup>

*Corresponding Secretary:*

- Brian updated the database

*Recording Secretary:*

*(nothing to report)*

### **Committee Reports:**

*Finance:*

- Rob paid Gary rent; the UG's are still short on January rent and \$800 extra on December rent
- The total debt is \$4600

*Law:*

*(nothing to report)*

*DHUD:*

*(nothing to report)*

*Housing:*

*(nothing to report)*

*Alumni:*

- B&W is ready to go

### **Old Business:**

- Mike Bardarik (Turtle) is an F-level alumnus
- Ricardo is not paid yet, and the young UG's don't want to confront an older brother
- Room contracts will be enforced by January 31<sup>st</sup> or their parents will be called

### **New Business:**

- We need a new system to keep the ??? members updated as to what is happening in the fraternity
- Dave suggests the UG's pay an extra \$1000 every month and reduce it by \$200 each month they are up to date, starting in March
- Brian and Rob will go over budgets with the UG's this month

## **Board of Directors Meeting - 2/13/02**

### **Officer Reports:**

#### *President:*

- Whole Lotta Nothin'

#### *Vice President:*

- We may have a problem with basketball on Saturday

#### *Corresponding Secretary:*

- "I've done absolutely jack shit" – Brian Feuer

#### *Recording Secretary:*

- Glenn has a new email address for those that didn't get the notice:  
tardy491@comcast.net

### **Committee Reports:**

#### *Finance:*

- Rob paid rent: he received 1 month from the UG's; they are 1 month & \$800 behind
- Ricardo has a payment plan: he gives the UG's 2 paychecks a month
- Rob has not made progress on the sprinkler letter

#### *Law:*

*(nothing to report)*

#### *DHUD:*

- The Executive Board is set for the 4<sup>th</sup> Thursday of each month @ 6:45 in the Hazell Center
- Keith Kooistra is in charge of handing out debt acknowledgement sheets
- Mike Regn told the IFSC that Joe Fass was our alumni contact
- Mike wants to discuss the budget offline with Joe and Rob
- Joe won't do anything regarding the rat's nest until the UG's knock on APD's door to check it out
- Joe won't do anything regarding tree removal until the UG's talk to APD
- House projects: quotes should be obtained and submitted to Jeff Brill
- The national convention would have been free for us to attend
- The UG's are thinking of bringing back the point system

#### *Housing:*

*(nothing to report)*

#### *Alumni:*

- The B&W went well
- Basketball is set for Saturday

### **Old Business:**

- Mike Bardarik (Turtle) is paid in full for his debt
- Mike Regn and Mall Kid are both living in the house and understand the sprinkler situation
- Room contracts: Joe is expecting them at the next Executive Board meeting
- The tree is hanging over the house and is close to the power lines
- Bilbo never got past acknowledgement sheets
- We need to collect money from those that owe to purchase the house

**New Business:**

- *“It’s the same shit over and over again”* – Chris Vakulchik
- If we can’t do basketball, what else can we do?
- Smooch is waiting for articles for the newsletter
- We can’t do hockey on the 2<sup>nd</sup> Saturday in March since it’s spring break
- The UG’s are planning on a Casino night on either March 9<sup>th</sup> or 10<sup>th</sup>
- The Rutgers rechartering interest group is having a golf outing on April 20<sup>th</sup>

## **Board of Directors Meeting - 3/13/01**

### **Officer Reports:**

#### *President:*

- Bryan received forms from the accountant mailed by Rob Owens
- Bryan received forms from National for annual nominations

#### *Vice President:*

- Nothing to Report

#### *Corresponding Secretary:*

- Brian will have more to report next month with the Meeting of the

### Members

#### *Recording Secretary:*

- Glenn received forms from National for annual nominations (Delta Beta Xi, Distinguished Service Award, Distinguished Merit Award, Grand Council)

### **Committee Reports:**

#### *Finance:*

- Rob paid rent: he got no money from the UG's
- The UG's are \$7600 in the hole
- The UG's got suckered into paying \$3000 to PSEG

#### *Law:*

*(nothing to report)*

#### *DHUD:*

- The UG's have 3 pledges – all pretty cool according to the UG's
- The UG's don't have checks for us because they paid PSEG \$3000
- The UG's also paid an insurance bill in January
- The UG's have \$1100 in the bank, and hoping to get \$2K in 2 weeks
- Payment plans will be signed by March 7<sup>th</sup>
- House projects are in the "bitching" stage
- The brother mailing list was posted
- Driller, Ricardo, Dingo & Sac are moving out
- The UG's are not worried about the tree in the back
- The UG's want the front staircase fixed but don't like Gary's solution
- We received signed room contracts from Baker, Mike Regn & Xuchu

#### *Housing:*

*(nothing to report)*

#### *Alumni:*

- Sig Series Hockey set for April 13<sup>th</sup>
- Chris is working on a Yankee game trip from South Plainfield

### **Old Business:**

- Rob has done nothing for a follow up on the sprinkler issue

**New Business:**

- People who suck: Joe, Geo, Jeff, & Rob
- Opie is an amateur photographer and offered to photograph portraits at B&W
- Do we need a house inspection when we buy the house?
- Regarding the camping trip, Rob Owens is to make the reservations
- Meeting of the Members: Schedule needed; Get reports in advance

We need more advance notice to cancel from BOD meetings

## **Board of Directors Meeting - 4/10/02**

### **Officer Reports:**

#### *President:*

- Bryan contacted Bill Severino about the house inspection
- Bryan mailed the annual report & \$15 for the housing corporation
- Bryan found stuff on quorum on the internet on Robert's Rules
- Bryan has a disk copy of his report for Bilbo

#### *Vice President:*

- There are 8-10 people going camping

#### *Corresponding Secretary:*

*(nothing to report)*

#### *Recording Secretary:*

- Glenn sent out the latest summary reports to the distribution list
- Glenn submitted his Meeting of the the Members report

### **Committee Reports:**

#### *Finance:*

- Rob paid rent for April
- The UG's gave a \$2000 check to Bilbo
- Rob is expecting a \$2700 check in a few days
- \$45K is needed for down payment on the house; we now have \$55K
- Rob wrote his MOM report but has to add in the final dollar figures

#### *Law: (nothing to report)*

#### *DHUD: (nothing to report)*

#### *Housing: (nothing to report)*

#### *Alumni:*

- Sig Series Hockey set for April 20<sup>th</sup>
- The newsletter is done but late
- There is no interest in the Yankee trip from South Plainfield

### **Old Business:**

- Rob spoke to his Senator's office on the sprinkler issue
- Rob, Jeff, Mall Kid & John Snyder cut the branches down from the tree
- The spring newsletter deadline is 4/15 (MOM newsletter)
- Bryan is submitting an amendment to Article I, Section II, Letter G, the section regarding quorum for meetings
- There are no reservations for the camping trip

### **New Business:**

- Chris will coordinate events/mailers with Bilbo for the Meeting of the Members
- Nominations:
  - o Board of Directors:
    - Glenn Arbesfeld (declined), Chris Vakulchik (maybe), AJ Griglak, Jason Fitzgerald, Rich Meyer, Bill Stimmel, Rob McCleish, Brian Jones, Jon Hodgson, Matt Greimel, Tony Parsio, Dave Piell, Kevin

Heinrichs, Mike Bardarik, Ken Nevola, Jim Comerford,  
Doug Cohen

- President:
    - Bryan Chua, Dave Barker
  - Vice President:
    - Joe Fass, Rob Owens (maybe), Dave Barker (if not elected President)
- 
- The UG's are planning a proposal to the alumni for conference sponsorship
  - What should rent be after the house purchase?

*Board of Directors Meeting - 5/08/02*

**Officer Reports:**

*President:*

*(nothing to report)*

*Vice President:*

- The camping trip, although only limited to 6 people, went well, unless you were a truck owner
- Dave respectfully declines the nominations for President & Vice President

*Corresponding Secretary:*

- Everything for the mailer is done and will be out before Saturday
- Brian has received the following accepted nominations: Chris Vakulchik, Jon Hodgson
- Brian received the following decline votes: Glenn Arbesfeld, Ken Nevola, Jim Comerford, Jason Fitzgerald

*Recording Secretary:*

- Glenn spoke to Glenn Trimboli regarding his B&W payment
- Glenn submitted nominations for Distinguished Merit Award

**Committee Reports:**

*Finance:*

- Rob paid rent to Gary; we are paid through May
- Rob has not received any money from the UG's
- Rob has the proposed budgets

*Law:*

*(nothing to report)*

*DHUD:*

- Rush stuff and housing issues are the UG concerns
- Dingo has 2 problems at the house: the concrete breaking off the steps and the counterweight cable broke on the fire escape
- Mike promises to give the UG report for the MOM mailing

*Housing:*

- Jeff was given no budget for proactive work, only reactive work
- Jeff will let Gary know our problems
- Regarding water testing, Jeff has worked w/ the EPA on this before at his first job

*Alumni:*

- Chris and Brian worked on MOM stuff
- Hockey was not played
- Chris helped Pop Tart & Keith get a refrigerator

**Old Business:**

- Meeting of the Members budgets
- Brian is getting copies for free and saving funds from his budget
- We should look into getting non-profit free mailers for the Housing Corp.
- Is there a separate constitution for the Housing Corp?
- What is the resolution of giving money to the UG's for the national conference?
- The VODKA scholarship award
- Rob received important information on the sprinklers
- Joe and Rob declined their positional nominations
- Chris accepted a nomination as Vice President (pending BOD re-election)

**New Business:**

- House water inspection