

**Gamma Upsilon Alumni Corporation - Board of Directors**

**Sunday, January 25, 2015**

**Winter Quarter Meeting Minutes**

Marty Deering's House – 315 Bridgeview Circle/Geneva, IL 60134

**I. Call to Order (1:00 PM)**

**II. Attendance - determination of a quorum Jeff Albrecht, Bob Carroll, Marty Deering, Mike Scheve and Alex Wolf.**

**III. Officers' Reports**

**A - President (Carroll)**

1. 2015 Letter done for Annual Campaign are out, call him if you do not get them.
2. Different letters went out for past donors, lapsed donor and never donated. Follow up is different for each group.
3. \$10,800.00 was the annual campaign total. It is the first year we made the \$10,000.00 goal. This year we will push the goal to \$11,000.00.
4. The Manifesto is being prepared and Bob would like to get it out by spring. We are looking for a theme for the issue and articles. Picnic invite will be included.
5. Working with Omega Phi to get a registration and payment for future events that we schedule. Presently this cannot be done.
6. Marty would like to enable a map that shows where alumni are located, like yelp. This is not possible at present by Omega Phi abilities and software programs.
7. The call campaign wasn't done last year because the chapter was working on rush. It is possible to have undergrads call for homecoming.
8. Motion was made to accept report and seconded. Vote to pass motion.

**B - Vice-President (Scheve)**

1. Keys were given to new residents of the house.
2. Bathroom project
3. Bob spoke to McIntock, stratigized the plan as some things we want are driving up the cost. Windows need to cost less. Mike will go to the house this week to revise some of the design

elements. Mike will report on how close we are to the budget. Project looks like it is on schedule for completion during the summer.

4. Boiler needs new parts. If it is maintenance chapter will pay, if it is something that needs to be replaced the GUAC will pay. Yearly inspection need to be done.

#### C - Secretary (Wolf)

1. Minutes redone from winter 2014 for approval. Motion passed to approve
2. Will get winter 2015 will be out by before the end of the week.

#### D - Treasurer (Albrect)

1. Rent for Bradley 2014 and 2015 were paid.
2. We should have \$10,000.00 after bathroom renovations are complete.
3. Motion to accept report Marty, second Alex.

#### E - Event Coordinator (Marty Deering)

1. Ideas for future event are, bowling night, cocktail party at upscale place or steak dinner.
2. Locations include Naperville or Oak Brook.

#### IV. Old Business – None

#### V. New Business

- A. Bob will check on the commitments started earlier to see who make the \$1,000.00 mark. The yearly donation was \$100.00.
- B. Bill for 2016 will be passed on to the next treasurer. Jeff will set up an auto pay.
- C. Jeff will send out the total funds we have. He said it will be around \$100,000.00.
- D. Bob would like a budget for the current year, also p/l statement for 2014.
- E. Mike suggested we get a report on events on events the brothers have but are not sponsored by

GUAC. We could insert pictures of events not organized by GUAC in the Manefisto.

F. Mike thinks we could do a survey to generate ideas about future events.

G. Motion to put \$2,000.00 in a fund to create a party for 2015 by Bob. Second by Alex motion passed.

VI.Adjournment – The time for next meeting is tentatively set as a conference call Thursday, April 9, at 7:00.