

ALPHA THETA CHAPTER OF
SIGMA CHI FRATERNITY, INC.

Alpha Theta Chapter
founded 1882

M.I.T.
founded 1861

Minutes of the April 8, 1997 Alpha Theta Corporate Board Meeting.

The meeting was called to order at 7:10 p.m. in the Chapter House Library.

Attending:

Adam Kropp '99, Sherrett Walker '99, P.K. Hadley '72, Matt Esch '97, Matt Mucklo '97, Dale Chon '99, Paul Shay '98, Jay Krone '74, Herb Mower '65, Dan Frisk '99, Mark Curtiss '87, Karl Buttner '87 (via speaker phone, what an age we live in), Jim Wilber '81,

In the absence of the Clerk, Jim Wilber graciously agreed to take on the role of acting Clerk and collect these minutes.

Minutes of the February 17, 1997 meeting were accepted as distributed.

1. Demo of Alpha Theta voicemail system by Matt Mucklo
 - goal met of assigning one account number per person for all four years
 - impressive demo of capabilities developed in software, not yet deployed on house phone system
2. Consul's Report
 - house is doing well
 - Party last week-- "Early 90's" theme
 - Officers have been assigned tasks for 115th
3. AIFC Dinner & Awards Banquet will be held April 16th. Alumni interested in attending should contact Herb. Corp. will cover \$20 fee.
4. Sigma Nu and Phi Delta Theta national organizations (represented at M.I.T.) have announced they will "go dry" by 2000. [Ed. note: Wow, talk about your Y2K problems...] Chapters must comply or be expelled.
5. 115th Reunion Status Report
 - expected banquet attendance of 120
 - reviewed Herb's "punch list" of remaining considerations
6. Quaestor's Report
 - house is in good financial condition
 - check and bill submitted to Board
7. Work Week Report
 - total estimated expenses \$3,330.
 - discussion:
 - replacement of dining room chairs needed, as the number of good chairs is quite low. Will investigate sources for making/getting more.
 - carpeting of 2LB desired (\$600), decision to defer until contractor problems (check cashed, work not done) resolved over 3rd and 4th floor carpeting project.
 - window in music room needs replacement (\$500). Approved.
 - budget submitted was approved by vote.
8. Rent raised \$1,000 to \$42,000/yr. by vote.

The meeting adjourned at 8:45 p.m.

YFACBS,
Jim Wilber