

Respectfully submitted,
Joshua B. Littlefield
Corporate Clerk

Treasurer Report – Mark Curtiss for Tom Faust

1. The Corporation has about \$78K in the Fidelity account, and about \$25K in expenses in view.

Alumni House Manager – P. K. Hadley

1. No news (is good news).

NEW BUSINESS

120th Reunion Planning Committee – John Piotti

1. John has met with Roy Gross, the undergraduate Reunion Coordinator, to begin the work of planning.
2. Patriots' Day weekend, April 13-14, 2002, was confirmed as the desired date.
3. John held a general discussion of guidelines regarding expenses, quality, and the types of events that people would like.
4. John is looking for volunteers, including those beyond the Boston area, to help.

Building Needs Committee – Mike DeLaus

1. The Building Needs Committee met recently to discuss different options for expanding the chapter living space.
2. Mike circulated some preliminary architectural drawings that demonstrate some of the options for the renovation, including two different approaches (one larger, one smaller) to a fifth floor. Rough cost estimates were also provided, which demonstrate the potential costs incurred by compliance with ADA regulations and structural enhancements mandated by local zoning regulations for seismic safety.
3. *The Board approved a motion* to spend an additional \$10K on architecture and design, with the goal of examining possible cost reductions for the project.

Work Week Budget – Rory Edwards

1. Rory circulated a proposed project list and budget for Work Week. The work mainly entails painting and minor repairs. The Corporation advised Rory to consider the impending renovation and avoid non-essential projects that would have only a short lifetime.
2. The current, non-functional state of the bathroom fans was discussed, and the Corporation felt it important to get that addressed.
3. *The Board approved a motion* authorizing \$7020 for Work Week, and encouraged Rory to remain within that budget. This figure includes any cost to repair the bathroom fans.

Near term housing issues – Nick Cohen

1. In anticipation of the on-campus housing of freshmen in the fall of 2002, the Chapter wants to get a larger pledge class this fall. They are planning for six brothers to live in an apartment to make room. They need to sign a lease on an apartment soon. Due to the cost of housing in Boston and Cambridge, and the likely need to sign a 12-month lease, the Chapter will need to work with the Corporation on financing.
2. Discussion was tabled until the next meeting of the Corporation.

The meeting adjourned at 9:42 PM.

ALPHA THETA CHAPTER OF SIGMA CHI FRATERNITY, INC.

Alpha Theta Chapter
founded 1882

M.I.T.
founded 1861

July 4, 2001

Minutes of the meeting of the Corporate Board, held May 18, 2001.

The meeting was called to order at 7:08 PM in the Chapter House Library.

Present: Mark Curtiss (Board), Jay Krone (Board), P. K. Hadley (Board), Mike DeLaus (Board), John Piotti, Rory Edwards, Nick Cohen (Consul, Board), Rory Foster (House Manager, Board), Chris Johnson, Thomas Quealy, Tae Won Kim, Woojin Choi (Quaestor, Board), Karl Büttner (Board), Herb Mower (Board), Josh Littlefield (Board).

Absent: Tom Faust (Board), Danny Craig (Board Rep.), Raudel Rodriguez (Board Rep.), Albert Chan (G.Z., Board), Roger Nielsen (Board Rep.).

Minutes of the February 27, 2001 meeting were accepted as distributed.

CHAPTER REPORTS

Consul Report – Nick Cohen

1. The Chapter held a “senior softball slam” today, with a BBQ on the Esplanade. A good time was had by all.
2. Ten to fifteen people are planning to attend the Leadership Training Workshop this summer.
3. John Piotti encouraged sophomores to attend the “Horizon’s” program at LTW, which he helped design.
4. The Chapter recently held a Derby Days event in Killian Court, with other area chapters. All together, \$2500 was raised.

Quaestor Report – Woojin Choi

1. Woojin has met with Tom Faust and gotten the Chapter’s financial status with the Corporation in order. The Corporation currently owes the chapter some money.
2. The Chapter has about \$40K in a checking account. Accounts receivable of current brothers is in good shape.
3. More dumpster problems have recently resulted in more fines.

CORPORATE REPORTS

President Report – Mark Curtiss

1. Mark attended the recent AILG (formerly AIFC) breakfast. The organization has changed in some ways, but seemed pretty similar from the point of view of that meeting.
2. The new MIT RSILG office is fully staffed. This office is focused on ILGs, and promises to be a big help to houses.