



Eta Iota House Corporation

Sigma Chi International Fraternity

MINUTES

DATE AND TIME: 1200 22 March 2003

LOCATION: Sigma Chi Fraternity House, 520 S. Ridgewood Ave., Daytona Beach, FL 32114

ATTENDEES:

House Corporation Officers

John Banta, President

Brian Lojko, Vice President

House Corporation Members

Chris Cox

Mike O'Donnell

Jeff Penn

Dave Fraser

Undergraduate Chapter Brothers

Jeff Feliciano, Consul

Nick Hoefer, Magister

Rob Tetrault, House Manager

Mark Nicalek

1.0 Election of Officers

No nominations.

Tetrault motions to accept current officers for another term.

O'Donnell 2nd's the motion.

The motion to accept current officers for the term 2003-2004 passes.

2.0 Overview of Miscellaneous 2002 – 2003 Accomplishments

Banta discussed RMF costs and expected increase.

The leak in the main house roof was resolved.

A professional building inspection was conducted and several areas for improvement were identified.

Banta discussed the re-launch of EtaIota.org.

3.0 The 1855 Club

Banta reviewed the purpose of The 1855 Club:

1. Donated monies are deposited in low-risk, long-term savings account.
2. Money shall be used for future housing projects.
3. Money shall be maintained separately from direct House Corp. operations (defined as those operations required to maintain the property at 520 S. Ridgewood Ave.).

The 1855 Club has raised \$22,356 to date. There are 32 members.

4.0 Relive the ΣXperience

Relive the ΣXperience is an alumni relations program with the objective of maintaining the strong bonds displayed by Eta Iota alumni and helping brothers retain the spirit of youth.

The first *event* will be conducted during the month of April 2003.

5.0 Communications Plan

The Eta Iota House Corporation communications plan will continue in its current form. Monthly emails and quarterly newsletters form the foundation of the communications plan.

6.0 Budget

Due to the expected RMF increase, the expenses will exceed the income in 2004 if the rent charged to the undergraduates is not increased.

A budget discussion will take place between House Corporation Officers and the Consul and Quaestor.

7.0 Maintenance

Sliding glass doors have been replaced.

Landscaping project underway.

House Corporation applauds the job Rob Tetrault has done to date. Round of clicks for Rob.

8.0 Additional Agenda Items

Magazine submissions: Undergraduates submitted their first article in over a year. House Corp. acknowledges this and commends Consul Feliciano. Feliciano states that both the summer and fall '03 submission will be delivered to Sigma Chi HQ by 1 April 2003, the deadline for both submissions.

Lojko briefly covered RMF-related *misconceptions/questions*. A copy of the Sigma Chi policy on Alcohol and Drugs was provided to Feliciano, as was a copy of RMF and FIPG policies. Lojko noted that there is an RMF section in the Peterson Significant Chapter Award Application.

Lojko led a brief discussion of *Implied Silence*. Hoefler provided his understanding of *Implied Silence*. Lojko closed the discussion by highlighting those bullets in the *Introspective Week* manual that define *Implied Silence*.

Lojko initiated a discussion regarding a proposed fundraising campaign. Dave Fraser has proposed that a *Burn-The-Mortgage* fundraising campaign be conducted. Conducting a car raffle will generate donations. Several action items were issued to support the planning and budgeting activities associated with conducting the raffle. The target date for initiating the campaign is 7 November 2003, during the ERAU Centennial of Flight Celebration.

9.0 Adjournment

The meeting was adjourned at 1:00 p.m., 22 March 2003.