

Minutes of the Lehigh Delta Chi Alumni Board of Trustees meeting  
March 11, 2000

Attendance:

Joe Malgioglio, Don Hill, Bill Glaser, Mike Magyarics, Russ Mallett, Tom Christie  
Excused: Cliff Abel, Jason Redi, Bryan Lagasse

Lehigh/Lafayette

- We received donations of approximately \$800.00 (\$ 1,710 total to date)
- (Bank balance as of 3/11/2000 is ~\$1200.00)
- Costs of Cocktails:
  - Bar: \$440.00
  - Food: \$400.00 projected (no bill received as of 3/11)

Use of Building fund money was clarified:

“Administrative costs” can come out of fund (all costs *except* “party” related costs.)

Storage:

- Furniture has been sold for \$200.00.
- Current push is to move to smaller space to save money.
- Russ proposed to take the remaining “stuff” and store it in his basement.
- Board approved Russ’ proposal, as well as his volunteering to sort through the contents at his leisure to weed out “good” from “bad”.
- Marty Smith currently has possession of the composites
- Our Goal: to be out of the storage space by March 31.
- Russ will contact Mike Frey to this end.

Re-colonization:

- Emory Zimmers Volunteered to work with us on re-colonization (Joe will get in touch with him re: level of his involvement)
- Other volunteers were:
  - Jeff Robbins
  - Mike Wolezak
  - Jesse Mawrocki
  - Mike Desseno
  - Marty Smith
  - Tom Christie
  - Bill Glaser

Status of Debt to National:

- A clarification as to components of the Debt was called for (how much is Dues, Init. fees etc. attributable to individuals vs. what is “Chapter debt” ie. insurance, etc.)
- Joe will draft a letter to Ken Sousa (our Regent) explaining our situation and asking him to retire the debt.

Visto Website:

- Derrick Chin has set up a website with “Visto” ([www.visto.com](http://www.visto.com)) at which Brothers can set up an account, and view message boards, calendars of events and view and post pictures of Delta Chi events.
- As of last count 49 brothers had joined.
- The address to go to to join our page is:  
<http://www.visto.com/j.html?g=16841212.MnJEUXRW>
- E-mail Derrick ([drchin@visto.com](mailto:drchin@visto.com) or [derrick@frameworkinc.com](mailto:derrick@frameworkinc.com)), if you have questions/problems.

Building Fund:

- Value as of 3/11 was \$1,035,599.00
- We are invested ½ in Securities and ½ in cash.
- Russ voiced his opinion re: liability of the board, and tendered his resignation.
- Russ attempted to get 3 quotes on liability insurance, only one responded, for \$2000.00
- The Board voted to explore insurance further at a future date.
- Joe will pursue the matter with National to see if they have any advice.

Respectfully submitted,

Thomas C. Christie