

## Delta Chi ABT Meeting Minutes; January 23, 1999

### Members Present

\* Joe Malgioglio, Cliff Abel, Don Hill, Russ Mallett, Bill Glaser, Jason Redi, Tom Christie, Bryan Lagasse

\* Joe announced that Mike Schreder had resigned from the ABT and that we will need to fill his position. Mike Magyarics was nominated to fill the open position.

### Storage

\* We paid what was owed on the storage facility in Bethlehem currently housing our furniture, composites, files, etc. The remainder of the cash from the old Delta Chi bank account was used to pay the debt.

\* With no cash left, Joe M. paid the December bill out of his pocket (\$99). Bill G. agreed to pay the January bill. When money is earned from the sale of the furniture, Joe and Bill will be reimbursed by the ABT.

\* It was agreed that if we could sell the dining room furniture, we can free up space so that a smaller storage area could be used. Additionally, the money earned on the furniture would help pay for the cost of future storage and other administrative costs.

\* It was also agreed that we need to resolve the issue of the current storage situation by the end of February to reduce costs.

\* Several suggestions for selling the furniture were offered including the possibility of selling the furniture to another Lehigh fraternity (e.g. DU?), going to a second-hand store in Bethlehem, presenting an offer at an IFC meeting, and placing an ad in the Brown & White.

\* Russ will look into the possibility of placing an ad in the B&W for the dining room tables & kitchen equipment (e.g. mixer, slicer, etc.)

\* An Alumni living closer to Lehigh will be asked to help coordinate the 'viewing' of remaining items. Tom Christie will take the point in getting help. Mike Vitt (610-882-9217) currently has the key to the storage area.

\* The weekend of Feb 27-28 was set as the date we will clean up the current storage area and hopefully scale back to a smaller area or if we can greatly reduce what we have, possibly store remaining items in a corner of an Alumni's basement. Russ offered some space if we can reduce the amount of items to a few boxes, but that space will not be available until March.

### Operating Capital

\* We discussed the possibility of asking Alumni for donations to give the ABT some operating capital for newsletter distributions, storage, and other miscellaneous efforts.

\* The next newsletter will ask for small donations to the ABT.

\* The old Delta Chi bank account will be reopened with the proceeds from selling any furniture and any other donations.

### Newsletter

\* Russ will draft the newsletter and present voting 'policy' (how to define members in good standing). Joe will review the letter, edit it.

\* Members in good standing are defined to be members that vote on an issue

presented by the ABT.

- \* March 13 is the deadline to get the letter out to the Alumni body.

#### Alumni Database

- \* Jason has identified a contact at Lehigh who may be able to help with the distribution of a newsletter and also the maintenance of an Alumni database.

- \* We expect to utilize this database as a means for distributing the March newsletter.

- \* Jason will make a special effort to find any Delta Chi-Lehigh Alumni who may be Pennsylvania tax accountants or lawyers who could help us out with the Building Fund finances.

#### Lehigh Relations

- \* Joe and Tom agreed to draft a brief letter to President Farrington (new President of Lehigh), making our presence known.

#### Building Fund

- \* Reviewed Additional Articles of Incorporation for the "Lehigh Educational Housing Corporation" as drafted by Blake Morris' associates. It was determined that we need to meet with Blake's associates to clarify several points before agreeing to use the new 'Corporation'. Joe will try to coordinate a time and place (hopefully in March)

- \* New officers will need to be elected for the 'Corporation' after the legal terms are clarified.

- \* Tom C. will ask Delta Chi National if they can offer any assistance with the wording of the 'articles'.

- \* Since the document defines "Additional Articles", we need to determine if there is a standard document detailing other "Articles" that we need to be aware of.

- \* A new home for the Building Fund will need to be found by June 30, 1999 - it is currently sheltered by the University.

- \* The ABT agreed that we want to keep the funds in a long-term strategy (min 5-10 years) and that it needs to be in a tax-protected area. Dick Horstman will continue to manage the Fund.

#### Alumni Events

- \* For the 1999 Lehigh-Lafayette football game, it was decided that a post-game cash-bar cocktail event would be the best venue.

- \* Joe will organize and try to identify a place near campus

- \* The 50th anniversary of the chapter's founding will be in 2002 - an event will likely be planned soon.

#### Next meetings

- \* Feb 27-28 will be a storage clean-out weekend in Bethlehem. Details will be released by Joe when more is known.

- \* A meeting will be planned in March to discuss the Articles of Incorporation of the 'Corporation' that may be used to house the Building Fund. Joe will organize the meeting after he contacts Blake's associates.

- \* The next formal meeting of the ABT will be tentatively held on Saturday, April 10 in either White Plains or NYC.

