



# Phi Mu Alpha Sinfonia - Iota Alpha Chapter



## General Business Meeting Minutes from 11/05/02

Tardy:  
Absent:

Meeting Commences at 8:01 pm

Opening Ritual - Hail Sinfonia Sung, Purposes Stated

### General Calendar of Events:

<u>Date and Time</u>	<u>Event</u>	<u>Location</u>
November 7, 2002	Black Night	
November 15, 2002	Gold Night	
November 20, 2002	White Night	
November 23, 2002	Initiation Ritual	

Approval of Minutes of October 29, 2002

### Officer Reports:

#### President:

- I talked with Jamal about possible things to do for recruitment. Basically, his message was do as much of it as you can and it is never too early to start. If you have some good ideas, bring them up to the rest of the chapter. We don't really know for sure what will spark people's interest in our group. Wear letters as much as you can and remember you are a representative of the group, you may be the single reason someone's interest is sparked or extinguished.
- Also, I know it isn't the most fun thing to go down to Gamma Epsilon every week but, I'm positive you can find some things that are educational and/or informative in every one of their probationary meetings. We have two more weekends that we have to travel down, please try to get as much out of these next two weekends down there as you did the first couple weekends.
- Also, please start thinking about what role you might want next term whether it is retaining your current position or daring to try something new. Just keep this in mind in the up and coming weeks.

#### Vice President:

- First off, I would like to apologize for missing this evening's Executive Committee meeting. I have not been feeling well this evening and thus did not attend. In addition, I would like to officially appeal this absence to the Executive Committee, according to Article II, Section III, Part C of the Chapter Bylaws.
- Ritual rehearsal went fairly well last night, however, we need to be more prepared than we are. Ritual is right around the corner. Words need to no longer be a stumbling block for us. By the end of this week you should have all of your lines COMPLETELY MEMORIZED. That said, be prepared to run through lines and songs without the aid of ritual books, song books, etc.

#### Secretary:

- Attendance - Brother Sawin, you have been marked tardy for Song Rehearsal/Ritual Rehearsal on Monday, November 4.
- SAI has redone their display case. We need to get ours in gear.
  - I am planning on putting in the Alumni Forum.
  - We could put in pictures also.
- I have not done anything with the copy code this week.

#### Treasurer:

- I wrote 4 checks this week. The first was to Brother Cuttitta to balance his account. The second was to Brother Rito to balance his account. The third was to Brother

Bradley to balance his account. The fourth came from the FEO budget to buy Pizza for our Halloween party.

- Our monthly bank statement came in the mail. There is a slight discrepancy due to the fact that many of the checks I have written in the past month have yet to be cashed. The amount of this discrepancy is \$239.63. Once these checks are cashed, the balance will read as written below.
- The following is an informational dissertation meant to increase the brotherhood's knowledge of our collective finances. I have calculated that the average operation costs of our chapter. They come to about \$1,250.00 annually. This takes into account all anticipated expenses that are not offset by an equal anticipated income on the part of the current brothers (example of the latter would be T-shirts). As of now, the only anticipated means of countering this deficit are chapter dues, whose income is based largely upon membership, and Jazzfest income, which is based upon the number of schools we can get to attend the program. The costs of Jazzfest demand that we have at least 8 schools participating in the program to cut a profit. And, don't forget, we need to split this profit 50/50 with SAI. As for us, this means that according to current projections, we will make enough to put this year's deficit at \$337.50 (in the red).
- Account Balance: \$1,478.98

**Fraternal Education Officer:**

- Black Night is this Thursday. I do not know what is going on, but Jon will give you more information.
- For the Probie meeting, please read pages 53-69 in Themes and please show up.
- Also, as this will be a pretty lengthy quiz, you might want to make sure you know the NEC, and anything else that is on the final exam.

**Assistant Fraternal Education Officer:**

- Thank you all for making Red Night a success. It was one of the most beneficial color nights I have participated in for quite some time. Black Night is right around the corner.

**Historian:**

- No report.

**Warden:**

- From what it looked like in last night's rehearsal, there is nothing we need to get for Ritual.
- The only things that I saw was that the candles were kind of limp. We will fix that.

**Province Council Representative:**

- No report.

**Alumni Secretary:**

- No report.

**Webmaster:**

- No report.

**Song Leader:**

- I believe that we will do a full Ritual run through this coming Monday, November 11 in the PMA Room.

**Room Manager:**

- I will be cleaning the room after tonight's meeting.
- Brother Rito will clean the room this week.

**Old Business:**

- Probationary Packet
  - We gave the revised Probationary Packet to Andy.
  - He said good things, with just a few suggestions.
  - All of the suggestions were taken care of in the packet.
  - We are now waiting for Kenton's final approval.
- Budget Approval
  - There are sections for each office in the proposed budget.
  - Motion - Tim moves to approve the prepared budget for 2002-2003. (Jon seconds)

*Motion Passed (5-0-0)*

**New Business:**

- **Gamma Epsilon Probationary Meeting**
  - Gamma Epsilon is having a probationary meeting on Saturday from noon till whenever it is done.
  - We need someone to attend because it was a stipulation for having our own Probationary Period.
  - Jon will talk to Andy and find out more information on what is going on at the meeting.
  - Bill will probably attend.
  - Adam and Jon will attend on Sunday to the regular Probationary Meeting.
- **Black Night**
  - We will not talk about the Orpheus Board like we normally do.
  - It will not be a question and answer meeting.
  - It will consist of mostly discussion.
- **Technology Boom?**
  - At the executive committee meeting, we talked about putting something in the Alumni Forum for locating computer parts.
  - Should we ask alumni?
  - Think of ideas for a computer for the room.
- **Alumni Forum**
  - Joey had talked with Bill about the costs for the Alumni Forum and it came to an allowance of \$200.00.
  - Motion - Jon moves to allocate \$200.00 for the Alumni Forum. (Adam seconds)
  - Jon amends his motion to read: Jon moves to allocate \$200.00 to pay for this terms Alumni Forum. (Adam seconds)  
*Motion Passed (5-0-0)*
- **Monday Meeting**
  - Motion - Jon moves to move Monday's meeting to the chapter room. (Adam seconds)  
*Motion Passed (4-0-0)*
- **Next weeks General Business Meeting**
  - Three of us have a conflict with the Nutcracker.
  - Motion - Jon moves to cancel next weeks General Business Meeting. (Adam seconds)  
*Motion Passed (3-1-0)*

*Jon moves to close pending announcements.*

## **Announcements:**

**Closing** - Sinfonian Anthem and Parting Song Sung, Meeting Adjourns