

9-26-17

ATCHA Board Meeting – Minutes

Attendees:

Matt Herring

Jeff Velis

Ed Lees

Brad Holmes

Matt Smith

Bob Klaffke

Matt Pattullo

Comments from Visitors:

Ryan Smith (Alpha) & Michael Makari (Beta) gave report on move in and rush

- There is a learning curve with turnover of live-ins. Younger guys getting better at running house operations day by day

- Rush wraps up this week - 30-35 bids given out, they are focused on "Quality over Quantity". Expecting Approx. 25 acceptances.

- Core - Pleased with how things are going with new company. Dana has been great to work with. There is an overall positive attitude from actives about the change.

- Risk Management - So far no issues. They are working on continuing to improve RM plan.

- *Matt P comments in response* - actives need to work hard to keep house in good shape due to budget concerns and inability to address unexpected fixes. Need to work on finding way to get extra leases for winter semester to support budget.

Matt Pattullo: get people to take care of the house b/c don't have enough money to do the things we want to do. Not a lot of live-ins (24) going to 22 next semester. Any chance to get mid year move ins?

Ryan: Haven't heard of anybody who could definitively move in during second semester.

Could possibly give out more bids next rush. Could also look into requiring at least one year of living in the house.

Pattullo: 26 would be a good number for living in. Closer to 30 would be great. Can't build any reserves with 23-24 live-ins.

Matt Herring noted that he received another note from an alumni who had visited campus – was excited to see some of the changes that were implemented.

President's Report

Struggling to get leader for ECA – have several people who want to participate

Proposing combining with Networking & Events committee

Agreed by the group

Homecoming –

Herring unable to go.

Got a lot of feedback from last year.

Wants to have a planning call next week.

Matt Smith: had suggested to CORE about possibly sponsoring part of homecoming

Buildings & Grounds – Velis

Nothing done recently

CORE - Velis

If Dana is the face of CORE, her comment is "I love these guys"

V good relationship with CORE so far

Michael (active) is one of the guys who is ensuring that the house is taken care of. Taking a lead on there own.

All the doors were installed before move-in; locks installed on 2nd and 3rd floor bathrooms so people can't get in during parties. Looks to have worked well so far.

Comcast over-billing issue:

Waiting for Dana to come back with some information.

She's working with the laundry service – unfortunately we're in the 2nd year of 5 year contract and machines are old, circa 2006

Dana working on a Variance Report to show savings they've negotiated – so we can tout progress

Treasurer's Report – Matt Pattullo

We're going to be short of our budget due to small number of live ins. (by about \$7k)

We also aren't estimating a lot of repairs this year.

By next meeting will hopefully have the first month's tracking of the budget from CORE

Ed: want to arrange a call to hammer out who is responsible for paying for what between ATCHA/1345

Risk Management – Matt Smith

Haven't been able to reach out to anybody yet due to moving to Charlotte and starting a new job

Herring suggested reaching out to interested parties before next meeting

Networking & Events

Trying to get as many local guys as possible

Communication Update

Mark couldn't make the call tonight

He has 3 committee members so far

Anybody with idea of potential members, reach out to Mark

Next Meeting – Oct 10th