

**Agenda for the $\Xi\Delta$ chapter of Φ MA Sinfonia Fraternity of America
Monday, September 22nd, 2014**

- I. Meeting Opening at 7:05**
- II. Roll call of Brothers in Good Standing**
- III. Music Rehearsal – Light Your Pipe, Hymn, Chapter Song**
- IV. Reading/Approval of the minutes from the meeting held September 15th 2014**
- V. Brothers in attendance**
- VI.
- VII.
- VIII. a. Austin Gayer
- IX. b. Ben Zefkeles
- X. c. Cameron Hawkins
- XI. e. Daishawn Richardson Brown
- XII. f. David Legaspi
- XIII. Daniel Armbrust
- XIV. Daniel Gershin
- XV. g. Devon Falk
- XVI. h. Devan Guttke
- XVII. i. Dom Sanguinetti
- XVIII. j. Dominic Van Orman
- XIX. k. Dom Filocamo
- XX. m. Dylan Griffin
- XXI. n. Eddy Martel
- XXII. o. Erik Flury
- XXIII. p. James Dunlap
- XXIV. q. Jared Moser
- XXV. r. Javier Lopez-Rivera
- t. Joshua Johnson
- XXVI. u. Josh white
- XXVII. v. Justin Dean
- XXVIII. w. Logan Falk
- XXIX. x. Mason Frey
- XXX. y. Michael Smith
- XXXI. z. Miguel Henares
- XXXII. aa. Nick Zerbel
- XXXIII. cc. Paul Opdyke
- XXXIV. dd. Perry Healy
- XXXV. ee. Ryan McNally
- XXXVI. ff. Tom Kutcha
- a.
- XXXVII. Officer Reports**
 - a. President: Nick Zerbel
 - Homecoming with SAI
 - Homecoming king: Javier
 - Mass emailing system

- Testing it out this week
 - Thank you for filling out survey
 - Fireside October 24th – 26th
 - Still trying to get a hold of Dr. Mack
- b. Vice President: Ryan McNally
 - Socials
 - Homecoming Sign Up Sheets
 - The first sheet is for helping out
 - Talent show is this Thursday
 - People to help with Nevadaville
 - If you can volunteer your house, that would be great
 - Nevadaville
 - In the quad
 - We're going to make a music saloon
 - Construction on sat
 - Float
 - Follow the marching band
 - It will be a football field showing the history of the marching band
 - If you can help please do
 - Undie run
 - Donate clothes
 - Thursday talent show
 - Even if you're not in it show up, it'll be fun and we'll get more points
 - Friday Paint party friday
 - Monday Josh blue comedy show
 - Not free
 - Tuesday Pack pride pageant
 - Come support Javier
 - Wednesday Road to tedX
 - Homecoming concert in Lawlor
- c. Secretary: DaiShawn Richardson-Brown
- d. Treasurer: Joshua Johnson
 - Account Balance
 - Account balance 1359.57
 - Mandatory spending freeze
 - Dues
 - Next meeting
 - Band Dance Date is December 13th
- e. Fraternal Education Officer: Logan Falk
 - Shout out to Nate Yocum
 - Ritual Update
 - Ritual cast
 - Thank you to all who auditioned
 - Next week joel would like to start working on ritual
 - Cast meeting will be soon
 - Red night is two weeks from this Friday
 - Starting to put together the list for that

- The first probationary meeting went really well
 - Those who attend these meetings please set an example
- Big brothers get together will your littles weekly
- f. Assistant Fraternal Education Officer: Ben Zefkeles
 - First Brotherhood activity coming up soon
- g. Music Director: Dominick Van Orman
 - AMC and MMM update
 - AMC
 - We will perform with the sisters
 - The date is the 24 of nov.
 - MMM
 - Music mission during Fireside
 - Looking at veteran's guest house
 - Bring other ideas
- h. Historian: Michael Smith
 - Sightsinging was really awesome
- i. Warden: Dylan Griffin
- j. Alumni Relations Officer: Noah Bessette
- k. Faculty Advisor: Dr. Winn

XXXVIII. Committee Reports

- a. Projects
 - Tuesdays at 4:30
 - Homecoming
 - We did choose to do this as a chapter
 - Lets do it to have fun!
 - Any interested in being a Sexy miner talk to me
- b. Fundraising
 - Band dance is Sat Dec 13
 - Themes are still up in the air
 - I still would love to hear your ideas
- c. Education
 - Probationary Meetings: Tuesdays at 8 in DeLaMare
 - Feel free to attend
- d. Bylaws
 - Meeting on Forum, first one this week
 - Our meeting will be in person
- e. Music
 - AMC
 - I need to know who all will actually perform
 - We may need to limit types of acts
 - People please come to my meeting
- f. Eboard
 - Thinking of Service Project ideas
 - They may not happen this semester but the will be next semester.
 - If you have ideas please email me

XXXIX. Unfinished Business

- a. Board Allocation
- b. Nick seeking motion to reopen floor on board allocation
 - Javier so moved

- Cameron seconds
- c. Nick seeking motion to table board indefinitely
 - Eric so moved
 - Javier seconds
 - 30 for
 - 0 against
 - 1 absention

XL. New Business

- a. Miguel moves to allocate \$50 for homecoming
 - Cameron seconds
 - 28 for
 - 0 against
 - 0 abstain
 - Motion passes

XLI. Announcements

- a. This Saturday is Zach Curtis senior recital go see it
- b. Homecoming skit will be meeting tomorrow 4:30-7 and wednesday
- c. Delmare has free 3D printing and laser engraver talk to Paul
- d. Daphne is selling goods in the morning
- e. Dr. Winn will be soloing with the Reno phil
- f. Fireside is very very important. Lets put forth our best effort to make this well attended and awesome. This might be a trial run for national convention
- g. Wedding was awesome

XLII. For the Good of the Order

- a. Thank you for coming for showing up to the wedding. We made a great impression.
- b. Attendance has been great this semester keep it up.
- c. What if we did a practice ritual for fireside
- d. Dylan will be putting in the order for more ritual item
- e. Josh Pay me
- f. Thank you for a great start to the year!

XLIII. Meeting Closing

- a. Cameron moves to close
- b. Eric seconds
- c. Meeting closed at 8:30

