

Beta-Psi Housing E-Board Meeting- Saturday November 16, 2019

Called to order at 11:00 AM

Present: Jeff Bruno, Allie Urban, Danny, Howard Evans. Larry Bozzomo and Sumner Bossler via Phone. Also present were incoming Sage Jared Munoz and VP Anthony Rinaldi

Motion made by Allie Urban to accept minutes, seconded by Danny, Passed

Treasurer's Report

990's filed with Jim Deangelo on Wednesday. Real estate taxes paid. Expenses for house for a year are 50-55,000 a year. All security deposits in. PNC mortgage owe about 41,000. 9 living in house this semester, only 7 next semester.

Looking for new tenants for next semester. New leases will adhere to Sigma Pi National By Laws and ESU laws/regulations.

No assessments from last semester for damages. This semester 1 assessment for the basement door. Door was fixed and cost split by guys at house.

Jared - house has been kept fairly clean. Anthony-will keep after the guys in house . Jared reported that Sigma Pi is the strongest house on campus. Majority of officers live in house- 60 % . Funds are needed to support the house. Need to maintain the quality of guys not just the quantity.

Presidents report.

National website has updated information including by-laws for Alumni. October workparty house improvements. Our objective should be to keep positive things in public and negative things in house only.

Actives contacted Jeff and Howard about the storm and damage to tent.

Updated information on Alumni Housing association website.

Four things important. We have a strong Brotherhood, Actives are taking care of house, they now have a good standing with National and University, and continue to have contact with us.

New Business. Goody Scholarship is \$1000 a year.

New person at ESU in charge of Greek life is Dr. Gene Kelly Dean of Student Life at ESU

Tony Messenlehner award is chosen by actives.

Sumner Bossler reported on Alumni Club and its benefits, It would align with National by having two separate entities a separate housing and social group. Need to revise our bylaws.

Committee appointed to revise our bylaws- Sumner, Larry Bozzomo and Allie Urban. Target date would be 3rd Saturday in February.

Mike Peruso is a new volunteer for the Housing Board. He will help with work-Parties

Status of Chapter Advisor

Help for him with Advisory Group.

Interest by Christian Schneider, East Stroudsburg High School Wrestling Coach to be new chapter advisor. Phone 570-807-7031

Date under consideration for Induction of new members and Installation of Officers.

Carbon Monoxide detectors Installed on all 3 floors

Service agreement for Heating and Water

Quote for On-demand hot water. Locked cover put on House thermostat set at 68. Jared has one key.

Fire extinguishers checked.

Budget for year. Authority to buy things given to Pres/Treasurer.

Flag pole repairs. Contact Fire Co. or National Guard.

Motion to adjourn by Dan seconded by Allie.

Meeting adjourned at 12:20

Recording secretary Howard Evans