Kappa Kappa Psi

Separate Meeting

9 December 2014

Meeting Called to Order at: 7:47pm

Brothers present: Andrew Smolinski, Dwain Phillips, John Bower, Jeremy Hendrick, Becca Majors, Sara DeDona, Teddy Hauke, Jeff Seltzer, Ian Harris, David Kolar, Megan Anderson, Bekah May, Marissa Williams, Melisa Williamson.

Brothers absent (excused): Trevor Gregg, Sara Long, Emily Steils, Joe Fish, Kayla Younkin.

Brothers absent (unexcused): Tyler Hodgson, Amanda Brambs.

Megan moves to approve last week’s minutes, seconded by Melissa, motion passes.

**President** (Sara DeDona)

* Winter Calendar
* Sara will be sending out a calendar for next semester over break so check your emails!

ESR

**Vice President** (Bekah May)

* Rush Week Poster
* Bekah is going to send you rush week posters so print them off and hang them up!
* Activity
* Second Degree Surprise
* Jeff moves to go into closed session, seconded by Jeremy, motion passes.
  + Andrew moves to go into closed session, seconded by Teddy, motion passes.

ESR

**Service Coordinator** (Ian Harris)

* Band Librarian Help
* If you could help Natalie during her office hours sort music that would be great!
* Her office hours are Wednesday 3pm-4pm Thursday 2:45-4:45.

ESR

**Secretary** (Megan Anderson)

* Degrees
* Alpha Gamma invites us to their First Degree on Saturday, January 24, 2015 at 6:30pm. The degree will occur in the Kent State University Music and Speech Center, now renamed the Center for Performing Arts. If you plan on going email their secretary Melissa Hartley at [tbsalphagamma@gmail.com](mailto:tbsalphagamma@gmail.com).

ESR

**Treasurer** (Marissa Williams)

* Budget:
* In bank: $2250.14
* Reconciled: $1750.91
* Numbers from the semester
* We started with $883.47
* Our total income was $7731.20
  + - This includes every amount we have accepted.
* Total Expenses: $6858.33
* Total Band Fees
  + MB expenses: $324.05
  + Band Jackets: $1754.10
  + Band Jacket Tax from 2013: $72.30
  + Bands: $496.20
  + MB Activities: $78.23
  + Total Band Fees: $2724.88

Kappa Kappa Psi(includes dues)

* $1997.95

Band Wear

* Total In: $3356.00
* Total out: $1838.64 (includes square fees, restocking BW, other small utilities)
* Total Profit: $1517.36

Marissa moves to allocates $100.00 for rush week expenses, seconded by Teddy, motion passes.

Marissa moves to reimburse $16.00 Megan for degree cards, seconded by Jeff, motion passes.

ESR

**Historian** (Jeremy Hendrick)

* Stations for the ritual
* ESR

**Alumni Secretary** (Rebecca Majors)

**Parliamentarian** (Joseph Fish)

* ESR

**Brotherhood** (Melissa Williamson)

* Gift Exchange
* Holiday Card
* These will be sent out soon!
* ESR

**Old Business**

* Dwain
* Jeremy moves to go into closed session, seconded by John, motion passes.
  + Jeff moves to go into closed session, seconded by Teddy, motion passes.

**New Business**

* Nothing to Report.

**Announcements**

* Redford Community is holding auditions. All you would have to do it play a piece for them and then play some scales and sight read. They usually meet on Thursdays from 6:30-8:30.

Kayla moves to adjourn the meeting, seconded by Marissa, motion passes.

Meeting adjourned at 9:25pm.