

## AILG meeting

November 17, 2004

### 1) Opening & Introductions

Attending: see list on last page.

### 2) Treasury report, AILG dues

Bill Denhard reported that there is no treasury yet and no expenses. Chris Rezek started distributing bills for AILG dues that will fill the treasury.

### 3) IAP Courses (Treasurer 101 and House Manager 101)

Dave Burmaster called for each house corporation to encourage two undergrads to attend T101 as well as two more to attend HMI01. He will e-mail electronic versions to everyone on the e-mail list and will receive the names of the attendees by e-mail at [deb@alceon.com](mailto:deb@alceon.com).

### 4) IRDF Educational Operations Grants

Bob Ferrara announced that ILGs may now apply for these grants. Every ILG with a house can receive an application packet. There will be a CD with house CAD plans. See the URL <http://web.mit.edu/irdf>.

### 5) Alcohol Abuse Screening and Intervention

Bob Ferrara announced that there were two alcohol abuse discussion meetings with David Trujillo that provided attendees with options for how to diagnose and treat problems with alcohol abuse. There will be another meeting soon.

### 6) Accreditation

Susan Woodmansee described the progress on AILG accreditation. There was a question about testing the process with an ILG. The criteria for issuing a "pass" or "fail" which may result in actions such as limiting access to IRDF loans and grants or that MIT will no longer recognize the living group as an MIT housing option. Concerns were expressed about whether the accreditation body becomes a judicial body. The essential response was that this process is designed by AILG members for AILG use and to provide a recommendation to Dean Benedict. A motion was passed to proceed with the definition of the accreditation process.

## 6) Insurance Valuation and Contract Renewal

Rich Jungman addressed issues regarding building valuations and coverage for guaranteed replacement. Replacement cost does not include costs for raising standards to new ordinances or building codes. These are covered under “Coverage A” for a limit of \$250,000, which would not be an issue for many situations, even on the nondamaged parts of the building. This coverage doesn’t cover “construction defects”, which exist prior to the claim. There is time to address issues regarding the valuations before the renewal occurs in April. There is a non-smoking discount and other discounts that can be found at [http://www.kirklin.com/fraternal\\_property\\_management\\_association.htm](http://www.kirklin.com/fraternal_property_management_association.htm) (click on “Property Discounts”). Rich reminded everyone to pay attention to their houses over the next month or two when the risks of damage are highest. There are some simple programs available involving inspections and driveby indicators.

## 5) Task Force Report Comments

Steve Immerman described some of the actions that are underway. A budget request has been submitted to fund the financial transition plan (FTP) for next year. He asked for help with coordinating budget and house management between house corporations and chapters. He also suggested that we should apply some resources to recruitment, noting that 20% of those who accept bids do not actually move into ILGs and called for additional effort to market ILGs better in order to increase ILG membership. Bob Ferrara will be addressing There is also a new effort to establish a new vision and process for the FSILG office.

The meeting was adjourned at 9:10. The next breakfast meeting is Wednesday, February 16.

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NOTES	* Also FSILG Cooperative + National also	