

MIT AILG, Inc. Board Meeting Minutes
Thursday, January 6, 2011 at 6:30PM, W59-237

Board Members in attendance: Steve Baker, David Hutchings, Ernie Sabine, Sara Wilmer, Stan Wulf and Rich Possemato. Also attending: Dave Burmaster, Bob Ferrara, Tom Holtey, Scott Klemm, and Kathryn Liede (Director of Alumni Relations).

The meeting commenced at 6:30pm.

I. Review Minutes of 12/2 Board Meeting – Rich Possemato. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the December 2nd Board Meeting minutes.

II. Review of AILG Financials Year-to-Date (YTD) – Sara Wilmer. The Board reviewed the January 6th profit & loss statement. The only December expense was paying the FCI. Billing with the BSF has been corrected. AEPi and PKA are the only houses who have not paid dues. MIT has been billed but has not contributed (education and accreditation contributions) and the IRDF has not yet made their contribution.

III. DSL Update: Bob Ferrara. The new fraternities coordinator (Cat Sohor) is starting on Monday and those who met her are enthusiastic about working with her. The ATO house repair may take significantly longer than expected. The MIT Dining issue continues to be controversial.

IV. Review of AILG Goals: Board. The Board reviewed their progress on the AILG goals. The finance committee met last month and Ernie has almost completed his long term financial planning modeling tool. The committee is looking to have their survey committee poll members about long term planning. It is hoped that these initiatives can finish and report their findings by the end of the year.

There was a discussion about cleanliness and hiring maid services.

V. Committee Reports and IRDF Report

a. **Accreditation – David Hutchings.** The accreditation schedule has been set and the committee is looking for visiting committee volunteers. There will be a trial form for an off-year review for houses that passed in Spring 2010.

b. **Facilities Committee – Scott Klemm via Bob Ferrara.** Nine Boston and two Brookline houses are waiting for certificates of inspection from their respective cities— Cambridge OK. At Delta Psi, a space heater left running next to thermostat resulted in the rest of the house getting too cold, pipes freezing and breaking, triggering the fire alarm.

c. **IRDF Report – Tom Holtey.** There were a few grants submitted, some of which are still being considered.

d. **Education – Bob Ferrara.** The Committee has picked a date for the Volunteer Alumni Seminar: March 30th at W20-20 Chimneys.

VI. New Business.

Kathryn Liede, Director of Alumni Relations, was invited to the meeting to discuss MIT's 150th celebration. The celebration kicks off tomorrow with an exhibit at the MIT museum. This event begins 150 days of celebration (ending on June 6th). There is a series of 6 symposia in Kresge on topics such as economics and finance, MIT media lab, cancer, women in science and

engineering, and the future of exploration. These symposia are registered events and will have the atmosphere of a professional conference. There are art festivals, including installation art (e.g. the sculpture in front of the student center). A Convocation will be held at the convention center at 2-3:30PM April 10th and MIT is looking for significant participation—it is also CPW, so this is an event for parents as well. There will be three keynote speakers, who have yet to be announced. It will be analogous to a commencement with a procession of notable persons and is being held on the exact date of the 150th anniversary of the signing of the MIT Charter. A number of groups will be holding pre-gatherings. There will be an Open House from 11-4 on Saturday April 30th, an event which has not been held in decades. This corresponds with the kickoff of the science festival, which includes tours of MIT laboratories. The 150th anniversary website goes fully live tomorrow. The celebration will end with reunions and a champagne toast from 9-11PM in Killian Court. Any group who does a service project can receive a collection of MIT paraphernalia to promote MIT. The Alumni Office is looking for groups to let them know about their service project and encourage alumni participation. Banners have gone up in the MIT lobbies and there is advertising in local media outlets.

Other Items:

- a. Proper host location and storage policy for AILG documentation.
There was a discussion about where official AILG documents and confidential information should be stored. Paper documents are currently scanned and stored in the FCI locker. The IT Committee should consider ownership of AILG documents when deciding web hosting issues. The Accreditation committee should ensure that accreditation documents are properly stored.
- b. March 30 – FSILG Alumni Seminar
- c. Ideas for FSILG participation on MIT's 150th
Ernie discussed types of ways to celebrate the 150th including literature and documentation, participation, celebration and service.
 - Updating the "List of FSILGs at MIT" Wikipedia entry
 - Time capsule/Archive
 - Painting the Harvard bridge railings
 - Trash cleanup
 - Passing out flair (pins, etc) at major events
 - Outreach to alumni to let them know about events
 - FSILG exhibit
 - FSILG Open House
- d. The Board MSP to accept and submit the 2010 form 990 as prepared.

Upcoming Meetings and Events

AILG Board Meeting: Thursday, February 3rd at 6:30PM

AILG Plenary Meeting: Wednesday, February 9th at 7:30AM

MIT 150th Events: See <http://mit150.mit.edu/events> for details

January 7: MIT150 Opening Reception at MIT Museum

January 8: MIT150 Exhibition opens at MIT Museum

January 27-28: MIT150 Symposium: Economics and Finance: From Theory to Practice to Policy

January 31: 10AM-2PM. Shared vision retreat is on campus this year.

February 2-6: FAST PAST: Launch of the Festival of Art, Science, and Technology

The meeting was adjourned at 8:25pm.