

**MIT AILG, Inc. Board Meeting Minutes  
Thursday, December 5th, 2013 at 6PM**

Board Members in attendance: Steve Baker, Rich Possemato, Alice Leung and Anya Kattf. Also attending: Tom Stohlman, Scott Klemm, John Covert, Bob Ferrara, Marlena Love, Herman Marshall, Stan Wulf, Tom Holtey and Tom Yu.

The meeting commenced at 6 pm with a round of introductions.

**I. Review Minutes of 10/24 Board and 11/12 Plenary Meeting – Rich.** The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the October 24<sup>th</sup> Board meeting and November 12<sup>th</sup> Plenary minutes, as amended.

**II. Review of AILG Financials – Anya Kattf.** Anya presented the year to date P&L statement. We are on track to meet the budget for the year. Anya will follow up on a few chapters that are late with their dues and with DSL for ongoing support. MSP to confirm the Board's electronic vote in early November to approve and file the AILG's Form 990 for the year ending 30 June 2013.

**III. Update on Boston ISD (Steve, Tom).** Michael Kim and Tom Stohlman are working to get the assembly occupancy plans complete. These will be completed by mid-December and Dean Humphreys has been in communication with ISD to coordinate presentation of the plans. Chapters which wish to increase their assembly occupancy will need to coordinate obtaining a building permit for such a purpose at a later date.

**IV. Plans for the 1/27 Strategic Planning Meeting (Steve).** Each theme will present what they have been doing and receive feedback. The format would be a 6pm dinner and 6:30-8pm for presentations (e.g. recruitment, fundraising, facilities assessment).

**V. Facilities Condition Survey (Steve).** The draft proposal to request funds for the facilities survey has been sent to DSL and the IRDF. The proposal for cost sharing is 25% by member groups, 25% by DSL and 50% by the IRDF. A rough cost estimate for per building assessment is \$5,000. Whether participation is recommended or mandatory for groups is an open question.

**VI. New Business.**

The Board discussed the dates for the next Board and next year's Plenary meetings (below).

**VII. Announcements**

Next Plenary meeting – February 13<sup>th</sup>, 3<sup>rd</sup> floor of the MIT student center (Mezzanine Lounge).

Next Board meeting – January 2<sup>nd</sup> at 6:30 pm in W59.

Plenary Meetings for 2014-2015 (MIT Student Center Mezzanine Lounge):

Wednesday September 17<sup>th</sup>, 2014

Wednesday November 12<sup>th</sup>, 2014

Wednesday February 11<sup>th</sup>, 2015

Wednesday April 8<sup>th</sup>, 2015

The FCI Annual Meeting is next Thursday December 12<sup>th</sup> at 7pm in W20 PDR 1&2.

The Board went into executive session to review the Accreditation Report of Fenway House. MSP to accept the report as written.

The meeting was adjourned at 6:50 pm.