

*The Annual Board of Directors Meeting of,
The Association of Phi Sigma Psi at Dartmouth College, 1PM on Green Key*

****Minutes from Sunday, May 15, 2005*****

Present: Marlene McDonald ('88, C-VP), Karen Bonn ('82, C-Pres), John Vansant ('81 C-Treasurer), Mark Waterhouse ('68), Brian Tompkins ('82, C-Secretary), Rudy ('81) Alice Johnston (Tres), Dan Olsen, Ben Selznick ('07, VP), Frank Fucile ('05), Brian Cina ('08), Sarah Morton, Sarita Hudgins, Amy Essigman (Pres, '06), Jesse Beach ('04)

1. Previous minutes accepted.

House Reports.

2. President's report: Meeting with Deb Carney a week ago. Deb wanted to know what our goals are, with a view to each term and to each year. Should we and Amarna form a Council of Undergraduate societies to give us more voice.
3. Treasurer's report (Alice Johnston '07): Everyone is paid up to date. More people in the house are being trained so no one person monopolizes the books. All the windows were replaced, doors replaced, blue room floor refinished, thermostat will be moved upstairs.
4. Housemanager's report: Most issues stated in Treasurer's reports.
5. Social Chair: Gatsby party the last weekend went well. No fire alarm went off. The house invited a few professors over for dinner and charades.
6. House reports were accepted.

Corporate Reports.

7. Treasurer's reports: Ended '04 with about \$144,000 in various assets (\$75,000 in CDS and \$65,000 in Money Market funds.) Spent \$17,500 in property taxes. Sewer bill paid. House pays water bill. Corporation picked up the majority of the window repair (\$1,750). Rent was a little over \$22,000. Income from investments was just over \$5,000. We were able to put a little on the side to repair the lining of the chimney. We will need to paint one side of the house this summer.
8. Treasurer's report accepted.
9. Discussion of the Corporation: More Alumni involvement is necessary. More College-Corporation involvement. Karen will reply to Marty Redman's letter and apologize for our late response. The house will not be sold.

BOARD OF DIRECTORS '05

House officers, 9 School Street (HB 5014), 03755,603-643-9820
Karen Bonn '82 (President), KIBonn@Comcast.Net, 781-857-3006 (expires '07)
Marlene McDonald (Vice President) '88, mctracy1@juno.com (expires '08)
Jessica Fortin '01, jessica.fortin@gmail.com (expires '07)
Glenn Hankinson '71, VTGlenn@AOL.Com (exp '06)
David McGaw G'85, David@endor.com 603-523-9006 (exp '08)*

Dan (Rudy) Ruddell '81, druddell@yahoo.com, 802-889-9822 (exp '07)
Brian Tompkins '82, Brian.Tompkins@Dartmouth.edu. 802-649-5133 (exp '07)
John Vansant '81, SVA@Valley.net, 802-785-3139 (exp '07)*
Mark Waterhouse '68, MWaterhouse@snet.net, 860-379-7449 (exp '08)
Jesse Beach '04, (Secretary) jrb@alum.dartmouth.org, (exp ,08)
Brian Cina '98, Brian.Cina.98@Alum.Dartmouth.ORG, (exp, '08)