

DA3 BOARD MEETING MINUTES

Meeting Date: Monday, February 01, 2021
Location: Online via Zoom
Participants: Mike Jasinski
Cardi DeMonaco
Brendan Lovett
Jeff Miller
Justin Crawford
Quanzelle (Q) Wyatt
John Sabourin
Ben Seacrist

Meeting begins at 19:08.

Developments Since Last Meeting

Vince Woods

- Works for ΔΣΦ HQ and is in charge of volunteers and orgs such as ACBs and alumni groups like the DA3.
- Mike spoke with him and found in our area, there are 3-4 other groups that are active and ten that are chartered but not active.
- Mike has another meeting with him to get contact information of the other groups. The goal is to network with them and see if there is anything we can learn from them to make the DA3 a more successful group.

2020 Annual Report and IT

- Has been sidetracked some due to working with IT (EMU) and some issue they've been having.
 - Q (active at IT) discussed some of what was going on -
 - Would like to get some recruitment training to help the Chapter bring in more men.
 - The chapter has contacted BT (WMU) to some ideas.
 - Group chats on Discord use to help foster better communication.
 - Had a game night but only one person showed up.
 - Social media is being used to better promote the chapter.
 - Sports weekend event is planned for Friday, February 5.
 - Would like to develop a program to demonstrate the benefits there are to joining ΔΣΦ.
 - A goal of 7 pledges was made. If the goal isn't met, the chapter feels it needs to shut down due to finances, etc.

Social Media Usage

- Login information for the various social media sites will be distributed to others on the Eboard to allow for quicker and more frequent updates to the site.
- Ben will work with Stephanie Miller at HQ RE: sending emails.
- Those who have DA3 information in email signatures are asked to put links to the group's social media sites in them.

New Business

Upcoming Network Meeting

- Scheduled for Wednesday, February 3, at 19:30.

DA3 Gear

- John showed examples his sister made.
- The logo on the hat might be a bit busy. If Ben can track down another copy of the program (or one similar to it) he used to create the logo, he modify it. The computer he used to make it went the way of Elvis. It was suggested to remove the pledge pin logo as well as the "for Delta Sigma Phi" text.

Finances

- Justin has the statements from Flagstar available.
- Zelle for payments for DA3 gear

- Justin contacted both Chase and BoA. An issue for both is that they require a minimum balance to use the service. Given the low amount of funds we have, maintaining the required minimum balance would not be possible.
- Justin contacted Flagstar to see if they have anything set up for Zelle. There's a possibility we can use them.
- Until a permanent solution is set up, payment for the swag can be handled by John, as his sister is creating it for us.
- There is a Paypal account we can use. A "da3dap.org" address can be created and associated with that account to better route the funds to the DA3.
- It was suggested that Etsy can be used. If sales of the gear are good, it is something to investigate.

Active Eboard Outreach

- Brendan is waiting to hear back from an email he sent out. The goal is to increase involvement with active chapters, as they will be alumni down the road.

Euchre Tourney

- Each game can be set up in breakout rooms in Zoom to allow for better communicate each game. There'll be a time-limit for each game to allow for more games to be played.

In-person Event Suggestions

- Outdoor events would be the best choices, given the ongoing Covid-19 situation.
 - Beer-sampling
 - BBQ
- Goal is to having something in the calendar by next meeting.

Old Business

There was no old business.

Meeting ends at 20:23, followed by the Triangle.