

AILG Board meeting

May 3, 2007

1) Opening

Attendance: Steve Baker, Tom Holtey, Emily Marcus, Herman Marshall, Jim Bueche, Bob Ferrara, Lisa Tatterson, and Scott Klemm

Minutes: not reviewed.

2) Budget

There will be a surplus at the end of the year. The planning of next year's budget began with estimates of expenses and income. The following preliminary expense budget was adopted:

Item	Amount (in \$K)
Legislative	6
Breakfast meetings	
Annual dinner	
Education	7
Administrative	
IRDF	0
Incorporation	2
Contingency	4
SLI	72
Accreditation	15
Total	106

A preliminary income budget was adopted:

Item	Amount (in \$K)
SLI	19
BSF	18
AILG member dues	19
DSL contribution	15
IRDF contribution	35
Total	106

A balanced budget is planned with planned contributions from Department of Student Life (DSL, allocated \$10K to accreditation and \$5k to education) and IRDF. Bob Ferrara will set up a meeting with Dean Benedict to discuss the DSL contribution. A motion to put this budget before the plenary carried unanimously.

3) AILG Incorporation

An open meeting for AILG comments and discussion was held on May 1 and generated good suggestions for guidelines regarding the by-laws. Chris Rezek will be available to work on the committee starting in mid-May and Steve Baker will write up notes from the May 1 meeting.

4) Planning the 6/14 Annual Dinner Meeting

Bob Ferrara is working to find a speaker for the annual meeting. It was agreed that we would not charge attendees when there are more than two from a given FSILG; if the budget is exceeded, we will revisit this decision and consider an additional charge. Steve Baker will present an annual report at the meeting and there will be elections to the 2007-08 board.

5) Reports

Facilities — Brookline chapters have been inspected but inspections of Boston FSILGs were not completed in April due to inspector delays. Cambridge houses will all be revisited as a result of new emphasis on eliminating flammable furniture.

Volunteer committee — This committee will be actively involved in the Alumni Leadership Council. Larry Colagiovanni was added to the committee. The next meeting is scheduled for May 10, to be held at the Sheraton.

Insurance — Kirklin has distributed new “readable” policies.

Information Technology — There was a meeting for ILG contacts. Bob Ferrara will find out what the MIT wireless support plan will entail.

6) Accreditation

Herman Marshall reported that 15 reports have been sent to the living groups for review and comment. There are some issues about handling comments and suggestions for revision. It was suggested that living group comments be appended to the reports so that the review reports may be released in a timely fashion. Another improvement to the accreditation process would be to develop a scoring system that will set clear criteria for reservations about the recommendation to accredit or when to withhold the recommendation.

In closed session, the Board reviewed the reports for three FSILGs where the recommendation for accreditation held reservations. With minor comments on the reports, the reports were accepted.

7) Closing

The meeting was adjourned at 9:30 PM. The next AILG Board meeting will be June 7 (later changed to June 6).

Respectfully submitted,

Herman Marshall