

From: Peter Lee (p_lee@mit.edu)
To: herms@alum.mit.edu;
Date: Fri, January 28, 2011 9:18:52 PM
Cc:
Subject: Draft Minutes from Jan 28

Hey James,

Here are the minutes from today

As of January 28, 2010, Judy contacted multiple professors on possible interest in advising or being associated with our project. She also registered this project for the MIT 100K competition and is currently writing up the description for the 100K competition proposal. Franco created and uploaded a Google Doc folder for unified storage of the data being used. He will be posting a document containing more concrete objectives on what to do next into this folder. Peter designed the basic layouts of the website for the project and sketched possible amendments for the Crime Club website. Cody will be working on a to-do list for the project back-end section as well as a prototype for Monday's meeting.

I hope this is concise and ok. Email me with any concerns.

Best,

Peter

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Peter M. Lee
Massachusetts Institute of Technology
Sloan School of Management
Class of 2013

From: MIT Crime Club (crimeclub@mit.edu)
To: crimeclub-meet@mit.edu;
Date: Mon, January 31, 2011 3:12:49 AM
Cc: arowe@crowedunn.com;
Subject: Minutes of the General Club Meeting (Jan. 24, 2011)

Minutes of the General Club Meeting (Jan. 24, 2011) [to be posted at <http://mit.edu/crimeclub/www/mins11.pdf>]

Date: Monday, January 24, 2011
Time: 5:45 pm–7:30 pm
Location: McCormick

Number of people invited: 11
Number of people present: 6
Names of people present: Cody C., Judy H., James H., Peter L., Franco M., C. Stewart III
Meeting presided over by: Franco M.

Topics discussed:

1. Developing a Property Recovery Service in conjunction with campus and municipal police departments and laptop computer suppliers

Attendees addressed Stewart's major question: Why doesn't such a service exist already?

2. Treasurer's Report on Club Research Funding (Jan. 24, 2011) (presented to group members only).

A background check was reviewed; *see, for example*, Mass. Bd. of Bar Overseers, Atty. Status Report–Adam Asaph Rowe (“active status attorney”). Findings of analysis: No club funds were used to pay Crowe & Dunn. Investigation status: Closed.

Actions taken:

Franco made a motion that the report be approved as presented. The motion was seconded and passed.

James, quoting ASA Student Group Rules & Regulations (“The treasurer shall be responsible for the group's finances”), made a motion that members address questions about finances to the treasurer only and that Crowe & Dunn be asked to correspond with the treasurer only. The motion was seconded and passed.

Other main motions:

1. The Jan. 20, 2011 minutes were approved as distributed.

Resolution 1

WHEREAS: Anna Fung '11 has been an active member and a president or co-president of the MIT Crime Club for one year; and

WHEREAS: Anna considerately let her junior colleagues pursue their projects as they thought best, while backing them up whenever called upon to answer for them; and

WHEREAS: Anna helped keep the club flourishing despite keen competition from a professionally organized group last spring; now therefore be it

RESOLVED: That the Campus Crimestoppers go on record thanking Anna Fung for her dedication to the Club and to the members of the MIT community.

Ballot results

5 votes were cast for the resolution, 0 against.

Other actions taken:

1. More faculty members are to be invited to attend meetings.
2. The group decided to meet Thursday (Jan. 27) at 6:00 pm, at McCormick.

JH

Approved as distributed Jan. 28, 2011.

From: MIT Crime Club (crimeclub@MIT.EDU)
To: crimeclub-meet@mit.edu;
Date: Tue, January 25, 2011 12:57:13 AM
Cc:
Subject: minutes of general meeting (Jan. 20, 2011)

Minutes of the General Club Meeting

Date: Thursday, January 20, 2011
Time: 5:45 pm–7:30 pm
Location: McCormick

Number of people invited: 14
Number of people present: 5
Names of people present: Cody C., Judy H., James H., Peter L., Franco M.
Meeting presided over by: Franco M.

Topics discussed:

1. Developing a Property Recovery Service in conjunction with campus and municipal police departments and computer or bicycle suppliers.
 - Franco gave a trip report about his interview with a local bicycle dealer.

Main motions:

1. Jan. 17, 2011 minutes were approved as distributed.

Actions taken:

1. Judy agreed to bring a faculty member to the next meeting.
2. The group decided to meet Monday (Jan. 24) at 5:45 pm, at McCormick.

JH

Approved as distributed Jan. 24, 2011.
<http://mit.edu/crimeclub/www/mins11.pdf>

From: MIT Crime Club (crimeclub@MIT.EDU)
To: cmberry@fas.harvard.edu; colemanc@mit.edu; annafung@mit.edu; sshak@mit.edu; z_hao@mit.edu; jherms@mit.edu; mcanulty@mit.edu; francorm@mit.edu; benm@mit.edu; robert.marshall78@post.harvard.edu; perki146@gmail.com; mrafat@alum.mit.edu; xue_chao@mit.edu;
Date: Thu, January 20, 2011 7:56:44 AM
Cc:
Subject: minutes of general meeting (Jan. 17, 2011)

MIT Crime Club
Minutes of General Club Meeting
Date: Monday, January 17, 2011
Time: 5:45 pm
Locations: Stratton 302; McCormick

Number of people invited: 14 current and prospective group members
Number of people present: 5 (4 students, 1 alumnus)
Names of people present: Cody C., Susana H., Judy H., James H., Franco M.
Meeting presided over by: Franco M.

Topics discussed:

1. Developing a Lost-or-Stolen Property Recovery service in conjunction with campus and municipal police departments and computer or bicycle suppliers
2. Compiling and annotating relevant MIT and Cambridge police log entries for website publication this week

Main motions:

1. Electing class year '12 - '14 students as (MIT) co-president and treasurer

Ballot results:

1. Five votes were cast for Franco (co-president) and Cody (treasurer).

Actions taken:

1. Cody accepted the responsibility of acting as club treasurer this year.
2. Franco accepted the responsibility of acting as co-president (with Colleen B. or with Colleen and Anna F.) during IAP. Susana may act as co-president during the spring.

3. A second ballot can be held Thursday if other active members would like to take part.
4. A draft police-log compilation (mainly by Susana & James) was reviewed and edited.
5. The group decided to meet this Thursday at 5:45 pm, at McCormick.

ZJH & JH