February Chapter Meeting

4 February 2023

Minutes

***Opening***

The meeting was opened at 11:20am. There was a motion and 2nd by Brother Brown to open without the rituals.

The following brothers were in attendance:

|  |  |  |
| --- | --- | --- |
| Alexis Horn | Dexter Brown | Donald Stewart |
| Tyrone Welch | Joe Kelly | Bobby Scruggs |
| Charles Reid, Jr. | Alex Brown | Kadron Johnson |
| Francis Lawson | John Belcher Jr. | Douglas Paul Washington II |
| Larry Britton | Brice Dudley Sr. | David Baker (Tuskegee Alumni) |
| Robert Baker | Hiawatha Franks |  |

***Correspondence:***

No correspondence was received.

***KOR Report:***

The KOR Report was reviewed by the brothers assembled. A motion by brother Reed to accept the KOR report with the noted corrections was made and seconded by Welch. The motion passed.

***KOE Report:***

The KOE report was reviewed by the brothers assembled. A motion to accept the KOE report was made by Brother Reid and seconded by Brother Dudley. The motion passed.

Questions:

* Min amount that needs to be kept in IOTA Delta

We had a motion by brother Welch and 2nd by brother Lawson to keep a min of $100.00 in the Gamma Lambda account.

***Old Business:***

***MLK March***

Brother Gilliard stood in for Brother Dudley. Many brothers joined in along the parade route. A good time was had by all in attendance.

**Cluster III Founders’ Day**

Cluster III Founders’ Day Meeting was virtual and our key note speaker was great. Brother Polemarch did a great job facilitating with Brother Johnson.

**SWP Council – Little Rock Arkansas**

Need to register if you are attending the PCM. It will be a mini Conclave.

**Texas-New Mexico Kappa Caucus**

The Texas-New Mexico Kappa Caucus is scheduled for February 24-26, 2023, in El Paso, TX. Brother Dudley has been registered as the chapter delegate. He encouraged other brothers to join him.

**86th Grand Chapter Meeting**

The chapter will register a delegate as soon as the portal is open on the new Grand Chapter website.

**New Business:**

**Scholarship**

Brother Lawson volunteered to lead the scholarship committee. He will reach out to Brother Britton on past best practices.

**Social Action**

Brother Dudley will work to put together a plan for MLK activities in January. Brother Dudley encouraged everyone to participate in Juneteenth. He is also working with the black chamber of commerce.

**Fundraising**

The Adult Laser Tag event will be combined with our Charter Day celebration activities and will be rescheduled to provide more time to sell tickets. No tickets were sold thus far. We have to reconnect with the D9 community in support of their activities to get others to support our activities. Our deposit was $600.00

**Brotherhood**

The first “Sips, Suds, & Smokes” brotherhood event was scheduled to coincide with J5. The event was at East Pecan Cigars. This event went very well. Brother Vice Polemarch laid out a plan for a once-a-month fellowship framework to keep all of the brothers engaged:

* Thursday Happy Hour - Domain
* Friday Sips, Suds & Smokes – East Pecan
* Saturday Chapter Meeting

**Guide Right**

* Our Kappa Leaguers will be walking in the MLK march with us.
* Brother Welch has encouraged all brothers to come out and be visible. The Kappa League meets every 2nd Sunday at UT School of Law Building (727 East Dean Kenton St, Austin, TX 78705) – RM 2.137

**Chapter Awards**

An awards committee will be formed in January to identify local and Province-level awards for the chapter and individual members. Please see Brother Welch if you want to join the awards committee.

**Officer Elections**

Brother Reid accepted the nomination and agreed to serve as nominating committee chairman.

**NPHC**

Brother Gilliard and Brother Reid to help repair our relationship with the Austin National Pan-Hellenic Council.

**Community Service**

* Adopt a highway Feb 2023
* Discussion on what supplies will be provided by the chapter

***Undergraduate Affairs:***

**Gamma Lambda**

No update this month for Gamma Lambda.

**Iota Delta**

* Registered one brother to attend the conclave.

***AKELF:***

* Brothers in Corporate America are encouraged to establish a match program for AKELF at their respective companies.
* There is one open board member seat available to any brother that is interested in serving. Please contact Brother Brown for more details.
* Brother Baker is the contact person for the popcorn fundraiser that starts on 1/26. The Foundation will receive 50% of each sale made.
* Raised $7200 with a profit of $3610.00

***Senior Kappa Affairs:***

Brother Stewart is benchmarking the San Antonio Alumni Senior Kappa Affairs committee for ideas we can tailor for our chapter.

***Light Lessons:***

The February Light Lesson comes from brother Welch.

***For the Good of Kappa:***

* Brothers Eddie S. was in the hospital. Please keep him in prayer.

***Adjournment:***

A motion to adjourn the January chapter meeting was made by Brother Dudley and seconded by Brother Douglas. The motion carried. The January chapter meeting was adjourned at 1:10 PM.