February Chapter Meeting

4 March 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 | Jeff Plummer | Patrick Bingham |
| Osie Martin | Pearly McQueen | Kadron Johnson |
| Thomas St Julien | Andrew Lofters | Douglas Paul Washington II |
| Larry Britton | Anthony McClure | David Baker (Tuskegee Alumni) |
| Terrence Blifford | Darren Duffin | Remarco Wren |
| Javion Lee | Jarrod N. Watson | John Belcher Jr. |

***Correspondence:***

PO Box Payment Notice.

***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 St Julien and seconded by Brother Brown. The motion passed.

***Old Business:***

**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**

Dues for Austin Black Chamber of Commerce (estimated $600)

**Fundraising**

Recovered 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**

* 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 serves 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**

Austin Alumni to host the spring intake session. You must be MTA certified to participate.

**Iota Delta**

Registered one brother to attend the conclave. Austin Alumni to host the spring intake session. You must be MTA certified to participate.

***AKELF:***

* Francis Lawson on the AKELF board. A lot of discussion around should you be able to serve on both the chapter board and the foundation board simultaneously.

***Senior Kappa Affairs:***

Brother Stewart is calling all 65 and older brothers to partipate.

***Light Lessons:***

The February Light Lesson comes John 5-6 Brother Polemarch.

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

* Brothers did role call on their anniversary

***Adjournment:***

A motion to adjourn the Februar chapter meeting was made by Brother Dudley and seconded by Brother Douglas. The motion carried. The January chapter meeting was adjourned at 12:15PM.