December Chapter Meeting

3 December 2022

Minutes

Opening

A motion to suspend the Ritual was made by Brother AL Patterson and seconded by Brother Andrew Lofters. The motion passed. The December chapter meeting was opened at 11:15AM with the Lord’s Prayer. The following brothers were in attendance:

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| --- | --- | --- |
| Alexis Horn | Al Patterson | Charles Reid, Jr. |
| Tyrone Welch | Andrew Lofters | Johnathan Gilliard |
| Pearly McQueen IV | John Belcher | Mal Anderson |
| Francis Lawson | Terrance Eaton | Alex Brown |
|  |  |  |

Correspondence

No correspondence was received.

KOR Report

The KOR Report was reviewed by the brothers assembled. A motion to accept the KOR report with the noted corrections was made by Brother Reid and seconded by Brother Patterson. 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 Gilliard and seconded by Brother Patterson. The motion passed.

Old Business

*Cluster III Founders’ Day*

A venue has not been confirmed yet for the Cluster III Founders’ Day Meeting.

*86th Grand Chapter Meeting*

The chapter will register a delegate as soon as the portal is opened on the new Grand Chapter website. Brother Horn wants to make sure that costs don’t exceed any expected revenue from registration fees.

*Austin Alumni Christmas Party*

Brother Dexter Henderson has graciously volunteered to let the chapter host the Christmas party at his home on Friday 12/9. There are concerns that we will not be able to put a comprehensive plan together in such a short amount of time, so Brother McQueen has volunteered to search for other venues that have more availability options.

*Angel Tree*

The chapter, in partnership with AKELF, has committed to sponsoring six Angels for the Greater Mount Zion Angel Tree initiative (AKELF – 2, chapter – 4). The deadline to have all the items purchased and returned to Brother Horn is Sunday 12/11.

*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.

New Business

*J5*

Brother Welch has agreed to be the coordinator for all J5 activities.

*Social Action*

Brother Dudley will work to put together a plan for MLK activities in January.

*Fundraising*

The Adult Laser Tag event will be rescheduled to January 14th to provide more time to sell tickets.

*Brotherhood*

The first “Sips, Suds, & Smokes” brotherhood event will be scheduled to coincide with J5. The event will take place at East Pecan Cigars.

*Guide Right*

* The next Kappa league seminar will be focused on resume writing and will be held on Sunday 12/11. Brother Gilliard will be facilitating.
* For the November community service event, Kappa League will provide care packages to the residents at the San Gabriel Rehab Center.
* For the December community service event, Kappa League will serve at Urban Roots ATX on 12/17.
* The SWP Guide Right Chairman has asked the chapter to host the 5th annual SWP Guide Right Conference in 2023. A motion to hos the conference was made by Brother Welch and seconded by Brother Reid. The motion passed.

*Chapter Awards*

An awards committee will be formed in January to identify local and Province-level awards for the chapter and individual members.

Undergraduate Affairs

*Gamma Lambda*

No update this month for Gamma Lambda.

*Iota Delta*

* The Iota Delta chapter has been conditionally certified by the Province, pending the successful registration of a chapter delegate for the 86th Grand Chapter Meeting.
* The chapter will request to participate in spring MTA activities.
* The chapter is working on a plan to repay Austin Alumni the monies loaded to pay the undergraduate chapter insurance fee.

AKELF

* The foundation is in good shape with a good financial outlook.
* The annual meeting took place in October The operating budget was approved in November.
* 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.

Senior Kappa Affairs

No updates this month.

Light Lessons

The December Light Lesson topic was “Shoo! Shoo!” and it came from Judges 1:1-3.

For the Good of Kappa

* Brothers noted that it was very good to see Brothers Gilliard, Anderson, and Eaton in attendance.
* Brother Welch encouraged all brothers to take an active part in getting involved in chapter activities ASAP.

Adjournment

A motion to adjourn the December chapter meeting was made by Brother Reid and seconded by Brother Brown. The motion carried. The November chapter meeting was adjourned at 12:50PM.