Board Meeting - Meeting Agenda

October 18, 2018

Conference Call, 8pm CST

(512) 724-2663, 70801563#

1. Call to Order / Opening prayer
   1. Meeting opened with prayer by Brother Polemarch
2. KOR Summary (Correspondence)
   1. Chapter invited to attend Sigma Gamma Rho “A Night of Masquerade” Party on November 17th from 8PM – 12AM. Cost $50
   2. Chapter invited to support Brother Reedy Spigner in his campaign for the District 1 seat on the Austin City Council by contributing to the Poolside Rhapsody for Reedy on October 19th from 6:30PM-9:30PM
3. KOE Summary (Account Balances & Large Payments)
   1. PayPal account balance is $5,284.59
   2. Large expenses are as follows: $500 (Chapter Logo), $203.78 (Golden Corral reimbursement), $100 (Sweet Home Baptist Church for Kappas Go to Church)
4. 2018-2019 Chapter Budget Review
   1. Budget reviewed and approved by board as per prior decision in September chapter meeting
   2. Motion made by Brother Dudley and seconded by Brother Southard to approve the budget as presented
5. Chapter Meeting Logistics
   1. Meeting Location
      1. Decision made to secure St. Mary’s church for December chapter meeting at a cost of $100
      2. We will revisit chapter meeting locations at the beginning of the year
   2. Content/Material Production and Distribution
      1. Small number of handouts will be made available for chapter meetings
      2. Meeting content will be accessible digitally one week prior to chapter meeting
      3. KOR, KOE, and FoKus Area chairs should ensure that all reports under their purview are ready for distribution according to the aforementioned timeline
   3. Food and Beverage Considerations
      1. Brother Southard has agreed to put together the meal for the December chapter meeting with the assistance of Brother Darryl Harris
6. Chapter Events/Activities
   1. Request made to ensure that all events are appropriately reflected on the chapter calendar. This includes all chapter, FoKus Area, and committee events and activities
7. Chapter FoKus Areas
   1. **BROTHERHOOD** [**Co-Chairs:** Brother Aaron Smith / Brother Artimeaus Moore]
      1. First Kappas Go to Church held on October 14th @ Sweet Home Baptist Church. Brunch followed at Cover 3. A total of 11 brothers attended
   2. **COMMUNITY** [**Co-Chairs:** Brother Eddie Southard / Brother Kadron Johnson]
      1. Kappa Kloset date still pending. Awaiting suitable location
      2. Ronald McDonald House Breakfast scheduled for December
      3. Certification still pending for Guide Right (Due November 1st). Background checks are required for all individuals interacting with Kappa Leaguers. Brother Southard will confer with the Guide Right/Kappa League team regarding these items
   3. **INVESTMENT** [**Co-Chairs:** Brother Brice Dudley / Brother Thomas St. Julien]
      1. COTA (fundraising) scheduled from 10/19 - 10/21
      2. UT Fundraising planning underway. Additional information to be sent in next chapter communication (including information about TABC certification)
8. Other Topics?
   1. November Chapter Meeting
      1. Scheduled for November 10th @ Golden Corral from 8AM-10AM
   2. Gamma Lambda Board Petition
      1. No longer needed
9. Adjournment