**August 17th, 2019 Austin Alumni Chapter Retreat Minutes**

1. Call to Order & Opening Prayer

The meeting was opened at 10:10 AM. The meeting was held at the home of Brother Polemarch. The following brothers were in attendance:

|  |  |  |  |  |
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| Kadron Johnson | Brice Dudley | Zechariah Sias | Alex Brown | Charles Reid Jr. |
| Gary Bowman | Spencer Iwatuje | Artimeaus Moore | Richard Ekeke | Gary Ponder |
| Andrew Lofter | Alexis Horn | Al Patterson | Dwayne Walton | Nathaniel Darden |
| Don Stewart | Phil Harris | Bernabe “Kue” Quinones | Andre V. Price | Hiawatha Franks |
| Kevin Dibia | Pearly McQueen IV | Gilson Umunnakwe | Jeffrey Plummer | Ernesto Beckford |
| Kevin Overton-Hadnot | Tyrone Welch | Jermaine Dumes | Emerson Drakes | Larry Britton |

1. Correspondence
	1. Request from the American Cancer Society to donate toward their 2019 Annual Fund
	2. Brochure from the Texas Gas Service about natural gas pipeline safety
	3. Confidential Bulletin from IHQ
	4. The State of the Fraternity booklet from Brother Britton, our 84th Grand Chapter Meeting Delegate
	5. 84th Grand Chapter Meeting registration and hotel receipts from Brother Britton for reimbursement purposes
2. Polemarch “Minute” – Leadership Team

Brother Polemarch took a moment to make brothers aware of the leadership team for the upcoming FY

1. June KOR Report

The KOR report was reviewed by the brothers assembled. It will be accepted at the first chapter meeting of the new FY in September.

1. June – August KOE Report

The KOE report was reviewed by the brothers assembled. It will be accepted at the first chapter meeting of the new FY in September.

1. Chapter FoKus Areas

Brotherhood – Hanging with the Nupes (Presented by Co-Chair Artimeaus Moore)

* 1. Old School vs. New School Triathlon
		1. This is a brotherhood bonding event over a course of fitness circuits with the goal of bringing brothers together through fitness. There will be an area for weight lifting, an area for body weight exercises, and the final round will be a 5K run. The winning team gets a team gift card of $100.
		2. The date is TBD and the location will be Titan Evolution
		3. Cost is $300
	2. Where the Party at? – Reclamation Event
		1. Bringing brothers back to 721 Hunters Ave. Where the Party at? is a call to action event to bring brothers back into the fold of Kappa. We want to remind brothers why they pledged the oath to a lifelong bond. Have a cookout on the plot of GL for Nupes. Free food for Nupes. The only exchange we ask for is getting their contact information and having them come to the next chapter meeting.
		2. During this event we’ll have brothers handing out cards with the chapter information on it, along with steps to become financial (price breakdown etc).  During the middle of the cookout we’ll go inside the building next to the plot and discuss how to put and end to perps and reclaim the brothers we’ve lost.
		3. The date is TBD and the location will be at Gamma Lambda’s plot on Huston-Tillotson’s campus
		4. Cost is $250
	3. Kappa Piknik/Cook Off
		1. Family Picnic for brothers to display their culinary skills for three categories: Brisket, Chicken, and Ribs
		2. Date and Location are TBD
		3. Cost is $100
	4. J5 Celebration
		1. Cost is $850
		2. Location is TBD
	5. Charter Day Brunch
		1. Cost is $450
		2. Location is TBD
	6. First Fridays – Happy Hour
		1. Cost is $0
		2. Location is TBD

\*\* Need to include the Chapter Christmas Party

\*\*NPHC has asked for us to help put together a brunch and the date is TBD. We aren’t being asked to fund the brunch, just to plan it.

Community – Karing 4 Our Kommunity (Presented by Co-Chair Kadron Johnson)

\*\*The chapter will host 5-6 planned community service activities during FY2019-20.

Fall/Winter Events

1. Gracy Woods Nursing Center Visit
2. Volunteer members of the chapter will assist in the RED Sock Project and distribute non-skid socks and candy canes to residents.
3. Saturday, December 7th, 2019 from 1:30pm – 3:00pm
4. Cost is $200
5. Coats for Kids
6. Brothers will escort families through racks of sorted coats. Volunteer registration will begin in October. All supplies needed will be on-site.
7. Saturday, December 7th, 2019 from 9am – 11am (Tentative)
8. Cost is $0
9. Ronald McDonald House Charities of Central Texas
10. 8-10 Brothers will prepare and serve breakfast to the families at the facility. This is a turn-key event. All supplies needed will be onsite.
11. Friday, December 20th, 2019 from 8:00am – 10:00am
12. Cost is $200

Spring Events

1. Keep Austin Beautiful
2. 8-10 Brothers will prepare and serve breakfast to the families at the facility. This is a turn-key event. All supplies needed will be onsite.
3. Saturday, April 18th, 2020
4. Time is TBD
5. Cost is $0
6. Healthy Kappas Healthy Community
7. Healthy Kappa’s Healthy Community is an initiative of Kappa Alpha Psi. In the African American community, mental health continues to be a taboo topic. We have an opportunity to change this mindset. During the month of May, we can act as a catalyst of change by partner with NAMI of Central Texas to help distribute information intended for our community, especially the AA males. We can also highlight various mental health topics on our social media platforms.
8. Will take place in May because that is Mental Health Awareness Month
9. Cost is $0
10. Kooling Off The City Fan Drive
11. We will conduct a box fan drive. We also have a goal to collect an additional 100 fans!
12. The date will be in early June and the time is TBD
13. Cost: $16 per fan x 100 = $1,600

\*Brother Overton-Hadnot gave a brief overview of the Austin Kappa League calendar for the upcoming FY

\*\*Brother Walton will spearhead the Social Action Committee for the upcoming FY

Investment – Dreams Money KAN Buy (Presented by Co-Chair Thomas St. Julien)

Chapter

* Fundraising: $1,000
* Match Program: $8,000

Community

* Movie Premiere: $2,700

Goal: $6,300

1. Put Some South in Ya Mouth
2. Order crawfish, corn, potatoes, and drinks. Promote. Prepare food. Charge $15/plate. Demonstrate how to eat crawfish. Secure DJ for event. Have towels available (if needed) for those wanting to swim
3. Location will be Zilker Park of Pflugerville Lake and the date is TBD
4. Cost is $2,500 ($1,500 – crawfish, $200 – drinks/potatoes, $200 – DJ, $100 – tables/trash cans, $500 miscellaneous
5. Video Game Tournament
6. Host Madden or 2K tournament. Charge entry fee of $10. Double Bracket / Double Elimination setup. Secure beverages and security for the event. Promote event. Winner takes a $200 PS4 or XBOX 1 gift card. TVs and systems to be provided by staff. Participants will provide own controllers
7. Location will be an apartment complex clubhouse in Austin and the date is TBD
8. Cost is $800 ($200 – venue, $200 – prize, $200 – snacks, $100 – drinks, $100 – security)

\*Brother Patterson requested for the match program opportunity to be included in the weekly communication

Scholarship

1. **2019 Recipients**

 - Ali Askari

 - Logan Anderson

 - Noah Savage (Awaiting Documentation before issuing Scholarship)

1. **Next Year**

- Marketing Budget: $200.00

1. Please reach out to Brother KOR to receive the scholarship timeline upcoming FY

Website

1. **Updates**

- Brotherhood login/registration

- Information

- Design

1. There will be a survey sent to the body to collect feedback on what brothers would like to see on the website

\*\*Brother Horn suggested that the committee co-chairs communicate a consistent meeting time and location to the body

1. 2019 – 2020 Chapter Budget Review

Brother Polemarch gave an overview of the proposed chapter budget for the upcoming FY. It will be sent to the body for further review and will be voted on at the September chapter meeting.

\*\*A line item needs to be added for chapter awards

1. Upcoming Events & Activities
	1. September Chapter Meeting
		1. 6pm – 8pm, location is TBD
		2. REMINDER: Chapter members should plan to be financial by the first chapter meeting
	2. Chapter Board Meeting
		1. September 12th from 8pm – 9pm (conference call)
	3. C. Roger Wilson Leadership Conference
		1. September 19th – 21st (Little Rock, AR)
		2. REMINDER: Register now to avoid increased on-site registration fees