



Kappa Alpha Psi Fraternity, Inc

Austin Alumni Chapter
P.O. Box 13535 ♦ Austin, TX 78711



Phillip Harris
KEEPER OF RECORDS

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April 2020 Austin Alumni Chapter Board Meeting Minutes

I. Call to Order / Opening prayer

The meeting was called to order at 7:08PM with the Lord's Prayer. The following Brothers were in attendance:

Attendance

1. Charles Reid Jr.
2. Al Patterson
3. Phillip Harris
4. Alex Brown
5. Pearly McQueen IV
6. Eddie Southard
7. Larry Britton
8. Art Moore
9. Brice Dudley Sr.

II. KOR Update (Correspondence)

a. SELTF Raffle

- i. The raffle deadline will be extended to whatever the new date for the Province Council Meeting will be. Any Brothers interested in purchasing tickets should reach out to Brother KOR or Brother Polemarch. The tickets are \$10 each. More information will be sent out in the next chapter communication.

III. KOE Update (Account Balance Summary)

Brother Polemarch gave an overview of the status of all chapter accounts in Brother KOE's absence and stated that he plans to leave the spring 2020 MTA candidate funds in KappaOrg to ensure the Province doesn't ask chapters to refund.

Corrections:

- a. Brother Reid Jr. asked if we can change the title on our KOE reports at the top of the report to reflect that material is not only being provided for the current month but the previous month as well
 - i. Brother Polemarch replied saying there's a section within the report that shows that but we can make that change in the report title as well

"Good Kappa Brotherhood begets Good Kappa Business"



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- b. Brother Reid Jr. asked for specific dates to be listed in the chapter budget for Brothers to better understand the information being conveyed
- i. Brother Polemarch replied saying yes, that change can be made
- c. Brother Reid Jr. asked for clarification for the chapter allotting the Kappa League \$1,000 on 2/8/20 pointing out a difference in what was provided to the Kappa League account and what may be owed back to the chapter's operating account
- i. Brother Polemarch stated that one issue is that we've taken off of the chapter budget all of the inflows from the Guide Right account. A discussion may need to be had around whether or not the Guide Right account should be independent from the chapter's operating account.
 - ii. Brother Brown stated that there was no formal agreement for the Foundation to fund Guide Right for that item – Brother Polemarch stated that what was supposed to be happening was Match Program funds be used for these type of Guide Right purposes
 - iii. Brother Britton asked to what extent does the chapter financially support Guide Right? – Brother Polemarch replied saying, the chapter hasn't committed to support to any extent. The understanding is for the Foundation to support.
 - iv. Brother Brown stated that at some point we need to revisit the discussion of the Guide Right, Foundation, and chapter operating funds, because the Foundation relying on Match Program funds to cover Guide Right expenses could cause problems in the future if the amount of funds from the Match Program aren't continuously sufficient.
 - v. Brother Reid Jr. stated that he believes these accounts should remain separate but be managed more closely to be able to clearly see the inflows and outflows of the accounts
 - vi. Brother Dudley Sr. asked if the concern is in having better governance over the accounts? – Brother Polemarch stated that that would be helpful as well as like Brother Reid Jr. mentioned, clearly showing all inflows and outflows of all the accounts

IV. FoKus Area Updates:

Brotherhood (Reclamation, Undergraduate Affairs, Senior Kappa Affairs, MTA, ...)

- a. No updates at this time

Community (Community Service, Guide Right, Social Action, NPHC, ...)

- a. No updates at this time

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Investment (Fundraising, Website/Infrastructure, Portfolio Management, ...)

a. Ronald McDonald House

i. This past Tuesday was Kappa Day at the Ronald McDonald House and we were able to provide 35 meals from Maggianos. The Foundation provided funds to provide breakfast for the guests at the Ronald McDonald House that same day.

*Brother Southard mentioned that an email was recently sent from IHQ providing COVID-19 resources from the Red Cross and that it would be good to share that information with the body and on our social media platforms

b. Anderson – Hines Scholarship

i. Brother Britton stated that he is working with Brother St. Julien on retrieving contact information for the various organizations in the Austin community to send them the information about the scholarship for their distribution

c. B&W

i. The host hotel provided a memorandum of understanding which states that the agreement is still essentially the same other than the date change of the event as well as a statement saying that we are responsible for any “damages” to the hotel caused by our postponing of the event. Brother Brown plans to speak with the hotel executive on tomorrow, 4/17/20, to discuss why we’re being held responsible for any damages of this nature considering that the only reason for postponing is COVID-19. Also, they’re now requesting payments at 60 days and 90 days instead of 30 days and 60 days.

ii. Brother Patterson asked if this information will be brought up to the body – Brother Polemarch stated that yes it will be at the May chapter meeting, however at this point we need to find a way to make the event happen regardless of what feedback we get from the body to avoid a possible breach of contract

iii. Brother Dudley Sr. stated that with so many unknowns out there at this current time it would be wise to wait until we have more information and then make decisions of how we move forward as a chapter as soon as possible afterwards

V. Other Topics?

a. No other topics

VI. Adjournment

The meeting was adjourned at 8:14PM by Brother Polemarch.

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