**April 6th, 2019 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened ritualistically at 06:06 PM. The following brothers were in attendance:

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| Don Stewart | Joseph Kelly | Daryl Harris | Larry Britton |
| Brice Dudley | Darrin Duffin | Johnathan Gilliard | Albert Dedmon III |
| Bamidele Owolasi | Octavian Moten | Ramir McKinney | Bobby Scruggs |
| Eric Narcisse | Al Patterson | Henry E. Darrington | Dwayne E. Walton |
| Mark Bolin | Jahmaal Dumes | Ernesto Beckford Jr.  | Nathaniel Darden |
| Wesley Baltimore  | Aaron Smith | Art Moore | Gilson Umunnakwe  |
| Dolapo Adeladan | Jermaine Dumes | Kevin Dibia | Noah Clark |
| Eddie Southard | Jarrod N. Watson | Phillip Harris | Pearly McQueen IV |
| Kadron Johnson |

1. Correspondence
	1. Latest Executive Director’s Bulletin received which states that our insurance premium will be significantly increasing. The annual premium will now be $1.1M opposed to last year’s premium of $600K.
	2. 2019 fundraising catalog received from the Austin’s Charity Fundraising organization
	3. $1,000 check received from Brother Henderson made out to AKELF
	4. $220 donation received from Denise Chenoweth and the Spoto High School Mathematics Department in memory of Brother Collis Ivery, Jr.
	5. Official transcript received from Mr. Logan Anderson for the Anderson-Hines Scholarship
	6. $30 check received from Brother Elliott for the “Us” Movie Premiere that he requested to be contributed toward the cost of the movie tickets for the Kappa Leaguers
2. KOR Report

The KOR report was reviewed by the brothers assembled

* 1. Unreadiness: Request from Brother Britton to change “nalia” to “paraphernalia” in section VII – Brotherhood – Undergraduate Affairs
	2. Unreadiness: Request from Brother Dudley for the meeting location to be included in the KOR reports moving forward

It was moved by Brother KOR to accept the report considering the requested changes and seconded by Brother Walton. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled

* 1. Unreadiness: Inquiry from Brother Dudley about the the transfer of new initiate funds

\*\*Brother Narcisse mentioned that the cost of Province life membership may increase next FY so we might want to make the payment for those soon

It was moved by Brother KOR to accept the report considering the requested changes and seconded by Brother Patterson. The motion passed.

1. Fraternal Meetings
	1. Province Council Meeting Report
		1. Brother Polemarch stated that starting next FY the Province is requiring alumni chapter to greater assist their undergraduate chapters with submitting their chapter certification
		2. Brother Narcisse stated that in the past the issue undergraduate chapters have had is paying the insurance fees so that’s an area where the chapter can prepare for in advance
	2. 84th Grand Chapter Meeting: July 30th – August 4th in Philadelphia, Pennsylvania
		1. Brother Polemarch mentioned the importance of deciding on a delegate and asked if anyone would like to volunteer
		2. Brother Narcisse said if no one else volunteers then he will
2. Chapter FoKus Areas

Brotherhood (Co-Chairs: Brother TBD/Brother Moore)

* 1. UG Affairs
		1. ID: The new initiates that were present all stood and introduced themselves. Brother Gilliard stated that they received two awards for academic achievement at Province Council and they had their new initiate showcase on last Friday, 3/9/19
		2. GL: No advisor present
		3. LT: No advisor present. 7 brothers were initiated at Province Council.
	2. MTA Update & Introduction of New Initiates
		1. Our 8 new initiates stood and introduced themselves
		2. We have reached the end of the Spring 2019 MTA curriculum and the final objective will fall on the members of our chapter to be persistent and proactive in our efforts to train the new initiates for leadership
	3. Senior Kappa Affairs
		1. Senior Kappa Week is scheduled for May 13th – 19th
		2. As a reminder, the Fraternity considers a brother a Senior Kappa at age 60
		3. Brother Stewart is working with Brother Narcisse and Brother Southard on a budget for Senior Kappa Week
	4. Nominating Committee Chairman – Nominations Update and Solicitation

\*\*Brother Polemarch informed brothers of the leadership positions in the chapter and who is currently holding those positions

* + 1. Brother Harris mentioned to Brother Polemarch that the positions of Director of Guide Right and Director of Reclamation are the only two offices unfilled
		2. All brothers nominated must currently be financial on all three levels
		3. Brother Britton made a motion suggesting that Brother Harris create a slate of candidates using the email nominations and then at the next chapter meeting he accept all in-person nominations. The motion was seconded by Brother Harris and the motion passed.

Nominations:

* Brother Polemarch nominated Brother Umunnakwe for Lt. Strategus
* Brother Walton nominated himself for Historian
* Brother Polemarch nominated Brother Narcisse for Parliamentarian but he declined. He then nominated Brother Britton and he accepted.
* Brother KOR nominated Brother Dibia for Asst. KOR

\*\*Brother Britton made a motion to close nominations which was seconded by Brother Harris. The motion passed.

Community (Co-Chairs: Brother Vice-Polemarch/Brother Johnson)

1. Guide Right/Kappa League
	* + 1. The Kappa League had their Table Etiquette Seminar on March 9th, 2019. Special thanks to Brother Harris for leading this seminar.
			2. The next event is the Social Media Seminar on April 13th, 2019
			3. There is a community service event scheduled for April 20th, 2019
			4. Adopt-A-School is having their next No Tardy Party on April 12th, 2019
			5. Brother Narcisse mentioned that both Brother Harris and Brother Duffin were featured in the SWP’s Guide Right/Kappa League presentation
2. Keep Austin Beautiful Day
3. The event is on Saturday, April 13th, 2019
4. We will be serving food at Given’s Park from 10am – 1pm
5. Still need 1 more volunteer
6. Volunteers need to arrive 15 minutes early and the attire will be sent out in next week’s communication
7. If interested please reach out to Brother Johnson via email at kadron72@me.com
8. Juneteenth Parade
9. Taking place on Saturday, June 15th, 2019
10. We plan to get a trailer and attach it to Brother Britton’s truck and perform short step/stroll routines throughout the parade route
11. Anyone interested in participating please reach out to Brother Johnson

Investment

1. “Us” Movie Premiere
2. The event sold out completely
3. The total net income was $337, so with the ultimate goal being to break even, the event was a success.
4. A great time was had by all
5. Scholarship Update
6. We currently have 40 applicants total but only 3 have fully completed and submitted the application
7. The deadline is April 13th, 2019
8. The first committee meeting is April 19th, 2019 and right now the committee only consists of Brother St. Julien, so he is strongly encouraging brothers to join
9. Brother Britton, Brother Moore, Brother Scruggs, Brother Gilliard, and Brother Walton all volunteered
10. Paypal Account Review
11. Brother Dudley and Brother St. Julien reviewed the chapter Paypal account and propose that we add $500 to the $4K we look to have in place to start the next FY
12. Portfolio Investment Update
13. Please review the link with portfolio updates that was provided by Brother Polemarch via email before this meeting. If you cannot locate this email, please request Brother KOR to forward it to you.
14. Other Topics?
	1. AA/AKELF – Memorandum of Understanding
		1. The purpose of this document is to outline a standard of operating between the two organizations and the rules behind the 503© and the 501©(7)
		2. Both Austin Alumni and AKELF leadership teams met during Province Council to discuss the document in its entirety
	2. AA By-Laws Update
		1. Brother Polemarch stated that his focus is on increasing clarity around everything listed in the by-laws, i.e. the requirements for being considered financial with the chapter
15. Announcements
	1. Brother Duffin’s wife, Silhouette Duffin, is requesting that all married brothers email her the name, email address, and phone number of their Silhouette as she is working to revive the Silhouettes of Austin Alumni
	2. Brother KOR suggested that Brother Adeladan be considered as potential lead of the Portfolio Investments committee because of his experience and enthusiasm for investing and financial literacy
16. For the Good of Kappa
	1. Brother Walton recently celebrated his Kappaversary
	2. Brother Dudley mentioned that he will be opening his home for a small fellowship soon
	3. Brother Scruggs recently celebrated his Kappaversary as well
	4. Brother Smith gave clarity on his reason for resigning as Brotherhood Co-Chair
17. Adjournment

The meeting was adjourned at 07:37PM with a motion by Brother Patterson to adjourn the meeting, which was seconded by Brother Harris. The motion passed.