



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 4th, 2020 Austin Alumni Chapter Meeting Minutes

I. Call to Order / Opening prayer

The meeting was opened with the Lord's Prayer at 6:19PM with a motion to suspend the rituals by Brother Dudley Sr. which was seconded by Brother Duffin. The motion passed. The following Brothers were in attendance:

- Pearly McQueen IV
- Spencer Iwatuje
- Phillip Harris
- Thomas St. Julien
- Brice Dudley Sr.
- Al Patterson
- Patrick Bingham
- Robert Baker
- Don Stewart
- Henry Darrington
- Larry Britton Sr.
- Octavian Moten (Iota Delta Polemarch)
- Ralston Green (Lambda Theta Polemarch)
- Alex Brown
-

II. Correspondence

- a. SELTF Scholarship Raffle
 - i. Brother Polemarch will retrieve updated information on this and have Brother KOR send that out in a chapter communication
- b. Austin Alumni Chapter Records / Archive
 - i. We've now begun to digitize chapter records like check warrants, receipts, etc., and to access these documents you'll need to have a Google Drive account and then you'll be granted access
- c. General Chapter Information
- d. Financial Records
- e. Check Warrants & Receipts

III. March KOR & Board Meeting Reports

- a. Corrections
 - i. Add Brother Dudley Sr. and Brother Knox to the meeting attendance
- b. Motion to accept the reports by Brother Darrington which was seconded by Brother Southard. The motion passed.

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IV. April KOE Report

*Brother Polemarch gave clarification on the movie premiere and MTA reimbursement line items

a. Corrections

i. Brother Alex Brown asked if the Kappa House funds are invested – Brother Polemarch stated that no they are not, they are in the credit union. Brother Brown asked if it made sense to put it into a CD if not now whenever the right time might be – Brother Polemarch stated that that would be great and to even take it a step further to invest all excess money that we have available if Brothers approve

ii. Brother Brown offered to help with investment plans. Brother Polemarch, Brother Baker, Brother Lawson, and Brother St. Julien all offered to help as well.

b. Motion to accept the report by Brother Lawson which was seconded by Brother Bingham. The motion passed.

V. 2019 – 2020 Fraternal Budget Update

a. Brother Polemarch gave highlights on the budget updates since our last discussion both from revenue and expenditure perspectives.

VI. FoKus Area Discussion

Brotherhood – Brother Jones / Brother Moore

*Brother Moore stated that there are no updates at this time with everything being on hold due to COVID-19

a. Undergraduate Affairs: GL, ID, LT

i. Gamma Lambda

- No information at this time

ii. Iota Delta

- Awaiting further information on a SWP initiation of spring 2020 MTA candidates

iii. Lambda Theta

- Awaiting further information on a SWP initiation of spring 2020 MTA candidates

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b. MTA – Austin Alumni Chapter Membership Intake

Community – Brother Southard / Brother Johnson

a. Ronald McDonald House

i. Still in need of assistance preferably in the form of volunteers that signed up for date slots of whether or not they would like to make donations so that food could be delivered to the Ronald McDonald House guests. Brother Southard asked if the chapter would be willing to match AKELF's contribution of \$200.

ii. Brother Dudley Sr. made a motion that we repurpose the funds that we would usually use for meals after chapter meetings to put towards these efforts which was seconded by Brother Iwatuje. The motion passed.

C. Kappa League/Guide Right

i. The Kappa League will be having virtual meetings throughout the pandemic

ii. The mentors will have a virtual meeting on April 16th, 2020

Investment – Brother Lofters / Brother St. Julien

a. Scholarship Update

i. Had a meeting with the Foundation last week and with AISD having students not return to school this year the decision was to extend the deadline to June 5th and possibly notify those individuals the last week in June. Also we'll have to wait on the decision of B&W to see when/how we want to award the winners. We're still looking at having three recipients.

b. Fundraising

i. The movie premiere will be cancelled due to COVID-19. We haven't paid anything towards the event but the owner of the theater has stated that he is still open to having us host the event whenever we are able to do so.

ii. No updates on the match program at this time

c. Black and White Ball

i. Brother Brown stated that they met two weeks ago and the hotel offered two dates in the future, the latest date being in October. As the meeting was ended there were a few action items. One was to communicate the information from the meeting to Brother Polemarch, another was to seek support from the body to move the event to October, and the last was to communicate with the hotel to lock in that date since they had offered two

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dates. Brother Horn has not been able to schedule the next meeting just yet so at this point in time the expectation is to have a confirmation of the October date at the next meeting which will likely be on Monday. Having this additional 4 or 5 months will give Brothers more time to pay for tables.

ii. Brother Bingham asked how far in advance we'll know of that October date

- Brother Dudley Sr. stated that the date is October 24th, 2020

iii. Brother Polemarch stated that he's unsure if there's a need to vote on the Ball again

- Brother Dudley Sr. stated that according to the by-laws we would need to vote again with October being a new Fraternal year but that may not be wise in regards to planning
- Brother Polemarch stated that we can put a motion on the floor and that be addressed by the Brothers on the call or we can pick up this discussion at the next chapter meeting so the committee can finalize the pending information
- Brother Brown reminded Brothers that the B&W Ball is our premiere event to raise funds for our chapter scholarship so if we can have the Ball in this calendar year it could serve us well in regards to garner the enthusiasm that we've always had which may be more difficult if we push it to 2021.

iv. Motion from Brother Dudley Sr. to which was seconded by Brother Brown to have the B&W Ball in October. The motion passed.

VII. Austin Alumni Chapter: 2020 – 2021 Officer Slate and Floor Nominations

*Brother Southard notified Brothers of a memo from Brother Province Polemarch Hightower that chapters' officer states need to remain the same until he gives further notice

VIII. Announcements

a. 84th Province Council Meeting – TBD

b. Brother Stewart recognized Brother St. Julien for reaching out to him this morning offering his assistance however it may be needed in this season of COVID-19

i. Brother Dudley Sr. also gave recognition to our younger Brothers that are helping our Senior Kappas

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c. Brother Alex Brown stated that his Dean of Pledges from his home chapter, the Gamma Phi of Kappa Alpha Psi Fraternity, Inc. recently passed away from the Coronavirus so he is asking Brothers to keep his family in their prayers

d. Brother Southard mentioned that it would be good to reach out to the Silhouettes of our Senior Kappas as well

e. Brother Patterson asked for our prayers for his son who is a Brother that contracted the Coronavirus. He was released from the hospital on last week and is doing better.

IX. For the Good of Kappa

a. No information at this time

X. Adjournment

The meeting was adjourned by Brother Polemarch at 7:57PM.

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