**December 02, 2017 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 10:05 AM with a motion to suspend the rituals. The motion was made by Bro. Patterson and seconded by Bro. Britton. The motion passed. The following brothers were in attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| Marcus Anderson | Phillip Harris | Alexis Horn | Darryl Harris |
| Andre Knox | Johnathon Clark | Artimeaus Moore | Tyrone Welch  |
| Larry Britton | Grady Elliott | Brandon Johnson | Johnathan Gilliard |
| Bobby Scruggs | Eddie Southard | Jonathan Kilson | Al Patterson |
| F. Lawrence Coleman | Fred Corbin | Nathaniel Darden | Darrin Duffin |
| Brice Dudley | Jamil Hooper | Mal Anderson |

1. Correspondence
	1. Letter received from Bro. McMillian giving thanks for the chapter’s love and support
2. Dues

Dues were paid by the following brothers:

\*All dues will be due by December 1st of each Fraternal year

\*This is a list of only the brothers that paid since the time of the last chapter meeting

|  |  |  |
| --- | --- | --- |
| Name  | Amount | Cash/Check/Paypal |
| Matthew Caldwell | $190 | check |
| Kellen Shelton | $197.02  | paypal |
| Calvin Turner | $197.02  | paypal |

Article XI – INACTIVE

* 1. Brothers failing to complete at least 50% of dues payment by December Chapter meeting shall be considered inactive.
	2. Any member who has not paid his dues in full by the April Chapter meeting will be placed on the inactive list for the remainder of the Fraternal year and will not be eligible to participate in Chapter elections
1. KOR Report

The KOE report was reviewed by the brothers assembled. It was moved by Bro. Patterson to accept the minutes and seconded by Bro. Horne. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled. It was moved by Bro. Elliott to accept the minutes and seconded by Bro. Patterson. The motion passed.

1. Committee Reports
	1. Website Committee
		1. The website is still in the works so the committee will have to push back from their original due date but it will be finished soon
	2. B&W Ball Committee Update
		1. The ball is confirmed for May 16th 2018 the aim is to honor orgs that are getting a lot of work done behind the scenes and maybe not getting a lot of recognition
		2. Still in the early phases of working out logistics
		3. The committee meets on Thursdays at 8pm so if anyone wants to join the meetings feel free
		4. Tables for the event fit about 7 people, make checks out to AKELF
	3. Guide Right/Kappa League
		1. The leaguers had their FAFSA awareness seminar last month (November 2017) and went over the standardized test that they have to take
		2. Next Saturday Dec 9th, 2017 will be the Dress for Success seminar
		3. Dec 16th, 2017 the boys will have their first service event, a car wash
		4. Bro. Britton suggests accepting donations and car wash supplies for brothers that cant make it
		5. Bro. Horne suggests having half the leaguers collecting money on the street side and the other half washing cars
		6. Bro. Harris: speaks on some things that the leaguers are doing in school that we may be able to frame some event themes around
	4. Community Service
		1. Next Friday, December 8th, 21017 volunteers will be serving breakfast at the Ronald McDonald house starting at 9am
		2. We need brothers there between 7am and 8am and they cannot allow more than 10 brothers to serve
	5. Social
		1. The Chapter Christmas Party is Friday, Dec 15th, 2017 at 7pm at Bro. Dexter Henderson’s home
		2. All brothers are welcomed, all you have to do is show up
	6. Senior Kappa Committee
		1. Bro. Elliott says that the last breakfast there were only 5 brothers in attendance and encourages attendance because there are more senior brothers at this December chapter meeting than the last Senior Kappa Breakfast
	7. NPHC
		1. Bro. Moore informs brothers that dues of $125 need to be paid by September 21st, 2018
		2. There’s a stepshow on March 24th, 2018, they would like for all orgs to participate (See Bro. Moore for more info)
	8. J5 Celebration
		1. There is a Nupe at Rio who Bro. St. Julien knows well, and as of right now we’re looking to invite brothers downtown from 6-9pm to get dinner and fellowship and then transition to Rio
	9. Founders’ Week
2. \* Bro. Polemarch says we will reach out to neos to get them active in this years’ Founders’ Week
	1. Cluster/Caucus/Province Meetings
		1. Bro Corbin informs brothers that Jan 26th, 2018 is the Cluster meeting, primarily Austin, Killeen, TX state, etc.
		2. The Texas Mexico caucus has 4 parts and we are in part 3 and the purpose is to come together and make sure we’ll all on the same page, then when we get to the Texas and New Mexico we confirm our decisions and make sure we’re in line for the national caucus
		3. Bro Horne informs brothers that Feb 23rd and 24th is the next meeting, and reminds brothers how important Texas is to Kappa being the biggest state and the biggest province
		4. Province is April 11th – 15th, 2018 in Dallas, TX
	2. Fundraising
		1. We are still looking to have the All White party and Kappa Derby.
		2. Bro Knox say we’re also thinking about redoing the poker tournament, think that would be a really big hit as a fundraiser. He also says we’re probably going to find another venue after dealing with that situation over that $500
		3. All white party will be January 20th, 2018
	3. Chapter Advisors/Undergraduate Affairs
		1. LT: All greeks are suspended after the incident
		2. ID: Chapter certification is complete and everything is well
		3. GL: No Advisor present

* 1. Meeting Space Update
		1. Bro. Duffin informs brothers that he put an app in for Austin Seminary but they rejected our request
1. Spring 2018 MTA Vote
	1. The final tally for the vote for Spring 2018 Intake is 14 in favor, 9 opposed, and 7 “Abstained”. Due to the decision to add the “Abstained” and “No” votes together, this brings the final tally to 16-14
2. Announcements
	1. Bro. Britton moved to give a $50 gift card to the lady that lets us use this building for free, seconded by Bro. Patterson
3. For the Good of Kappa
	1. Bro. Scruggs reminds brothers to drink responsibility because he was hit by a drunk driver two weeks ago
	2. Bro. Lawrence introduced himself and said he is glad to get active with Austin Alumni
	3. Bro. Southard reminds brothers that Bro. Polemarch’s birthday is Dec 10th, 2017
4. Adjournment

It was moved by Bro. Patterson to adjourn the meeting and seconded by Bro. Elliott. The motion passed. The meeting was adjourned at 11:30am.