**December 1, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 06:07 PM with the Lord’s Prayer. A motion was made by Brother Elliott to suspend the rituals, which was seconded by Brother Darden. The motion passed. The following brothers were in attendance:

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| --- | --- | --- | --- | --- |
| Phillip Harris | Alexis Horn | | Derron Patterson | Larry Britton |
| Al Patterson | Dwayne Walton | | Artimeaus Moore | Tyrone Welch |
| Grady Elliott | Brandon Johnson | | Darryl Harris |
| Michael Jefferson | Eric Narcisse | Kadron Johnson | |
| Nathaniel Darden | Thomas St. Julien | Don Stewart | |

1. Correspondence
   1. Check received from Brother Darden for $145 for local and Province dues
   2. Check received from Brother Hoskins for $190 for local and Province dues
   3. Check received from COTA for $3,476.03
   4. Request received from the Ronald McDonald House to make a holiday donation
   5. Invitation received from the Beta Psi Omega chapter of AKA to attend their 80th Anniversary Fundraising Gala on Saturday, December 1st, 2018 at the Fairmont Austin Hotel
2. KOR Report

The KOR report was reviewed by the brothers assembled. It was moved by Brother Walton to accept the report and seconded by Brother Stewart. The motion passed.

1. KOE Report

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

1. Black & White Ball Update
   1. Brother Horn stated that he has received proposals from the Sheraton, the Hyatt Regency, and the Westin at the Domain. The committee’s current focus is underwriting and also to leverage brothers that have relationships with companies in the area to somewhat lighten the load off of the Foundation. The expectation is still for brothers to purchase tables. If anyone still wants to join the committee it is not too late.
2. Chapter FoKus Areas

Brotherhood

* 1. Holiday Party
     1. There was robust discussion about whether or not it is too late to reach out to Brother Henderson to open his home for the event
     2. A vote was held and the outcome was in favor of requesting that Brother Henderson host the event
     3. Brother Horn moved that the chapter inquire with Brother Henderson about whether or not it is feasible for him to host the party and if so for Brother Polemarch to appoint someone to lead planning efforts, which was seconded by Brother St. Julien. The motion passed.
  2. J5 Celebration
     1. At this time the discussions that have been had are moving in the direction of doing something similar to last year and reserve RIO for food and drinks
     2. Brother Horn recommended to Brother Moore that he reach out to Brother Marcus Anderson to see if we can still hold the celebration at the cigar shop which he and Brother Anderson previously discussed
  3. Austin Alumni/Gamma Lambda Charter Day Celebration
     1. Brother Walton recommended to Brother Moore that he connect with Brother Eric Godsey and Brother John Randall for collaboration efforts because they are spearheading GL’s charter day activities
  4. Undergraduate Affairs
     1. Iota Delta is currently the only undergraduate chapter that is certified

Community

1. Ronald McDonald House
   * + 1. We will be servicing the Ronald McDonald House on Friday, December 14th, 2018. Due to the limited amount of space we will only be able to have 10 brothers to volunteer.
       2. We are expecting the cost for this event to be about $250

Investment

1. COTA
2. Grand total is $3,476.03
3. Initially we were supposed to receive around $4K but because of an issue with the number of volunteers at the event we received a lesser amount than expected
4. Elections Night
5. Had 9 participants and we are expecting to receive about $450
6. Match Program
7. We now have 10 brothers committed to participate
8. Each brother will yield a contribution of $780 to equal a total of $7,800
9. Project start date is January 1st, 2019
10. UT Fundraising Update
11. We are still collecting the details for both of the vending events but we need more brothers to volunteer to work the events
12. Other Topics
    1. Senior Kappa Breakfast
       1. We will have the next SKB on Saturday, December 8th, 2018 paid for on behalf of the chapter
    2. Board Meeting
       1. The next board meeting will be Thursday, December 13th, 2018 from 8:00pm – 9:00pm
13. Announcements
    1. The MTA Planning Document will be ready for submission as soon as we receive a confirmation to hold the St. Jude Sunday of Worship at Mt. Olive Baptist Church
    2. Brother Welch stated which Kappa League events are upcoming and reminded brothers looking to attend/participate that they will first need to complete a background check
    3. Brother Welch also stated that the time to apply for awards is approaching and would like to work with Brother KOR and Brother Historian to prepare to apply
14. For the Good of Kappa
    1. No information at this time
15. Adjournment

The meeting was adjourned at 07:23 PM with a motion from by Brother Welch to adjourn the meeting, which was seconded by Brother Britton. The motion passed.