**February 16, 2019 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 04:32 PM with the Lord’s Prayer. A motion was made by Brother St. Julien to suspend the rituals, which was seconded by Brother Johnson. The motion passed. The following brothers were in attendance:

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| Phillip Harris | Don Stewart | Dexter Henderson | Hiawatha Franks |
| Johnathan Gilliard | Reggie Jackson | Al Patterson | Kadron Johnson |
| Nathaniel Darden | Thomas St. Julien | Art Moore | Calvin J. Turner |
| Larry Britton | Darrin Duffin | Aaron “AC’ Smith | Bobby Scruggs |
| Eric Narcisse | Brice Dudley | Tyrone Welch | Pearly McQueen |
| Eddie Southard | Andre Knox | Elex Stokes | Devon Harris |
|  Howard Fridia Jr |

1. Correspondence
	1. SWP membership cards
	2. $350 check from Brother Darden to AKELF
	3. Letter from a young man named Jalen Brown who is requesting a donation for his Study Abroad efforts
	4. Invitation to participate in the SWP Reclamation initiative
	5. Notification of the opportunity to submit SWP by-laws proposals
	6. SWP Chapter of the Year application requirements
	7. Tax statement for $300 contribution to Sweet Home Baptist Church
	8. Request to perform the memorial service for Brother Collis H. Ivery Jr.
	9. 2018 1099 tax document
	10. Tickets for the SELF scholarship raffle
2. KOR Report

The KOR report was reviewed by the brothers assembled.

* 1. Unreadiness: Request for a change in the requirements (75 yrs instead of 70) for Senior Kappa recognition in the Journal
	2. Unreadiness: Inquiry about whether or not minutes were recorded at the interviews for spring 2019 intake

It was moved by Brother Henderson to accept the report considering all necessary corrections and seconded by Brother Darden. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled.

* 1. Unreadiness: Request for a description to be added to the line items for the MTA IHQ and SWP payments
	2. Unreadiness: Inquiry about an unnamed deposit on 1/23 and request for the names of the MTA candidates

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

1. Black & White Ball Update
	1. The decision has been made for us not to have the Black & White Ball this year. Suggestions have been made to look at alternative opportunities for this FY or next.
2. Cluster III Meeting/T-NMKC/Province Council Meeting
	1. Cluster III Meeting
		1. Took place on Saturday, January 26th, in San Antonio, TX
		2. We will host next year’s Cluster III Meeting
	2. T-NMKC
		1. Took place on Saturday, February 23rd in San Antonio, TX
		2. Brother Jones was our delegate
	3. Province Council Meeting
		1. Taking place March 20th – 23rd, in Little Rock, AR
		2. Brother Welch will be our delegate
3. Chapter FoKus Areas

Brotherhood

* 1. Brotherhood Happy Hour
		1. Took place at Gloria’s Latin Cuisine
		2. Had about 25 brothers and 15 guests attend and a great time was had by all
	2. KGTC
		1. Tomorrow we will attend Mt. Olive Baptist Church, church home of Brother Tyrone Welch

\*\*In total, we raised $825 during our Charter Day weekend

* 1. Undergraduate Affairs
		1. LT: The brothers have had interviews for spring 2019 intake and selected 7 candidates
		2. ID: The brothers have had interviews for spring 2019 intake and selected 7 candidates. They completed their chapter audit this morning.
		3. GL: No advisor present
	2. MTA
		1. The St. Jude Sunday of Hope will be in conjunction with this month’s KGTC at Mt. Olive Baptist
		2. The candidates are now moving into their 3rd Kappa Kore session which focuses on the Hymn as well as the organizational structure of the Fraternity

Community

1. Keep Austin Beautiful Day is the next event, taking place on April 13th. More details are forthcoming, including number of brothers needed and logistics of the event.

Investment

1. Anderson-Hines Scholarship
	* + 1. The scholarship application is posted on our website. The application process is fully automated.
			2. We’ve been informed that a grand total of around $500 is available.
2. Movie Premiere
3. The movie we’ll be viewing is titled “Us” and was directed and produced by Jordan Peele
4. We are renting out the entire theater for this premiere.
5. Tickets will be $15. Entry is free for financial brothers, but we are encouraging every brother purchase at least one ticket in support of the event
6. For marketing we are collaborating with Soul City as well as Facebook Market Space
7. It was moved by Brother Gilliard and seconded by Brother Darden to accept Brother St. Julien’s official proposal
8. Senior Kappa Committee
9. The Senior Kappa Breakfast will continue to take place on the second Saturday of every month. As always, brothers of all ages are welcome to attend.
10. Announcements
	1. Brother Devon Moore introduced a brother from his chapter of initiation, San Antonio Alumni, who has recently moved to Austin
11. For the Good of Kappa
	1. Brother Britton mentioned that in the past we’ve sent the Silhouettes something for Valentine’s Day, so that’s something we may want to consider moving forward. He also mentioned the importance of supporting the Foundation, especially with regards to the scholarship.
	2. Brother Narcisse reminded brothers of the significance of reaching 70 years and encourages planning well in advance for our 75th chapter anniversary
	3. Brother Dudley will most likely be running unopposed as the next Treasurer for the T-NMKC
12. Adjournment

The meeting was adjourned at 05:56PM with a motion by Brother Darden to adjourn the meeting, which was seconded by Brother Gilliard. The motion passed.