**January 06, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 06:10 PM with a motion to suspend the rituals, made by Bro. Patterson and seconded by Bro. Britton. The motion passed. The following brothers were in attendance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Al Patterson | Phillip Harris | | Darryl Harris | Kadron Johnson |
| Tyrone Welch | Dwayne Jones | | Artimeaus Moore | Dexter Henderson |
| Larry Britton | Grady Elliott | | Don Stewart | Pearly McQueen |
| Bobby Scruggs | Ore Tobun | Jonathan Kilson | |
| Lawrence Coleman | Darrin Duffin | Nathaniel Darden | |
| Brice Dudley | Alex Brown | Dwayne Walton | |

1. Correspondence
   1. Letter received from the Ronald McDonald House requesting a holiday donation
   2. Letter of appreciation received from Bro. White for the gifts sent to his mother
   3. Letter of appreciation received from Sigma Pi Phi for our contribution to their Gamma Gamma Boule which was a huge success
   4. Founders’ Day 2018 confidential bulletin received from IHQ
2. Dues

This is the most current list of financial brothers for the 2017/2018 fraternal year.

|  |  |
| --- | --- |
| First Name | Last Name |
| Alexis | Horn |
| Donald | Stewart |
| Andrew | Lofters |
| Tony | McQueen |
| Johnathan | Gillard |
| Alex | Brown |
| Eddie | Southard |
| Dwayne | Jones |
| Andre | Knox |
| Richard | Ekeke |
| Elroy | Combs |
| Carl | Horton |
| Bobby | Scruggs |
| Grady | Elliott |
| Phillip | Harris |
| Kadron | Johnson |
| Johnathan | Clark |
| Trey | Answorth |
| Artimeaus | Moore |
| Johnathan | Kilson |
| Brice | Dudley Sr. |
| Terrance | Eaton |
| Hiawatha | Franks |
| Darryl | Harris |
| Lawrence | Britton Jr. |
| Nathaniel | Darden |
| Mal | Anderson |
| Al | Patterson |
| Tyrone | Welch |
| Dexter | Brown |
| Jamil | Hooper |
| Fred | Corbin |
| Henry | Darrington |
| Matthew | Caldwell |
| Herbert | McMillian |
| Derron | Patterson |
| Tracy | Dove |
| Eric | Narcisse |
| Calvin | Turner |
| Kellen | Shelton |
| Billy | Williams |
| Lawrence | Coleman |
| Dexter | Henderson |
| Terry | Thomas |
| Darren | Featherstone |
| Darrin | Duffin |
| Dwayne | Walton |
| James | Williams |
| George | Sanders III |
| Derwin | Gavin |

1. KOR Report

The KOR report was reviewed by the brothers assembled. It was moved by Bro. Brown to accept the report and seconded by Bro. McQueen. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled. It was moved by Bro. Walton to accept the report and seconded by Bro. Scruggs. The motion passed.

1. Committee Reports
   1. Website Committee
      1. The website is ready to go but the team ran into some trouble retrieving the password to get the website up and going. The problem took longer than expected, but the team is still working.
   2. 2018 Black and White Committee
      1. Scheduled for May 26th, 2018 at the Sheraton (same one from last year)
      2. This year’s theme is Hidden Figures, highlighting people in various organizations that have been doing honorable work in the community
      3. We have until March to sell tickets
      4. The cost of a table is $700 and the cost to reserve a table is $100
   3. Guide Right/Kappa League Committee
      1. The leaguers exceeded their goal in contributions from the car wash
      2. Their next event is the Social Awareness Seminar on January 13th, 2018
      3. Dec 16th, 2017 the boys will have their first service event, a car wash
      4. The leaguers will also participate in the MLK March on January 15th, 2018
   4. Social Action Committee
      1. For the MLK parade brothers will meet at the MLK statue at UT and march from there to the state capitol building and then to HT
      2. We’re encouraging everyone to come out in their nalia and march together
   5. Senior Kappa Committee
      1. There were only 6 brothers at the December senior kappa breakfast so the committee is strongly encouraging young brothers to come out
      2. The next breakfast is January 13th, 2018
   6. Chapter Advisors
      1. GL: Bro. Walton - Talked to JB today and everyone finished out the semester successfully, they have quite a few guys interested in joining in the spring (8 or 9), bros will be stepping in the homecoming step show on 1/15 and tailgate on 1/18. Going over Monday to get a date for the interest meeting
      2. ID: Bro. Ore Tobun (UG) - Back to school party planned, have 7 good candidates for spring intake, will be down from 11 to 4 bros on the yard if we don’t have intake
      3. LT: Greek life still suspended for all orgs on campus
   7. Founders’ Week
      1. Founders’ Week will be abbreviated to February and the church service will likely be at Greater Mt. Zion once again
   8. Cluster/Caucus/Province Meetings
      1. The Cluster III meeting is at the end of this month
      2. On January 26th, 2018 brothers will arrive and fellowship and on January 27th, 2018 we’ll begin the cluster at 10am CST
      3. 9 chapters as of last week registered. Online registration ends on 1/14.
      4. Caucus is in February and we’ll talk about it next meeting. Province is April 11-15 in Plaino, TX
   9. Fundraising
      1. We are cancelling the winter white party and focusing on kappa derby
   10. Investment Opportunities
       1. Bro. Vice Polemarch speaks about a potentially beneficial opportunity via Bitcoin to help the chapter potentially make enough capital to help accomplish some of our financial goals
       2. Motion made by Bro. Henderson to form an investment committee and seconded by Bro. Jones
       3. Unreadiness from Bro. Darden asking how or if the one committee will create the plan and also execute it or if we should have two teams
       4. Bro. Henderson replies, “We’ll have the committee find what they believe are the right maneuvers and report that info back to us.”
2. Announcements

\*No announcements for this meeting

1. For the Good of Kappa
   1. Bro. Phillip Harris received a promotion at Oracle
2. Adjournment

It was moved by Bro. Elliott to adjourn the meeting and seconded by Bro. Brown. The motion passed. The meeting was adjourned at 07:27pm.