**June 02, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened ritualistically at 6:20PM. The following brothers were in attendance:

|  |  |  |
| --- | --- | --- |
| Eric Narcisse | Alex Brown  | Kadron Johnson |
| Grady Elliott  | Tyrone Welch  | Donald M. Stewart |
| Bobby Scruggs | Dwayne K. Jones  | Darrin Duffin |
| Ron Harrison (KFtH) | Thomas St. Julien | Nathaniel Darden |
| Emerson Drakes  | Pearly McQueen |
| Artimeaus Moore | Brice Dudley  |
| Larry Britton | Phillip Harris  |
| Hiawatha Franks  | Alexis Horn  |
| Dwayne Walton | Jonathan Kilson |

1. Correspondence
	1. The Beta Psi Omega chapter of Alpha Kappa Alpha is having their Undergraduate Roundup which is very similar to our Province Council and Brother Duffin’s wife is helping spearhead this event
	2. Mt. Sinai Baptist Church is beginning the first phase of their Grand Entrance Celebration with their ribbon cutting ceremony on Saturday, June 30th, 2018 at 9:00am and they are inviting all of the D9 organizations
	3. Zeta Phi Beta is having their version of the “public meet” on Friday, June 8th, 2018
2. Dues

\*\*Please see attachment

\*\*Brother Polemarch: “I am encouraging brothers to begin setting aside the necessary funds to assist the new leadership team in getting off to a successful start in this upcoming fraternal year.”

1. KOR Report

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

1. KOE Report

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

1. Committee Reports
	1. Senior Kappa Committee
		1. Brother Caldwell is still doing well. Senior Kappa Breakfast will be suspended for the summer and we will resume in October
	2. Chapter Advisors/Undergraduate Affairs Committee
		1. Lambda Theta: Brother Franks is going through a process to be certified as the chapter advisor because of the university’s new guidelines. There’s also a new rule limiting organizations to a certain number of social events if that organization’s averaged GPA doesn’t meet a certain number. The brothers are working to ensure they stay on top of this.
		2. Gamma Lambda: There were discussions about fall intake but the brothers have not made a final decision; They had three brothers graduate in May - Japhet Sophus-Davis, James Freeman, and Gabriel Russell
		3. Iota Delta: No advisor present
	3. Guide Right/KL Committee
		1. There was an end of the year party for the leaguers today and it was a success
		2. The focus will now shift to the upcoming fraternal year so we are encouraging brothers to come out, help mentor, and support
		3. 2018-2019 KL Informational is next Saturday, June 10th, 2018 at the University of Texas
		4. The 6 leaguers we had this year will be returning next year
		5. We will now start interviewing the potential candidates beginning with this next intake class
	4. NPHC
		1. No updates at this time
	5. Recap: “Kooling Off the City” Community Service Event
		1. The event was a success
		2. We collected a total of 144 fans and we may pass 150 once we include donations
	6. Recap: AKELF Black and White Ball
		1. (Paraphrased) Brother Horn: “Overall it was a very good event. The multiple entrée selection went over better this year than in the past. The silent auction was a success. The MC wants to meet with me next week to review the notes she captured to help the committee be better next year. Next year we’ll try to get an earlier start. Our contact at the Sheraton may no longer be there next year so we may have to find a new location.”
		2. Killeen Ft. Hood is having their first Black and White ball October 6th, 2018 so we should consider supporting them as they have for us
	7. Upcoming Event: Juneteenth Parade
		1. We will have to check the website to determine if the parade is still happening this year
		2. All brothers are encouraged to come out and support once the event has been confirmed
		3. We are decreasing the amount of candy we pass out so that should be a smaller expense this year
		4. Details will be sent via email this upcoming week
	8. Upcoming Event: Healthy Kappas – Healthy Community Health Fair
		1. This next service event will be held on Saturday, June 23rd, 2018 from 10:00am - 1:00pm at the Sandra Joy Anderson Community Health & Wellness Center
		2. Details will be sent via email this upcoming week
	9. Update: Investment Committee
		1. $1,399.15 | Beginning Balance (as of May 11th, 2018)

 -$107.97 (-7.72%) | Change in Portfolio

$1,291.18 | Ending Balance (as of June 1st, 2018)

* + 1. $1,500.00 | Initial Investment

-$208.82 (-13.92%) | Change in Portfolio

$1,291.18 | Current Portfolio Value

* + 1. We are welcoming any brothers interested in leading the investments committee next year to reach out to Bro. Vice Polemarch
1. Installation of the 2018-2019 Chapter Officers
	* 1. The elected officers of the 2018-2019 Fraternal year were officially installed and will now assume their respective positions
		2. The 2018-2019 Austin Alumni Chapter Officer Slate is as follows:

 Polemarch-Pearly McQueen

Vice-Polemarch-Eddie Southard

Keeper of Records-Phillip Harris

Assistant Keeper of Records-Jonathan Clark

Keeper of Exchequer-Jonathan Kilson

Assistant Keeper of Exchequer-Tyrone Welch

Historian & Reporter-VACANT

Strategus-Donald Stewart

Lieutenant Strategus-Kadron Johnson

Parliamentarian-VACANT

Board of Directors-Albert Patterson, Lawrence Britton, Darryl Harris

1. Announcements
	1. Fall 2018 Intake Proposal
		1. Brother St. Julien proposed the idea of having intake in fall 2018 after referencing the recent increase in attendance of potential candidates at our most recent events
		2. Brother Polemarch decided to defer the conversation until the start of the new fraternal year
		3. We will plan to include it in the agenda for our July meeting
	2. Request from Brother Walton to no longer serve as GL’s advisor
		1. Brother Walton is requesting to step down as Gamma Lambda Chapter Advisor and is suggesting Brother Jones to transition into this position
		2. Brother Narcisse: “Official documentation will need to be sent to Brother Province Polemarch to requesting the change in leadership.”
2. For the Good of Kappa
	1. Brother Polemarch recognized Brother Gotsy who lives in Atlanta, Georgia and went the extra mile assisting his son with moving things out of his college dorm at Morehouse College
	2. Brother Elliott is celebrating his 57th years wedding anniversary on tomorrow
	3. Brother Jones is being honored on June 23rd, 2018 in Beaumont, Texas by the Joint College of Bishops and elevated in Ministry to the Office of Bishop. This is the highest office in Protestant Ministry.
	4. Brother Stewart recently put his acting skills to good use in helping with Verizon’s current marketing initiatives. Therefore, if you’re ever in a Verizon store and you see him on a flat screen, be sure you ask for a discount.
	5. Brother Harrison shared with us that there are brothers in Waco trying to start a Waco Alumni chapter and are asking for support from the chapters in the surrounding areas. Also, Kileen Ft. Hood Alumni will be having their annual kookout on July 14th, 2018 and all brothers are welcome to attend.
	6. Brother Welch gave recognition to the outgoing administration for the sacrifice of their time along with the perseverance and effort that it took to ensure that the chapter remained afloat and ran smoothly, and he also tasked the current administration to have that same momentum to keep our well-oiled machine running
	7. Brother Duffin gave recognition to Brother Dudley for helping his son earn an internship for the summer at Dell
3. Adjournment

The meeting was adjourned at 07:36PM with a motion by Brother St. Julien to adjourn the meeting, which was seconded by Brother Moore. The motion passed.