**November 10, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 08:34 AM with the Lord’s Prayer. A motion was made by Brother Harris to suspend the rituals, which was seconded by Brother Dudley. The motion passed. The following brothers were in attendance:

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| Phillip Harris | Pearly McQueen | | Eddie Southard | Tyrone Welch |
| Darryl Harris | Devon Harris | | Bryan Ware | Bobby Scruggs |
| Artimeaus Moore | A.C. Smith | | Brice Dudley | Darrin Duffin |
| Eric Narcisse | Dwayne K. Jones | Brent Gills | | Larry Britton |
| Thomas St. Julien | Grady Elliott | Alexis Horn | | Don Stewart |

1. Welcome of New Brothers
   1. Brother Bryan Ware (Lambda Theta Spring ’05) introduced himself and was welcomed by Brother Polemarch
2. Correspondence
   1. Check received from Brother Britton for local dues
   2. Check received from Brother Drakes for local and Province dues
   3. Invitation from the Arlington Grand Prairie Alumni chapter to attend their 32nd Chapter Anniversary celebration where they will honor their 50 year members
   4. Invitation from Brother Reedy Spigner, candidate for the District 1 seat on the Austin City Council, to attend his campaign event titled “Poolside Rhapsody for Reedy”
   5. Invitation from the Mu Beta Sigma Alumnae chapter of SGRho to attend their Second Annual Golden Groove “A Night of Masquerade” party on Saturday, November 17th, 2018 at the Crown Plaza Austin
   6. Received a fall 2018 seasonal communication from the Ronald McDonald House
   7. Received the Confidential Bulletin for the 14th Annual Founders’ Day Celebration in Tampa, FL
3. 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 Moore. The motion passed.

1. KOE Report

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

1. FY2018-19 Chapter Budget
   1. The chapter budget has been finalized and was accepted during the October chapter board meeting
2. Chapter Events, Activities, and Brotherly Milestones
   1. For the brothers leading any FoKus area chapter efforts, please be sure to update the details for your respective events on the calendar
      1. Also, please be sure to capture the moment of any events/activities that we have via pictures as there has been a call to action to do so by the Province
   2. In an effort to start adding content of brotherly achievement to our chapter communications, moving forward we ask that brothers share this type of info. with Brother KOR
      1. In regards to this, Brother Polemarch wished Brother Narcisse a happy belated birthday
3. Chapter Delegate Proposal
   1. Brother Polemarch gave an overview of the key points in the proposal
      1. Delegates need to be financial on all three levels
      2. The per diem section indicates that we will allot a specific dollar amount to each delegate and whatever is beyond that allotment is expected to be covered by the delegate
   2. Brother Narcisse requested to change the word “minutes” to “notes” to avoid any conflict with considered duties of KOR
   3. There was robust discussion of whether or not we need a “delegate” at the CRWLC since chapter officers are already required to attend
      1. Brother Horn mentioned that the SWP is considering for next year’s conference to make the general session a business meeting, which might be reason to appoint a delegate
      2. Brother Britton made a point that the by-laws do not currently reflect these future changes so revisions would need to be made
      3. Brother Horn and Brother Britton will continue their efforts from last year to review all proposed changes to the by-laws
4. Province Call to Action
   1. The Province has communicated two requests of every alumni chapter
      1. The first is that each alumni chapter’s KOR that has fully ordained clergy within the chapter submit the respective clergyman’s name, email address, and phone number to SWP KOR Mark Gallashaw
      2. The second is that each alumni chapter’s KOR also provide the name, email address and phone number of their Senior Kappa Chairman. Moving forward this will be a requirement of chapter certification. The Senior Kappa Chairman will be responsible for submitting articles, with photos when possible, documenting what the chapter’s Senior Kappa accomplishments are to the SWP Reporter, Thomas St. Julien. There will be another Journal highlighting Senior Kappas forthcoming and Brother Province Polemarch wants to view the SWP’s Senior Kappas through a wealth of articles
5. B&W Ball Update
   1. Brother Horn has already begun planning efforts for this year’s B&W Ball by securing the facility for the event
   2. Brother Smith mentioned that there may be a decrease in participation due to the Kappa Derby happening within the same month, so we might want to consider rescheduling the B&W Ball
   3. Brother Polemarch encourages brothers that have suggestions/concerns to get involved in the B&W Ball leadership committee
6. Spring 2019 Intake Update
   1. Brothers looking to participate in any MTA events/activities must be financial on all three levels by the end of the 2018 calendar year
   2. The only brothers eligible to vote for new members at the interviews are those that are members of the chapter and that have been financial on all three levels before the end of the 2018 calendar year
7. Chapter FoKus Areas
   1. Brotherhood
      1. Had 10 brothers attend the first KGTC (Kappas go to Church)
      2. Brother Smith gave thanks to the chapter for approving the brotherhood budget and stated that he and Brother Moore will be taking an agile approach in their efforts for the year
   2. Community
      1. We will prepare and serve breakfast at the Ronald McDonald House on Friday, December 14th, 2018. There are only 8 slots due to limited space in the kitchen. If you are sick on the day of the event you cannot participate due to the risk of affecting the children.
   3. Investment
      1. We’ve completed COTA and the Elections Night Fundraiser since the October chapter meeting. An estimate of our payout from COTA will be available at the November chapter meeting. We will not receive the payments from Elections Night until December 3rd, 2018.
      2. If brothers are interested in volunteering for the UT vending opportunities, the sign-up sheets are available
8. Other Topics
   1. December Chapter Meeting Location
      1. The December chapter meeting will be held on Saturday, December 1st, 2018 at Brother Stewart’s church home of St. Mary’s Cathedral
      2. Brother Southard will put together refreshments for the meeting
   2. Guide Right Background Checks
      1. For brothers looking to participate in any Guide Right/Kappa League activities, you need to complete a background check at least two weeks in advance of the respective event because if not, this is a major risk to the chapter
9. Announcements
   1. Brother Elliott stated that his church will honor veterans on tomorrow if any veteran brothers would like to attend
   2. Brother Horn stated that the date for Cluster III is January, 26th, 2019 and the dates for the TXNM Caucus are February 22nd – 23rd, 2019
10. For the Good of Kappa
    1. No information at this time
11. Adjournment

The meeting was adjourned at 10:42AM with a motion from by Brother Dudley to adjourn the meeting, which was seconded by Brother St. Julien. The motion passed.