**March 9th, 2019 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened at 08:47 AM with the Lord’s Prayer. A motion was made by Brother Brown to suspend the rituals, which was seconded by Brother KOE. The motion passed. The following brothers were in attendance:

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| Phillip Harris | Pearly McQueen | Tyrone Welch | Kadron Johnson |
| Jarrod N. Watson | Darryl Harris | Dwayne Jones | Larry Britton |
| Mal Anderson | Brice Dudley | Darrin Duffin | Alex Brown |
| Don Stewart | Eric Narcisse | Artimeaus Moore | Devon Harris |

1. Correspondence
	1. Email from the SWP St. Jude Sunday of Hope Coordinator requesting for chapters to participate in this year’s St. Jude Sunday of Hope fundraiser
	2. Two academic transcripts for the Anderson-Hines scholarship
	3. Directory listing order form from the Yellow Pages
	4. Brother Narcisse requested the document containing the rationale for the proposed SWP by-law changes be sent out to the body
2. KOR Report

The KOR report was reviewed by the brothers assembled

* 1. Unreadiness: Correction needed in “For the Good of Kappa” from Devon Moore to Devon Harris
	2. Unreadiness: Request for clarity regarding the amount awarded for the Anderson-Hines scholarship

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

1. KOE Report

The KOE report was reviewed by the brothers assembled

* 1. Unreadiness: Request to transfer the new initiate fees to the new initiates fund as we’ve done in the past
	2. Unreadiness: Inquiry about a reimbursement for one of the Charter Day brunch line items

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

1. Investment Committee
	1. We have a month to month increase of about .5%. Details are included in the report distributed during this meeting. To receive this report please contact Brother KOR.
2. Fraternity Meetings
	1. T-NMKC Recap
		1. Took place on Saturday, February 23rd in San Antonio, TX
		2. Brother Jones was our delegate
		3. Attendance was poor which is something we’ll need to change for these types of events moving forward
		4. Brother Narcisse stated that budget wise, the Caucus is in good shape. The audit for this year’s Caucus is not yet complete. Regarding the IHQ incident, we weren’t informed about it until months afterwards because IHQ wasn’t sure how widespread the issue was and they still aren’t 100% sure.
		5. Next Caucus meeting will be in Tyler, TX in 2020
	2. Province Council Meeting

\*\*Brother Province Polemarch is still in the hospital and the request from the Province is to keep him in our prayers

* + 1. Taking place March 20th – 23rd, in Little Rock, AR
		2. Brother Welch will be our delegate
1. Chapter FoKus Areas

Brotherhood (Co-Chairs: Brother TBD/Brother Moore)

\*\*Brother Smith requested to resign from his role as Co-Chair due to his actions at the February chapter meeting

* 1. UG Affairs
		1. GL: The Dean of Student Life made a decision to ban the chapter from all activities and from wearing nalia due to their combined GPA
		2. ID: No advisor present
		3. LT: No advisor present
	2. MTA
		1. The final Kappa Kore session will be on this upcoming Thursday so the candidates will be studying intensively throughout this last week before Province Council
	3. Senior Kappa Endowment
		1. The SWP Senior Kappa Affairs Chairman sent out a communication stating that the Senior Kappa Affairs Endowment Fund has reached a milestone of having more than $1M in assets and they will now be awarded annually to chapters with active Senior Kappa Committees to support community service activities as envisioned by the 33rd Grand Polemarch
		2. Brother Stewart will be leading the efforts to meet the necessary requirements for our Senior Kappas to participate

Community (Co-Chairs: Brother Vice-Polemarch/Brother Johnson)

1. Guide Right/Kappa League
	* + 1. Brother Welch gave special recognition to Brother Duffin and Brother Harris for their leadership considering his absence at multiple events in the month of February
			2. We have applied for 4 Guide Right awards
			3. This month the Kappa Leaguers toured a black history museum and had their Black Dream Keepers event
			4. The Kappa League advisors and members did not attend the SWP Kappa League Conference due to a misunderstanding with the personal liability insurance form that needed to be submitted to IHQ, but we are working on getting a refund for the registration fee and will definitely attend next year
			5. Today the Kappa Leaguers will have their Table Etiquette seminar at UT
			6. The upcoming events that the leaguers will attend are the “Us” movie premiere and HT’s Preview Day in April
			7. There were 144 7th and 8th graders invited to the last No Tardy Party. The 7th graders were invited for having no tardies and the 8th graders for overall attendance. Brother Harris was able to offer encouragement to several of the students with attendance issues.
2. Keep Austin Beautiful Day
3. The event is on Saturday, April 13th, 2019
4. We will be serving food at Given’s Park from 10am – 1pm
5. There are 14 slots available. We’ve got 12 volunteers so we still need 2 more.
6. If interested please reach out to Brother Johnson via email at kadron72@me.com
7. Juneteenth Parade
8. No information has yet been released for this year’s Juneteenth Parade but we are aiming to represent the chapter in greater numbers this year than in previous years

Investment (Co-Chairs: Brother Dudley/Brother St. Julien)

1. “Us” Movie Premiere
	* + 1. Out of the 74 tickets that have been sold, only 6 tickets have been purchased by brothers. The Investment Team will draft an email to be sent to the body to emphasize the importance of brothers supporting our own events.
2. Scholarship Update
3. Brother St. Julien will be working to address the finalized dates for the scholarship application process
4. Other Topics?
	1. Awards Committee Update
		1. Brother Narcisse has been added to the Awards Committee
		2. The awards we’ve applied for are below

- SWP awards: Guide Right Chapter of the Year, Guide Right Innovation Award, Guide Right Challenge, Guide Right Mentor of the Year

- Local award: Brother of the Year, Reclamation Award, Guide Right Brother of the Year

* + 1. We will also be applying for the Ronald R. Young Website of the Year Award
	1. HBCU College Fair with New Hope Church
		1. We will postpone the discussion on this topic for the time being
1. Announcements
	1. Senior Kappa Affairs
		1. May 13th – May 19th will be Senior Kappa Week
		2. Brother Stewart will be spearheading efforts for the week
		3. We will look to engage the new initiates with planning and execution for the events during the week
2. For the Good of Kappa
	1. Brother Britton encouraged brothers that get nominated to serve in whichever leadership roles for the upcoming FY to accept the nomination because in previous years brothers have made the process difficult by rejecting their nomination
	2. Brother Narcisse suggested making the April chapter meeting a formal meeting for the benefit of the new initiates and he also mentioned the importance of understanding each new initiate’s niche to ensure they remain engaged in providing as much value to the chapter as possible
3. Adjournment

The meeting was adjourned at 10:12AM with a motion by Brother Jones to adjourn the meeting, which was seconded by Brother Johnson. The motion passed.