Formal Meeting Minutes

November 17, 2013,

“Remaining Loyal to the Bond”

**Ritualistic Opening**- The chapter meeting was called to order by Polemarch Christopher Young, Esq. at 6:00pm

**Visiting Brothers**- Brother Anthony McCall, Brother Walter Gould and Brother Darryl Coleman

**Keeper of Records Report-** Brother Aaron Martin, in place of Brother Newkirk presenting. Minutes are included in the Brothers Only section of the chapter website. Brother Holland motioned to accept the November minutes as presented. Brother Williams seconded the motion to accept. The body voted to accept the minutes.

**Keeper of Exchequers Report**- Notice for information only. Exchequer report included details of each account

**Old Business**

No Old business to address

**New Business-**

**Holiday Party**- Brother Gardner Saturday December 21 at Taiphoon Bistro for members and guests. Everything is coming along well. Brother Gardner needs information on how many guests will be in attendance. Attire is “Smart-Casual”

**Province Council**—March 12-16th Polemarch Young presenting. The chapter has secured a suite at the Province. Brother Byrd was nominated as well as Brother Parker to be delegates. The delegates will lodge in the suite. Nominee slate was closed by Brother Thornton and seconded by Brother Taylor. Motion passed to have Brother Parker and Brother Byrd serve as delegates. Brother Rufus Williams and Brother Patrick Gilliard will serve as alternates

**Church visitation-** Polemarch Youngreporting. Next church visit will be to Watts Chapel in February. The date will be determined later.

**Kappa Man of the Year-**Polemarch Young presenting --- 8 Brothers were nominated for Kappa Man of the year. Three Brothers declined nominations (Brothers Hyman, Burrell and Sampson). Kappa Man of the year will be announced at the Founders Day event January 11th.

**Triangle Founders Day**—Hosted by Brothers of Cary Alumni on January 11 at 7:00. Get with Brother Byrd to be included in attendance.

**Poinsettia Delivery**—Brother Washington reported. Brother Woods and Brother Threatt will be leading the efforts this year. Polemarch Young asked a brother to share historical information about the deliveries. Brother Gilliard spoke on the history of the Poinsettia Delivery with the chapter. A list was passed around the body to review the names and addresses we would be delivering to this year. Brothers will meet at 10am on December 21st to deliver the poinsettias. Brother Lott Moore, Brother William Willams and Mrs. Mary Bats will receive as well.

**Undergraduate Chapters**

1. **Shaw University, Delta Gamma**- Brother Eric Williams reported that the chapter intends to have intake in the spring.
2. **Saint Augustine’s University, Gamma Omicron-** Enjoying Christmas break and welcomed 9 new Brothers into the Bond this fall. Brothers from Raleigh Alumni attended lunch with the Brothers and new initiates recently on campus.
3. **NC State University, Kappa Xi** – Brother Justin Wilson reporting. Six new Brothers were brought into the chapter on November 2. The Kappa Xi chapter repaid money for the step off in the amount of $700 borrowed from the Chapter.

**Guide Right-** No official report. However, Brothers will be asked to assist by Brother Austin in the near future as we transition from a school based organization to a community based one.

**Committee Reports**

1. **Budget-** No report
2. **Entertainment-** (Information identical to the Holiday party information.)
3. **MOIP—** Brother Aaron Martin reporting—AnInterest meeting will be held January 14th 2014 for Spring intake at the Kappa center at 7:00pm
4. **Reclamation-** Brother Hyman reporting. Founders Day event will be held on January 5th at the Kappa Center from 4:00-7:00. Come out and fellowship with the brothers on that day.
5. **Pan Hellenic-** The Panhellenic Council met Tuesday. Brother Forest Parker presented. The chapter was represented by Brother Conner and Brother Parker
6. **Amenities-** Brother Marshall reported that Brother Dudley was in decent spirits but not accepting visitors at this time. He is currently in rehab.
7. **Miscellaneous—**Brother Silver is collecting the holiday stockings for the Salvation Army at the meeting.

Brother Polemarch advised that subsequent to this meeting Committee Chairs should send an email to cyoung@thelyf.com at least 24 hours prior to the monthly meeting if they wish to be placed on the agenda to give a committee report.

**Kappa Charitable Trust Fund, Inc.**

Report made by Brother Sam Rouse

**For the Good of Kappa**.

1. Congratulations to Brother Burrell for his appointment to chief investigator for the Province
2. Brother Thornton will research history on the chapter and the first chapter POlemarch. More inforaiton will come to the chapter meeting. Brother Hardy interview will be edited and shown to the body in 2014.
3. Brother Parker announced that “Krimson Faith” (Forest Parker, Michael Brown Rufus Williams) celebrated their 17th anniversary in the Bond.
4. Brother Taylor. With the Megamillions growing he gauged interest in joining in the lottery ticket buying.
5. Brother Hyman thanked the chapter for the support with the passing of his step-father.

 MEETING ADJOURNED AT 6:58pm.