Formal Meeting Minutes

February 16, 2014

“Remaining Loyal to the Bond”

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

**Polemarch's Remarks**- Church Visitation at Watts Chapel was an excellent event. About 26 or 27 brothers were in attendance and several brother are members there. Congratulated Brother Pat Gilliard on receiving the Gus Witherspoon Award.

**Visiting Brothers**- No visiting brothers

**Keeper of Records Report-** Brother Hyman, in place of Brother Newkirk presenting. Minutes are included in the Brothers Only section of the chapter website and were presented on screen for brothers to review, correspondence Read. Minutes accepted with minor spelling corrections.

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

**Old Business**

**Super Bowl Party, Kreme Party, and MLK March -** Brother Polemarch remarked that each event was a huge success and well attended.

**New Business-**

**Province Council**—March 12-16th Polemarch Young presenting. No more rooms at Great Wolf Lodge, however, there are still rooms in the overflow hotel, the Hilton Garden Inn. Not too late to register, however the early registration price period has expired.

**Citizen of the Year** - Two names submitted. Mike Phillips of Men at Work Car Wash and Men at Work Barbershop. Pastor John Wilkins, pastor Wake Chapel Church. Several Brothers spoke on behalf of each nominee. Mike Phillips received 23 votes and Pastor John Wilkins received 5 votes. Mike Phillips is the 2014 Kappa Citizen of the Year.

**Church visitation-** Polemarch Youngreiterated that the Church Visitation at Watts Chapel had excellent turnout and Pastor White delivered a timely message.

**Gus Witherspoon Awards**- Polemarch Young again thanked brothers for coming out to support Brother Pat Gilliard as he received this award.

**Composite Photo**- Polemarch Young has information on a photo package for brothers to view after the meeting. If there is enough interest, we will have the vendor come for a photo session.

**Undergraduate Chapters**

1. **Shaw University, Delta Gamma**- Brother Eric Williams, no updates since last meeting. However, Delta Gamma may have a candidate for Junior Vice Province Polemarch.
2. **Saint Augustine’s University, Gamma Omicron-** Brother Larry Silver presenting. Shimmy Like a Nupe contest went well and was supported by the student body.
3. **NC State University, Kappa Xi** – Brother Mark Conner presenting. Had chapter meeting last week. Had two events, Know your Rights and an event on Relationships. Kappa week will be coming up at the end of March.

**Committee Reports**

1. **Entertainment**- Brother Woods presenting. The Super Bowl party was well attended. About 45 or so attended, with plenty food and drinks. The Knightdale Wake Forest Deltas enjoyed themselves as well and are looking forward to the next event. The Kreme party was a huge success. The actual profits have not been determined as we are waiting on final numbers from Durham Alumni.
2. **Budget-** Brother Washington asked for all committee heads to submit a budget request for the next fraternal year to him.

Brother Polemarch advised that subsequent to this meeting Committee Chairs should send an email to [cyoung@thelyf.com](mailto: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 Reggie Wright

**For the Good of Kappa**.

- Brother Wright's daughter received a scholarship to attend NCSU Grad School.

- Brother Holland's business is being honored by a community group.

- Brother Holland has tickets for the "100 Black Men" Annual Gala.

- Brother Silver presented Brother Washing with the winnings for being the RAC Fantasy Football league champion.

- Brother Burt says it's good to be back and thanked brothers for the Poinsettias he and his wife received.

- Brother Byrd congratulated Brother Newkirk and his lovely wife on the birth of his new baby Zoe.

- Brother Washington recognized Brother Stewart Rouse for hitting the ground running within this Chapter and setting up the recycle bin.

- Brother Washington is looking for a few younger brothers to assist with setting up a college visitation trip and setting up a March Madness Bracket Challenge for the chapter.

- Brother Tanner thanked Brother Washington for the sign at the entrance near the gate.

- Brother Thornton announced that we will be watching part 1 of the Hardee video.

- Brother Stewart Rouse asked brothers to please let him know about events that should be added to the calendar.

- Brother Polemarch asked the chapter to support Brother Cooper and Brother Brown as they run for re-election as Province Officers.

- Brother Donaldson has photos of Past Grand Polemarch Young. Brother Donaldson encouraged us to not take The Bond for granted, it's a great thing we have.

- Brother Burrell encouraged us to have a strong showing for at the Krave Party.

MEETING ADJOURNED AT 7:11pm.