Formal Meeting Minutes

November 17, 2013,

“Remaining Loyal to the Bond”

**Ritualistic Opening**- The chapter meeting was called to order by Brother Polemarch Christopher Young, Esq. at (6:01pm)

**Polemarch’s Remarks-** Brother Polemarch welcome brothers back for another Chapter meeting.

**Visiting Brothers**- None

**Keeper of Records Report-** Brother Newkirk presented and reminded brothers that the minutes from the October meeting are located in the “Brother's Only” section of the Chapter Website.

**Keeper of Exchequers Report**- Presented by Brother Brandon Gardner as information only.

**Old Business**

**CRWLC**- Brother Polemarch presented feedback on CRWLC down in Greensboro, NC. Brother Polemarch advised that we had great turnouts from RAC and local Undergraduate chapters. There were approximately 55 brothers that crossed into the bond.

**Intake**-NO report

**New Business-**

**Holiday Party**-Brother Washington advised the committee to stand to be recognized. Brother Washington advised that the Holiday Party will be held on 12/21/2013 from 8:30-12:30 at Typhoon Bistro. The Holiday Party will be done differently this year. We will be doing a community appreciation event with no mass marketing. We will be sending formal invitations to brothers guest. The budget for Holiday party in past years has only been $500. Since the event is offsite the board recommends pulling $1100 from reclamation committee and entertainment committee. The total budget for this event is $1600. Brother Washington asked for a motion. Motion made and received a second. Motion passed. Brother Washington advised that they can hold 500 people and we’re looking at hosting at minimum 150 people. Brother Cooper asked if we’re doing this every year or just this year. Brother Washington advised that the committee would like to continue if the first year goes well.

Brother Washington received a motion from Brother Taylor to increase the funding by additional $400 to $2000 that will come from the reserves. Motion received a second from Byrd. Motion carried with one No (Brother Woods).

Brother Washington discussed the UG participation for the upcoming Holiday Party. We will mimic what we did from the previous Red Bowl party to help with pouring drinks. Brother Pope reminded the chapter to protect ourselves form UG serving alcoholic beverages.

**Province Council-Brother** Polemarch advised that the dates are March 12-16, 2013 at the Great Wolf Lodge. Premium Suite is $225 per night. We will be selecting delegates at next meeting.

**Kappa Man of the Year-**Brother Polemarch solicited nominations from brothers to vote at December Meeting.

**Undergraduate Chapters**

1. **Shaw University, Delta Gamma**- Brother Upshaw stated that they will presenting in a Community Service event at the Ritz from 4pm-8pm on Saturday, November 23rd.
2. **Saint Augustine’s University, Gamma Omicron-** Brother Frazier announced that there probate will be on Wednesday, November 20th they will have probate at 7:11pm.
3. **NC State University, Kappa Xi** –Brother Conner presented. Kappa Xi will probate on November 22 at 7:11pm.

**Guide Right-**

**Committee Reports**

1. **Budget-**Brother Washington presented chapter needs analysis. Board has made a recommendation to the body for the chapter upgrades in the amount $1387.00. Brother Washington made a motion for the chapter to approve $1387.00 to come from reserves. Motion received a second and carried. Brother Washington presented the current printer and current speaker system. Brother Rouse advised that the printer was not a donation. Brother Hinton and Gilliard advised that the speaker was used last year at mortgage burning ceremony.
2. **Entertainment- No report**
3. **Reclamation-** Brother Hyman presented. Reclamation committee has been partying with other committees. Next event is schedule for Founder’s Day
4. **Pan Hellenic-**Brother Gilliard presented. Meeting was held last Tuesday. Dues are due for pan hell of $150 by January. Gus Witherspoon Awards Nominees announced. Fundraiser next year at Zaxby’s. TBD.
5. **Amenities-**Brother Marshall presented. Brother Dudley sends his regards. Brother Byrd lost his aunt. Brother Byrd thanked the chapter for the cards. Brother Moore’s father is in the hospital. Brother Pope thanked the brothers for the support during the loss of his mother. Brother Cooper thanked the brothers for supporting him with his case of diabetes. Brother Holland thanked the brothers for the support of the passing of his mother in law.
6. **Remaining Committee Reports -**

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.**

**For the Good of Kappa**.

1. Brother Pope announced that he will officially be moving to Dayton, OH. Announced that he will be turning 65 on January 5th.
2. Brother Rufus Williams thanked Brother Lawrence for referring him to the NC Medical Society Leadership Conference.
3. Brother Moore thanked Brother Williams
4. Brother Marshall thankful that his daughter will be starring in Black Nativity at NCSU.
5. Brother Carry announced a joint luncheon between Gamma Omicron and Raleigh Alumni on December 3rd. The cost is $5.00
6. Brother Hyman announced he will be picking up additional stockings if anyone needs them. Collecting stockings at December meeting.
7. Brother Greene received the Meritos Achievement Award from Fayeteville State University.
8. Brother Washington thanked the KCTF for supporting the Tennis for Good Charity Tournament supporting Lung Transplant
9. Brother Polemarch thanked Brother Don Donaldson for attending.

 MEETING ADJOURNED AT 7:17pm.