Formal Meeting Minutes

September 15, 2013

“Remaining Loyal to the Bond”

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

**Polemarch’s Remarks-** Brother Polemarch thanked everyone for coming out to the first fraternal meeting of the year and voiced his agenda for the year. The focus will be on Guide Right and Reclamation.

**Visiting Brothers**- Shane Taylor Sp 09 Zeta Delta, Barry Sims Columbia, MD Alumni, Eric Estes Fall 03 Delta Chi, Gamma Omicron and Delta Gamma. Willie Dunn Gamma Omicron 68, Derrick Clarke Delta Theta,

**Keeper of Records Report-** Brother Donzell Newkirk presented and reminded brothers that the minutes from the June meeting are located in the “Brother's Only” section of the Chapter Website. Brother Newkirk advised the chapter that the Chi Rho Omega Chapter of Alpha Kappa Alpha Sorority Inc and the CRO Community Foundation solicits our support for their Pink Ice Scholarship Gala. Also, the Western Wake Alumnae Chapter of Delta Sigma Theta Sorority Inc. solicits our support for their Red Shoe Affair and Fashion Show. Also, the NCSU African American Culture Center sent us a thank you card for our sponsorship of the Lawrence M. Clark University Dinner. Brother Donald Tanner will be inducted into the Shaw University Athletic Hall of Fame. They are soliciting our support during the Hall of Fame Banquet.

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

**Old Business**

**Grand Conclave-** Brother Green and Polemarch Young were our delegates. Report presented by Brother Green. Theme from Grand Polemarch is working with the youth. Shared feedback on the election of Grand Polemarch’s. It didn’t make it out of the committee. Dues for new initiates are increasing along with Insurance fees. Brother Green’s recommendation would be to increase the allowance of delegates.

**New Business-**

**Chapter Certification**-Due September 25th, 2013

**CRWLC** will be in conjunction with MOIP Cluster Thursday, November 7th-9th.

**Undergraduate Chapters**

1. **Shaw University, Delta Gamma**- Brother Eric Williams reported that they are working on their Chapter Certification packets. There are 9 brothers on the yard including one transfer Shawn Gowens from the Alpha Eta Chapter. Brother Kemah Washington stated that he will be hosting an undergraduate luncheon with the Chapter on Thursday.
2. **Saint Augustine’s University, Gamma Omicron**- Brother Larry Silver reported that they were working on their Chapter Certification packets. They also attended watts chapel today for their greek week festivities.
3. **NC State University, Kappa Xi**-Justin Wilson reported that 11 brothers are on the yard right now and they are gearing up for the year.

**Guide Right-**

Stacey Alston reported that in the past the program has been school based. They have decided to transfer from school based to community based to serve more young men as we’ve gained more request. They are not pulling out of the schools this year but will be transitioning within 2 years to totally community based. The two year transition plan will be posted under the “brothers only” section of the website. Brother Thornton asked if there was a time frame that we will notify the schools about the transition plan. Brother Alston stated he is looking at holding a meeting in October.

Question raised-What is the opposition to Kappa League in the WCPSS. Brother Thorton stated that wake county principals didn’t realize our program was authorized by school system as they didn’t support greek programs. The chapter signed an agreement to certify our program with the WCPSS.

Brother Polemarch spoke to Cary and Wake Forest Alumni during the Polemarch Advisors Workship and they are eager to work with our community based program.

Question raised-What is the best way for the undergraduate chapter to get involved with Kappa League

Brother Alston stated that he met with each undergraduate advisor and they will be distributing information to the undergrads and what we’re requiring from them.

Brother Rodney Byrd solicited brothers support for the Beautillion Program.

**Committee Reports**

1. **Budget-**Brother Washington presented preliminary BOD Recommendations. Presentation will be available under the “Brothers Only” section.
2. **Ameneties-** Brother Bryan Marshall reported Brother Lee Gary Williams son passed to chapter invisible. 30-40 brothers attended the funeral. Brother Paul Pope’s mother passed. Requested to keep him in our prayers.
3. **Entertainment-**Brother Gardner presented that the committee has scheduled 2 events this year which will take place in November and January.
4. **Reclamation-**Brother Hyman thanked everyone for coming out to the family and friends cookout.
5. **MOIP-**Brother Martin presented that RAC will participate in Spring Intake. Fees have increased for new initiates.
6. **Pan Hellenic**-Brother Gilliard thanked brothers for supporting telethon and greek picnic.
7. **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**.

Brother Donzell Newkirk announced that he was expecting his first child in January. Also, started a sock line called Knitz & Co. and will look for support from his chapter brothers.

Brother Aaron Thornton was promoted with the state

Brother Brandon Gardner was promoted to the North Hills location and is one of the highest rated store managers in the Triangle.

Brother Reginald Wright, Esq. announced that the trust will start back up MNF Nights.

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**Voting-**Brother Ken Moore presented revised by laws. Brother Brown made a motion to approve the by-laws changes presented by Brother Ken Moore. A second was received by Brother Reginald Wright Esq.

 MEETING ADJOURNED AT 7:46pm