Formal Meeting Minutes

Janauary 18, 2015

"Treat My Brother as I Treat Myself”

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

**Visiting Brothers**- None

**Keeper of Records Report-** Brother Cole presented, stated minutes are included in the Brothers Only section of the chapter website. Minutes were also displayed on the projector screen. Minutes accepted with no adjustments.

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

**Old Business**

**WRAL Coat Sort**- January 3rd 2015, Brother Polemarch stated we a good turnout and that we also had Kappa League students help out as well.Brother Moore was in charge of the event.

**J5** -Monday January 5th 2015, Brother Polemarch stated that we had about 70-100 brothers that showed up and how good of time it was to fellowship with everyone.

**National Championship NFL game at the house** - Brother Polemarch stated that it was a success also that there were good wings, great fellowship and it was all put together by Brother Kwame Woods.

**New Business**

**MLK Walk-**  Brother Polemarch wanted Brothers to assemble in front of The Museum of Natural History, 100 edington st. Brothers will meet at 10am and the march started at 11am, he asked brothers to wear paraphernalia.

**MEP Province Council - Greensboro, NC March 18-22, 2015-** Pre-registration is 120$, Brother Cooper was able to take pre-registration checks that night for those who wanted to pay early, pre-registration is until February 13th 2015. The host hotel will be the Airport Marriott rooms are $110 now through February 25th 2015 for those who want to get a room.

**Triangle Founders Day** - **January 24th 2015,** Brother Bryd, reminded everyone they must pre sign up before the event,he stated that Brothers had until Tuesday January 20th 2015 to inform him via email if they were going to attend or not. Brother Hooker stated that you must sign up to insure that you receive a souvenir.

**Spring Kappa Week** -Brother Polemarch stated that we will will be having a Kappa week coming up in April. Final details are still in the making. So far this is what is planned:

Sunday April 12th 2015-Church visitation

Monday-April 13th 2015-Domestic Violence event

Tuesday April 14th 2015- Senior rap session

Wed April 15th 2015-TBA

Thursday April 16th 2015- Kocktails and Konversations

Friday April 17th 2015- Beautillion

Saturday April 18, 2015- Black and White gala

**Province Council/ Conclave Add-** Brother Vice Polemarch stated that we will have a full page color add for Province Council which will be $200, and that we will have a quarter page add for Conclave which will be $500. Both adds were budgeted for.

**Alumni Intake Moratorium Lifted**- Brother Martin stated the moratorium has been lifted for alumni chapters. He also stated that we do have Aspirants who are interested in becoming members. He also stated that he had not received a timeline from the Province on when intake would occur. Brother Martin expressed his concerns that the process of intake would be rushed if intake were to be scheduled for Province Counsel. Brother Cooper stated that if the Province bored did decide to have intake at Province then he would recommend the chapter does intake, because it would help the Province out with cost of rooms which have already been booked. Brother Polemarch stated that it would be the recommendation of the board to not have intake right and wait till the summer or fall when the process would not be rushed. A motion was made that the chapter waits to have intake until they see what time the Province puts out and decides how intake should go and that motion was passed. ,

**Province Council/Conclave Delegates-.** Brother Ken Moore and Brother Sturgis will be delegates for Province Council. For Conclave Brothers Thortan and Cooper will the chapter representatives.

**Province Council Nominations-** Brother Polemarch mentioned Brother Sam Coley Province Nomination Chair sent out an email stating that nominations are due for any position available and that the deadline was February 22nd. He wants to make sure we get the message out to undergraduate Brothers.

**Undergraduate Chapters**

1. **Shaw University, Delta Gamma**- no report,
2. **Saint Augustine’s University, Gamma Omicron-**no report
3. **NC State University, Kappa Xi** – Brother Connor stated they had their first meeting last sunday and that the undergrads were back in school, all is well.

**Committee Reports**

Entertainment-Brother Woods

Successful National Championship Game

February 1st 2015 Super Bowl party in coalition with the Knightdale AKA’s at the Kappa house, this is an open event

There will be a house party fight night party at the Kappa house in coalition with the Knightdale Wake Forest Deltas.More information will come when it is available.

February 6th 2015, Krimson and Kream: The Kappa Experience, tickets on sale, $20.

**Budget-** Brother Kemah Washington

A revised budget of the 2014-2015 was shown upon the screen which Brother Vice Polemarch highlighted where the changes had been made.

Brother Michael Brown made a motion that reimbursement for the delegates be changed to disburse so that the delegates are paid before hand and not after the fact. Brother Wright second the motion, the motion passed.

**Kappa Charitable Trust Fund, Inc.**

Report made by Brother Reggie Wright

April 17, 2015 Beautillion Formal Program

April 18th 2015 Black and White Gala.

**For the Good of Kappa**.

* Brother Polemarch congratulates Brother Austin for all his hard work with helping with the meals and all he does, Brother Sturgis suggested we have a cleaning committee to help him out and one was formed by volunteers.
* Brother Green shared an old picture of older brothers and donated it to the Chapter Archives.
* Brother moore recognize Brother Hartley and how the basketball/volley ball court got named after him.
* Brother Cooper announced girl scouts cookies are available.
* Brother Perry announced Raleigh Resuce mission wanted to say thank you for $500 donated from the trust.
* Brother Holland informed everyone that Rock Port shoes store was having a 50% off deal.
* Brother Dinnerson wanted to invite Brothers to the Kappa League meeting Jan 31 2015.
* Brother Woods let Brothers know he had tickets for sale for the Krimson and Kreme party.
* Brother Wright informed the Brothers of the Trust donations to the Raleigh Rescue mission and Helping Hands.

MEETING ADJOURNED AT 7*:19 pm*