**Formal Meeting Minutes**

**Sunday, May 20, 2018**

The meeting was called to order at 6:00 p.m. by Polemarch Brother Donzell Newkirk. A motion was made to to accept the agenda as presented.

**Polemarch's Remarks & Welcome**

Polemarch Brother Donzell Newkirk welcomed everyone to the April Chapter meeting.

Three visiting Brothers were acknowledged: Dwayne Patterson (Gamma Omicron), Samuel Osborne (Smithfield Alumni), Robert L. Ball, Jr. (Durham Alumni), and Cedric Craig (Kappa Xi)

**Keeper of Records Report**

Brother Stacey Alston presented a copy of the April 2018 minutes to the Chapter. The Keeper of Records report was accepted and unanimously approved. There were not correspondences to report.

**Keeper of Exchequer Report**

Brother Johnny Taylor presented the financial report. The Chapter has 89 financial Brothers for the 2017-2018 fraternal year. The only expenses remaining for the rest of the fraternal year is only the Chapter meals. The report was submitted for information only.

**Old Business**

**Spring 2018 Kickback |** The newly initiated Brothers were presented with their membership cards and certificate of membership. Brother Polemarch Newkirk acknowledged and thanked Brother Aaron Martin for his service. Brother Martin has resigned as RAC MTA Chair.

**RAC 50 Year Member Celebration |** Brother Lacy shared that the cream blazers were distributed. Additional blazers were given out at the end of the Chapter meeting. Brother Lacy shared that this plans to be an annual event when Brothers qualifies. Brother Lacy thanks a variety of Brothers that made this recognition event a success. Brother Lacy would like to move the event to be held during the December meeting in the future.

**Brother Leroy Owens Funeral |** Polemarch Newkirk shared that close to 95 Brothers attended the funeral. He was thankful for all of the support that was shown. Brother Owens’ wife is strong and is out of the hospital. Polemarch Newkirk visits her at least every two weeks. She is very grateful for everything that the RAC has done for her and her family. Raised over $1700 to assist with family expenses. These funds were distributed to pay for travel expenses and the repast; they were delivered directly to Silhouette Owens. Brother Kevin Graves has taken care of her lawn care for a year and Charlotte Alumni provided a check directly to Silhouette Owens. The Grand Polemarch met with Silhouette Owens when he was in town this week.

**Oak City Outreach |** Brother Griffin continues to give clothes to assist less fortunate individuals. Polemarch Newkirk wanted to personally thank him for his continued community service.

**Lupus Walk |** Brother Scurlock reported that the Lupus Walk was held on April 26. The event was to support Laveta Vines of Delta Sigma Theta Sorority, Inc. A donation of $600 was made to support Lupus.

**Nupe Night Bowling |** Brother Scurlock reported that this was the first Nupe night that the Chapter has hosted in a while. He shared that the Brothers had a great time.

**NC Divine 9 Legislative Day |** Polemarch Newkirk shared that we have over 77 Brothers that attended this event. Talking points at the event included voter rights and suppression, the Governor’s budget, HBCU support, prison reform, gun reform, and education. The event was held in Halifax Mall and was hosted by Omega Psi Phi Fraternity, Inc. Province Polemarch Brown shared information about the proposed law with electing judges. He asked that we get everyone out to vote and we should use this event to lead this charge. Province Polemarch Brown encouraged the Chapter to have voter registration campaigns. Province Polemarch Brown thanked everyone for their support of the event.

Polemarch Newkirk shared that he would like to have a Chapter retreat to set the stage of what the Chapter plans to focus on during the 2018-2019 Fraternal year. Brother Hooker shared the importance of voting and knowing where to vote.

**TACK Diamond Hour |** Brother Byrd shared that the Cary Alumni Chapter planned and organized the event. The Triangle Area Chapters of Kappa hosted a happy hour on Thursday, May 17 from 6 p.m. to 9 p.m. The event was held at Eighty8 Asian Bistro in Cary, N.C.

**New Business**

**Rhoyal Takeover Weekend |**  This event will take place on Friday, September 7 from 10 p.m. - 2 a.m. and Saturday, September 8 from 2 p.m. - 6 p.m. and will be co-sponsored Delta Lambda Chapter of Sigma Gamma Rho Sorority, Inc. Each Chapter can profit $10,000 for the weekend. RAC will be responsible for Saturday, September and will be held at Lifetime Sports. Paperwork for the event has been submitted and approved by IHQ. The event will be co-hosted with Brian Dawson with K97.5 and will serve as an Entertainment committee. The cost of the events were $35 early bird, $45 general admission, and $55 for VIP. Polemarch Newkirk shared that he would like for part of the proceeds to go towards paying for transportation to Conclave. A motion was made by Brother Wright and seconded by Brother Washington to move with participating in the Rhoyal Takeover Weekend with the Sigma Gamma Rho Sorority, Inc. The Chapter unanimously approved. The details of how to handle the profits from the event were tabled for future discussion pending the success of the event.

**MADD Walk |** Brother Scurlock shared that he reached out to the local MADD chapter and the Chapter created a team in honor of Brother Leroy Owens. They hope to make this event an annual event. All proceeds will go direct the local MADD chapter.

**Father/Child Lunch |** The Father Child Lunch will be held on Sunday, June 3 at Fuji-San Brier Creek (8411 Brier Creek Parkway #105, Raleigh, NC 27617) at 2:30 p.m. The attire for the event is casual. A headcount is needed in advance and is open to kids and grandkids.

**Nupe Night Mudcats Game |** This will be held on Thursday, June 7 at Five County Stadium at 7 p.m. This will be in conjunction with a Senior Kappa event. This night is Thirsty Thursday and the cost to enter the game is $10. Brother Scurlock asked that all Brothers that would like to attend the event pay online. This is a family event.

**June Meeting |** Our June meeting will be on Sunday, June 10 at 2 p.m. At the meeting, we will install the 2018-2019 officers and hold our annual fish fry. Brothers should come Kappa Kasual with the exception of the officers being installed.

**MEP Updates |** PAWS - August 25 and 26 - all officers will be required to be in attendance. More information will be provided to officers at a later date. C. Rodger Wilson will not occur on November 9 and 10 in Hickory, NC, but on November 16 and 17.

January 11 and 12 - MEP Founders day program in Raleigh, NC (Marriott Crabtree). The cost will start at $65. Province Council will be on March 29 - 31 in Asheville, NC.

**Committee Update & Reports**

**Collegiate Development |** All undergraduate Chapters are under the statutory minimum membership requirement. The undergraduate Chapters made $1241.15 during the undergraduate Province party. All funds went to the RAC to go towards the $1900 owed from the undergraduate Chapters.

**Delta Gamma |** They currently have four Brothers on campus for the 2018-2019 Fraternal year. Delta Gamma had one Brother to graduate. The Chapter is off the university’s observation period and plan to have intake in the Fall.

**Gamma Omicron |**.They had Spring intake and has six Brothers on campus. They are planning to have a retreat to determine if they are planning have intake in the Fall. Their retreat is scheduled for July.

Brother Greene shared concerns about the coming out party with a new Brother trying to get on the plot.

**Kappa Xi |** They currently have five Brothers on campus for the 2018-2019 Fraternal year. They plan to have a retreat this Summer. It was strongly suggested by Province Polemarch that Kappa Xi have Fall intake to try to get above statutory minimum.

**Achievement & Succession**

**Voting |** The Chapter voted following Brothers as officers for the 2018-2019 Fraternal year:

* Polemarch - Brother Donzell Newkirk
* Vice Polemarch - Brother Clem Lacy
* Keeper of Records - Brother Stacey Alston
* Keeper of Exchequer - Brother Brandon Douglas
* Assistant KOR/KOE - Brother Cloyed Brown
* Board of Directors - Brother Anthony McCall and Brother Bryan Marshall
* Strategus - Brother Rodrick Taylor
* Lt. Strategus - Brother Anthony Thorpe
* Historian - Brother Aaron Thornton
* Reporter - Brother Quentin Mitchell

Brother Greene made a motion to accept the officers for the 2018-2019 fraternal year and seconded by Brother Reid. The Chapter unanimously approved the officers for the 2018-2019 fraternal year.

**NPHC |**  The Triangle Greek week will be held in downtown Raleigh. Brother Mitchell will send out additional information about this event at a later date. Brother Mitchell shared information about the future financial support to the Garner Road Community Center. They are waiting to gain information about the future plans for the Board of Directors.

**KCTF Report |** Brother Reginald Wright facilitated the KCTF report and Financial report for information only.

**For the Good of Kappa |** Brother Burt - Award from St. Augustine’s University. Brother Tanner - Golf tournament, Brother Griffin - Former Kappa Leaguer President at Wakefield High is now part of Kappa Alpha Psi Fraternity, Inc., Brother Greene - Shared information about Brother Farris’ funeral, Brother Wiley - Gamma Delta 70th Anniversary affair and he thanked Brother Jarman for networking assisted his son with getting an internship, Brother Wright - Allstate is looking for individuals that would like to open their own agency, Brother Aponte - daughter won the state championship in track and will be going to nationals, Brother Alston - shared his son won the NTBA State Championship in basketball, Brother Lacy - He received his 50 year pin, Brother Thornton - Daughter received a full scholarship to N.C. State University.

There were 58 Brothers in attendance at the meeting. The meeting was adjourned at 8:05 p.m.