**Formal Meeting Minutes**

**Saturday, December 16, 2017**

The meeting was called to order at 9:18 a.m. by Vice Polemarch Brother Clem Lacy. A motion was made by Brother Michael Holland to suspend the opening ritual. The motion was seconded and unanimously approved.

**Polemarch's Remarks & Welcome**

Vice Polemarch Brother Clem Lacy welcomed everyone to the December Chapter meeting. He expressed thanks for all the hard work that the Brothers have done.

**Keeper of Records Report**

Brother Stacey Alston presented a copy of the November 2017 minutes to the Chapter. No correspondence was reported. The Keeper of Records report was accepted and unanimously approved.

**Keeper of Exchequer Report**

Brother Johnny Taylor presented the financial report. The report was submitted for information only. It was reported that the Chapter has increased to 80 paid Brothers in the RAC.

**Old Business**

**Thanksgiving Adopt-A-Family |** The Chapter adopted 13 families and provided Thanksgiving dinner for each of the families.

**Sip & Stroke Event |** We made $626 from the event that will go towards supporting our Guide Right Program.

**WRAL Coats 4 Kids |** We had 15 brothers to attend the event. WRAL raised over $140,000. Vice Polemarch Lacy thanked all the Brothers for their hard work. We have been asked to perform this community service again next year. We must request the later time early to get the 6 p.m. to 7 p.m. time slot. Brother Sturgis stated that the entire event can be done with 20 Brothers.

**Citizen of the Year |** The Citizen of the Year award was presented to Dr. Darks at Martin Street Baptist Church from the previous year. We had several Brothers to attend this event. The Citizen of the Year award nominees’ bios for this year will be given to the Chapter before our next chapter meeting via email.

**RAC Holiday Dinner |** This event, hosted by Spring 2017, was on Sunday, December 10 from 5 p.m. to 8 p.m. at the Kappa House. Over 60 people attended.

**Christmas Stocking Drive |** The RAC collected 140 stocking for the Salvation Army’s Stocking Drive. Brother Victor Hyman will chair this service project.

**New Business**

**Kappa Man of the Year |** Polemarch Brother Donzell Newkirk requested changing the name of Kappa Man of the Year award after Brother Alfred C. Perry to honor him. A motion was made to change the name of the Kappa Man of the Year Award and was properly seconded. The Chapter unanimously approved the motion. Brother Louis Newsome shared that naming this award after Brother Alfred C. Perry would require a by-law change.

**Entertainment |**  Krimson Kouture that is co-sponsored with Delta Sigma Theta Sorority, Inc. at Red Bowl Asian Bistro has been cancelled because the restaurant lost its alcohol license. A new event is being planned that will be held on April 28.

The RAC will host a J5 event at the Kappa House for Brothers only. The RAC will also host another event on January 5 at Solas in partnership with Brian Dawson. A motion was made (3 Brothers voted no against the motion). A recommendation was made to have Raleigh Alumni named on the liability insurance. Event insurance needs to be submitted to the IHQ which must be submitted two weeks in advance.

**9 Rounds |** This is a kickboxing event for the Brothers and Kappa Leaguers. This event will be on January 6 with 10 rounds in honor of our 10 Founders. Each round will be 3 minutes long with a 30 second break. Everyone must be 10 or older. If you need to be wrapped, then it will cost $10. This is a reclamation event.

**Triangle Founder’s Day Program |**  The Cary Alumni Chapter will be organizing this year’s event. Brother Ulyllss Taylor made a motion that the RAC will pay for one member of each of the three undergraduate chapter that Raleigh Alumni chapter supervises. This motion was unanimously passed. There was a lengthy discussion about the increased cost of the Triangle Founder’s Day program. A motion was made to limit the amount to $35 by Brother Reginald Wright. The vote was in favor for cap 7, vote not to cap it was 23. The motion was not approved.

**Province Council Ad |** The ad was approved in the 2017-2018 budget. We will pay $180 for a full page ad.

**WFRAC Diamond Awards Brunch** | The attire for the event is suit and tie. The RAC will purchase a table for 10 at $50 per person which will be paid by individuals. Eight Brothers have confirmed that they will attend the event.

**MLK March |** The Chapter will participate in the MLK March on January 15. Brothers are asked to be there by 9:45 a.m. in their Kappa attire.

**Kappa Man of the Year Voting |** The Chapter voted on the Kappa Man of the Year.

**Committee Update & Reports**

**Collegiate Development |** Kappa Xi Chapter shared information about the Undergraduate party at CRWLC. They collected $1070 in tickets sales with possible expenses being $1425 but N.C. State has not provided a final bill. The costs may go down because not as much security was needed for the event as planned. At the next Chapter meeting, Brothers will receive more detail report with accurate numbers. Brother Washington shared that they have worked hard to organize and put on the Undergraduate party for CRWLC. The RAC Undergraduate Chapters will be in charge of planning the Province Council meeting in the Spring. Brother Young shared that we need to develop a plan to better support our Undergraduate Chapters. A recommendation was made to look at putting the Undergraduate Chapters insurance in our budgets. All Brothers are allowed to enter into the parties for free. The RAC needs to explore ways to support our Undergraduate Chapters financially. Another recommendation was to ask the Province to provide funds to help offset Brother entering free.

**Delta Gamma |** The Chapter is still under observation by the University. The Chapter certification was not completed and was placed on cease and desist. They currently have four Brothers on campus.

**Gamma Omicron |** The Brothers in the chapter are just preparing for Thanksgiving break.

**Kappa Xi |** Brother Jaylon Alexander reported that they have four new Brothers with their presentation occurring on Thursday, November 16, 2017. The Brothers are preparing to go home for Thanksgiving break. The Chapter is not planning to have Spring 2018 intake.

**Public Relations & Marketing**

**Amenities |**  Brother Marshall reported that Brother William Bennett transitioned to Chapter invisible. Brother Henri Bennett suffered a stroke and lost his speech. He is still in the hospital. Brother Aladin has visited him. The Chapter is planning a celebration of the life of Brother William Bennett. More information about the event will be sent out in the next few weeks.

**Bylaws |** Brothers Michael Holland & Kenneth Moore presented the following by-law change.

The By-laws Committee presented a by-law change to name the Kappa Man of the Year award after Brother Alford C. Perry. A notice will be sent to the chapter before the next meeting as a prior notice.

**Citizen Of The Year |** Brother Reid reported that he has four recommendations for Citizen of the Year: Charles Frances, Ashleigh Dunston, Mozetta “Mo” Johnson, Reginald Winston. Brothers are asked to provide a resume or to speak up for these nominations. The information should be submitted at least the day before the next meeting. The by-laws indicated that the nominee could not be a member of the Fraternity; however, spouses of the Brothers can be nominated. Per the by-laws, the slate of nominees is presented at one meeting and the vote at the next meeting.

**MTA |** We have 15 aspirants that we know of that are interested . The interest meeting must be made public and it will be posted on our website and social media.

**Reclamation & Events**

**RAC 70th Anniversary |** Brother Clem Lacy reported that there was no change but reminded that the event will be held on Saturday, April 21 the Chapter host our anniversary event with a cost $10 at the Kappa Center. The anniversary will take place after the chapter meeting around 4 p.m. Additional information to all members was on the back of the agenda. They are considering presenting the new initiates. Questions about the 70 $1000 scholarships arose. Brother Lacy will provide more information at the next chapter meeting.

**NPHC |** Brother Pat Gillard shared that the Gus Witherspoon Award nominations were due by November 1, 2017. The following Brothers earned the awards for Business Award - Brother Kemah Washington, Cultural Arts Award - Brother Bryan Marshall, and Religion Award - Brother Rev. Dr. Quincy Scott. The awards are on March 4, 2018 and sponsorships will be solicited.

**On the Radar |**

Founder’s Day - January 5

Krimson Kouture - January 13

Triangle Founder’s Day Program - January 20

**KCTF Report |** Brother Samuel Rouse facilitated the KCTF report and Financial report for information only.

**For the Good of Kappa |** Brother Silver is now engaged. Brother Alladin will do a know your rights forum will be January 28 at the Teen Center. Brother Jerry Wiley 50 years in the bond on Dec. 14. Brother Wright daughters was initiated into Alpha Kappa Alpha Sorority, Inc., Brother Alston celebrated his 15 year anniversary on December 14.

The meeting was adjourned at 11:27 a.m.