**Formal Meeting Minutes**

**Sunday, November 19, 2017**

The meeting was called to order at 6:02 p.m. by Polemarch Brother Donzell Newkirk. The opening ritual was completed.

**Polemarch's Remarks & Welcome**

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

**Visiting Brothers**

Matthew Lee - Kappa Xi; Nichelos Mintz - Kappa Xi

**Keeper of Records Report**

Brother Stacey Alston presented a copy of the October 2017 minutes to the Chapter. The minutes will be in the "Brothers Only" section of the Chapter's website. Two correspondences were reported (amenities from Brother Christopher Young & Brother Bryan Marshall). 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 is up to 80 paid Brothers in the RAC.

**Old Business**

**Reclamation Tailgate |** The reclamation tailgate was held on November 4 at the Durham County Stadium. Polemarch Brother Donzell Newkirk shared that we used the same caterer for this event that we use for our Chapter meals.

**CRWLC |** Polemarch Brother Donzell Newkirk shared that there were some issues at the hotel with the undergraduates. He thanked Brothers for assisting Brother Cory Cooper with the registration table.

**KL Summit |** Polemarch Brother Donzell Newkirk shared that the Kappa League Summit netted $400 and collected over $10,000 in sponsorships. Brother Derek Greenfield was the keynote speaker at the summit. The Province Council was pleased with the event and plans to continue the program in the future. The Learn and Live forum was good. The Kappa Leaguer performed role play situations with the law enforcement to show participants how to handle the situations. The three scenarios were about marijuana.

**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.

**Thanksgiving Adopt-A-Family |** The RAC will support 16 families by providing a Thanksgiving dinner which includes a turkey purchased by the KCTF. The families will be contacted by Spring 2017. Wake County Human Services provided the names. Three Brothers are assisting in providing six Thanksgiving dinners since the Chapter allotted to cover ten meals.

**Christmas Stocking Drive |** The RAC will be participating in the Salvation Army’s Stocking Drive again this year. Brother Victor Hyman will chair this service project. The stockings need to be returned by the December 16 chapter meeting. We are looking to fill at least 70 stockings.

**Entertainment |** We need to sell 24 tickets to the Sip & Stroke event (Wine & Design Paint Night) on December 3 at Pinot’s Palette from 3 p.m. - 5 p.m. The cost is $40. We had a total of 30 tickets. The funds raised will go towards supporting the Chapter’s Guide Right program.

**WRAL Coats 4 Kids |** The RAC will participate in the WRAL Coats for Kids drive this year. Our shift to answer the telephones are on Friday, December 8 from 6 p.m. to 8 p.m. Brothers are asked to arrive by 5:45 p.m. at WRAL. Polemarch Brother Donzell Newkirk wants at least 10 Brothers at this event.

**RAC Holiday Dinner |** This event will be a potluck on Sunday, December 10 from 5 p.m. to 8 p.m. at the Kappa House. A signup list will be sent out to acknowledge what each Brother will bring excluding the provided turkey and ham. Brothers are asked to donate a teddy bear (new) for distribution at the Children’s Hospital at Wake Med. This event is being hosted by Spring 2017.

**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’s nephew passed on November 18.

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

Any member of the Fraternity, in good standing with the Grand Chapter, may seek new affiliation as a member of the Raleigh Alumni Chapter. The member may be granted membership into the Raleigh Alumni Chapter under the Membership Assistance Program. To qualify for this program, the member cannot have a prior financial affiliation with another Alumni chapter in Wake, Durham, or Johnston Counties. In addition, the member must have received his baccalaureate degree from an institution of higher education within the last thirty-six (36) months. The following due structure shall pertain to those members meeting the requirements as outlined above.

Year 1 - The member must pay 25% of chapter dues, KCTF assessment fees, and 100% of Province dues to the Keeper of Exchequer by the second fraternal meeting. The member must be financial with the Grand Chapter and such dues are paid directly by the member to the Grand Chapter.

Year 2 - The member must pay 50% of the chapter dues, KCTF assessment fees, and 100% of Province dues to the Keeper of Exchequer by the second fraternal meeting. The member must be financial with the Grand Chapter and such dues are paid directly by the member to the Grand Chapter.

A motion was made to approve the by-law change as printed above and seconded. The by-law was unanimously approved by the Chapter.

The By-laws Committee will bring the by-law change for Kappa Man of the Year.

**Kappa Man of the Year |** Brother Deion Williams reported that Brother Steve Freeman, Brother Johnny Taylor, Brother Eric Williams are the nominees for the award of Kappa Man of the Year. Brother Eric Williams withdrew his name and yielded to Brother Freeman. This award will be voted on at the Chapter meeting.

**Citizen Of The Year |** Brother Reid reported that he has four recommendations for Citizen of the Year: Charles Frances, Ashley Dunston, Majetta 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.

**Reclamation & Events**

**Entertainment |**  Krimson Kouture is co-sponsored with Delta Sigma Theta Sorority, Inc. at Red Bowl Asian Bistro. Early bird tickets are on sell for $20. An incident that took place there on November 18 raised concern and the restaurant's liquor license may be taken.

**Reclamation |**  Brother Kwame Wood reported that RAC would tailgate at the Shaw/St. Augustine University football game on November 4, 2017. The reclamation budget will be used to support the event.

**RAC 70th Anniversary |** Brother Clem Lacy presented that 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.

**Senior Kappas |**  At least 65% of the Province chapters are required to have a Senior Kappa committee. Senior Kappas are Brothers 65 or older. The Kappa Foundation will be at one million dollars after the Spring initiations. They will be providing scholarships/grants to different chapters for up to $40,000. May 14 - 20 is Senior Kappa week. A recommendation was made to add Senior Kappas as a standing committee in the Chapter by-laws.

**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 |**

Sip & Stroke - December 3 @ 3 p.m.

NPHC Holiday Social - December 7

WRAL Coats 4 Kids Telethon - December 8 @ 6 p.m.

Ugly Christmas Sweater Potluck - December 10 @ 5 p.m.

December Chapter Meeting & Poinsettia Delivery - December 16 @ 9 a.m.

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 |** The new website is published and up to date. The site is clean and has a modern look. This website replaced the old website with the same address. Brother Ken Moore’s daughter became a member of Alpha Kappa Alpha Sorority, Inc. last weekend. Brother Jeff Capel - Beta Epsilon passed away and his services were today. Brother Reginald Wright’s had two daughters cross Alpha Kappa Alpha Sorority, Inc. last week. Brother Alldan received his Master's degree and is now a Ph.D. candidate and is expected to graduate in June 2018. Brother Virgil will be in Essence and Time magazine Buy Black Expo. Brother Quincy Dinnerson Ph. D. program. Brother Alldan will become an Elder. Brother Rodney Byrd and Polemarch Brother Donzell Newkirk are celebrating six years in the bond.

The meeting was adjourned at 8:00 p.m.