**Formal Meeting Minutes**

**Saturday, October 21, 2017**

The meeting was called to order at 9 a.m. by Polemarch Brother Donzell Newkirk. A motion was made and seconded to suspend the opening ritual. The Chapter unanimously voted to suspend the opening ritual.

**Polemarch's Remarks & Welcome**

**Visiting Brothers**

Jalen Neal - Kappa Xi, Jaylon Alexander - Kappa Xi, Michael Allen - Gamma Omicron

**Keeper of Records Report**

Brother Deion Williams presented a copy of the September 2017 minutes to the Chapter. The minutes will be in the "Brothers Only" section of the Chapter's website. Two correspondences were 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.

**Old Business**

**2017-2018 SWOT Analysis & Goals |** Last fraternal year the RAC had 75 financial Brothers in the Chapter. The Chapter is trying to reclaim 25 new Brothers this fraternal year. Polemarch Brother Donzell Newkirk reviewed the handout provided to the Chapter and discussed his foci for the year.

**Chapter Calendar |** Polemarch Brother Donzell Newkirk presented the calendar for this fraternal year. He shared that the Chapter meetings will alternate between Sundays and Saturdays. The Saturday meetings will be held in the following months: October, December, February, and April. A motion was made to approve the 2017–2018 calendar as printed and seconded. The 2017–2018 calendar was unanimously approved by the Chapter.

**2017–2018 Committee Chairs |** The Chapter has established a new listserv with Google. We have been on a new listserv for about two months. The new listserv allows us to add Brothers quickly and to have a digital archive.

**MEP Updates |** CRWLC and Kappa League Summit will begin on Friday, November 10 with a public town hall meeting at the Witherspoon Student Center. On Saturday, November 11, the CRWLC will be at the Talley Student Center and the Kappa League Summit will be at the Witherspoon Student Center. The new member intake will take place at the RAC fraternity house.

**New Business**

**RAC Annual Golf Outing |** Brother Kemah Washington reported on the RAC annual golf outing. Five RAC Brothers and one non-brother attended the outing in Myrtle Beach, S.C.

**Diamond Hour |** Brother Rodney Byrd reported on the Diamond Hour. He stated that the event was well attended.

**Ameriprise Account |** Information was shared on the history of the Ameriprise account. Brother Kemah Washington made a motion to close the Ameriprise account and to move the money to Coastal Federal Credit Union Money Market. The motion was seconded and approved by the body.

**CRWLC |** St. Jude raffle will take place on November 10, 2017 at CRWLC. CRWLC will be November 10-12, 2017 @ NCSU. The Kappa League Summit will be on November 10-11, 2017 @NCSU. Learn to Live Forum will be held on November 10, 2017. New member intake will take place on Friday, November 10, 2017. 135 new initiates will enter into the bond. Polemarch Brother Donzell Newkirk requested that brothers assist with the initiation at East Wake gymnasium.

**Committee Update & Reports**

**Collegiate Development |** Brother Aaron Thornton reminded the undergraduate Brothers that they are under the statutory minimum to remain a chapter at the university level. A recommendation was made to reach out to potential aspirants to increase chapter membership.

**Delta Gamma |** The Chapter is still under observation by the University.

**Gamma Omicron |** Brother Michael Allen reported that they are having a cookout on the plot for homecoming which is Saturday, October 28, 2017.

**Kappa Xi |** Brother Jaylon Alexander reported that they have four aspirants. The new member presentation will be held on Thursday, November 16, 2017.

**Public Relations & Marketing**

**Amenities |**  Brother Bryan Marshall reported that Brothers Anthony Thorpe and Zachary Venning had newborn babies.

**Bylaws |** Brothers Michael Holland & Kenneth Moore shared 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.

Brother Aaron Thornton made the motion and was seconded by Brother Kemah Washington to accept the by-law change. Per our by-laws, voting will commence at the next Chapter meeting.

**Kappa Man of the Year |** Brother Larry Silver is the chairman of the KMOY committee. Nominations will commence at the next Chapter meeting.

**Citizen Of The Year |** Brother Lorenzo Reid is the chairman of the Citizen of the Year committee. Nominations will be collected at the next meeting. Brother Thomas Burt reminded the Chapter that three years ago Dr. Darkes never received his Citizen of the Year award. The body has not come to a resolution on how to deliver/honor Dr. Darkes.

**Reclamation & Events**

**Entertainment |**  Brother Rodney Byrd reported on the Sip and Stroke event at Pinot’s Palette. The event will take place on December 3 from 3-5PM. The cost is $40 and there will be a 50-50 split with the Sigma Gamma Rho Sorority, Inc.

**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 four options for event location: 1. self-pay restaurant, 2. Kappa House event, 3. tent in the yard, 4. rent a space. Brother William Hooker’s recommendation is for the event to be at the Kappa house. Brother Reggie Wright (KCTF) increased the budget for the event. Decisions have been tabled for the next meeting.

**NPHC |** Brother Pat Gillard shared that the Gus Witherspoon Award nominations were due by November 1, 2017. He shared that voting will take place at the December meeting. Recommendations were made to nominate Brother Ulysses Taylor for education by Brother Kemah Washington.

The Chapter agreed to donate money to Shaw and Saint Augustine's University for disaster relief.

**On the Radar |**

Undergrad luncheon with Delta Gamma at Shaw University

Adopt a Highway November 18, 2017 at 9:00 AM

Real Men Read @Bugg Elementary November 1, 2017

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

**For the Good of Kappa |** Brother Reggie Wright received a new appointment from the Department of Insurance. Province Polemarch Brother Michael Brown gave thanks to the chapter for raising $4000 for IKare.

The meeting was adjourned at 11:20 a.m.