



KAPPA ALPHA PSI FRATERNITY, INC.®



Raleigh Alumni Chapter

Formal Meeting Minutes Sunday, September 16, 2018

The meeting was called to order at 6:00 p.m. by Polemarch Brother Donzell Newkirk. The opening ritual was conducted.

Polemarch's Remarks & Welcome

Polemarch Newkirk welcomed everyone to the 2018-2019 Fraternal year. Polemarch Newkirk began the meeting by honoring the past and present Middle Eastern Province officers.

Visiting Brothers

There were four visiting Brothers: Carl Little - Alpha Phi, Kaelon Well - Delta Chi, Darryl Simon - Gamma Omicron, and Jovan Gladen - Gamma Omicron.

Keeper of Records Report

Brother Alston presented a copy of the June 2018 minutes to the chapter. The minutes will be included in the "Brothers Only" section on the chapter website. Brother Moore made a motion to accept the minutes as presented. Brother Marshall seconded the motion. The minutes were unanimously approved by the Chapter.

Two correspondences were presented. 1) A correspondence from MiKayla Raines soliciting financial support as she runs for Fayetteville State University National Alumni Association Queen for 2018-2019. Brother McCall shared information about Ms. Raines. 2) The Board of Directors of the Raleigh Hall of Fame invited the Chapter membership to attend the event on Sunday, November 4, 2018, at the Raleigh Convention Center. They also solicited an advertisement in the form of a full page ad (\$600), half page ad (\$400), or quarter page ad (\$250).

Keeper of Exchequer Report

Brother Cloyed Brown presented the financial report. The report was submitted for information only.

Old Business

RAC Chapter Retreat | Vice Polemarch Lacy reported that Polemarch Newkirk decided to replace the Board of Directors retreat with a Chapter retreat this year at Lochmere Country Club. The event began with 19 Brothers playing golf with teams being developed by pulling numbers. This allowed for Brothers that would not normally play together to get to know each other better. The Chapter retreat began with a review of Chapter goals and highlighted the goals met during the 2017-2018 Fraternal year. The SWAT analysis and the Chapter survey were reviewed. The Chapter engaged in a program called the Master's Series. The program's

purpose is to highlight the amount of knowledge, talent, and expertise our Chapter has. The Master's Series will be recorded and shared with a variety of stakeholders. Additional information about the Entertainment committee and the J5 responsibilities for RAC will be shared at a later date.

Chapter Surplus | Vice Polemarch Lacy shared that the Chapter ended the 2017-2018 Fraternal year with a surplus of \$2408.50. After receiving feedback from the Brothers at the Chapter retreat, the Board of Directors is making a recommendation to place the funds into the Chapter savings account to be used for other needs as the Chapter deems necessary in the future. There were four recommendations shared for the surplus funds to be considered in the future:

- Pay charter bus deposit for Conclave \$500
- St. Jude donation per Middle Eastern Province request of \$500
- National UG Summit of \$300 (\$100 per UG)
- Savings Account of \$908.50.

Brother Sturgis and Brother Hooker stated that the funds should remain in the checking account in case we have a shortfall in a future year. This would allow for the funds to be available when needed. Brother Ulysses Taylor made a motion to keep the surplus funds in the Chapter checking account. The motion was second by Brother William Hooker. The motion was unanimously approved by the Chapter.

Family & Friends Picnic | Polemarch Newkirk had Spring 2018 to stand and they were honored for their leadership for this event. The event was held at Laurel Hill, a different location from the previous year. It was a great change and it appears that all Brothers had lots of fun. The RAC Board of Directors recommended the picnic remain at Laurel Hill for next year.

Officer's Training | The training was held at UNC on August 24-25, all officers were present as well as all undergraduate Chapter. Polemarch Newkirk shared the list of Chapters that have their 990 status revoked since 2011. Brother Douglas is working with his Finance committee to follow the fifteen step process to become reinstated. It was shared that it may take up to 15 months to correct. Brother Cooper provided additional insight into the process. Brother Ulysses Taylor made a recommendation that the Chapter appoint one person to serve as the power of attorney for the IRS to discuss these matters which would streamline the process. All the undergraduate Chapters are in the same situation and their Chapter advisors are supporting them with regaining their status.

Nupe Night/Fantasy Football Draft | The first Nupe night of the year was our fantasy football draft night. The event was well attended and gave the Brothers an opportunity to see Brothers that they have not seen in a while.

Rhoyal Takeover | Polemarch Newkirk shared that the event was a huge success. The event profited \$11,655.42 with our portion being \$5827.71. There was a total of 408 tickets sold for

the Havana Night on Friday and 389 tickets sold for the Dear Summer Day party. A recommendation was made to do something for the ladies of Sigma Gamma Rho Sorority, Inc. for their efforts and support with the joint venture. Brother McCall solicited more support for this event if we have it in the future.

New Business

Chapter Dues | Polemarch Newkirk informed the Chapter to pay their dues in the amount of \$180 (plus \$6 processing fee for the Square) for senior Brothers, \$200 (plus \$6 processing fee for the Square) for regular Brothers, and \$250 KCTF dues (plus \$6 processing fee for the Square). Brothers were reminded that the new reclamation program will begin this year in the amount of \$142.50 which includes the KCTF dues.

Chapter Calendar & Committee Chairs | All Brothers received a copy of the Chapter and Province calendar and committee chairs. Polemarch Newkirk shared that the calendar was 95% accurate but a few changes may need to be made. Polemarch Newkirk requested a motion to rotate the Chapter meetings to occur every other month on the third Saturday starting with a 9 a.m. breakfast and the Chapter meeting starting at 9:30 a.m. instead of the third Sunday of each month at 6 p.m. (October, December, February, April, and June). The motion was passed with a vote of 46 yes votes to 4 no votes. It was shared that the Fraternity's Constitution and By-laws require each Chapter to have a business meeting each month which requires business attire. Polemarch Newkirk noted this information for the Saturday Chapter meetings.

MEP Updates | Polemarch Newkirk shared the events for the Middle Eastern Province.

- CRWLC - Charlotte, NC - November 9-10, 2018 - The registration link is open. The event will be host by Johnson C. Smith University (Alpha Epsilon).
- MEP Founders Day - Raleigh, NC - January 12, 2019 - \$45 Banquet only & \$60 for all events
- Undergraduate Summit - Tampa, FL - January 4-6, 2019 - two of our undergraduate Brothers have been accepted to attend. Financial support will be solicited at the next Chapter meeting.
- Province Council - Asheville, NC - March 28-31, 2019
- William E. Hooker Kappa League Summit - Raleigh, NC - May 3-4, 2019

Brothers were informed that the Province Founder's day program will be the only Founder's Day event in the Province. Our Chapter will be responsible for the entertainment for the event.

84th Grand Chapter Meeting | The Conclave 2019 is set for July 30 - August 4, 2019, in Philadelphia, PA. Early registration will close on November 18, 2018. Brothers of RAC can ride the bus there for \$50. A deposit is needed by November 1, 2018. Residence Inn Philadelphia City Center will cost \$139 and Courtyard Philadelphia Downtown will cost \$189. The cost for non-RAC members will be \$150 with a \$75 deposit. The bus will hold 56 people. The RAC

Board of Directors made a motion for the fee to ride the bus be \$50 for RAC Brothers in good standing and \$150 for all other Brothers. All RAC Brothers must have their balance paid by the January Chapter meeting. The undergraduate Chapters that RAC supervise can ride for \$50 as well.

The early price for the delegate for Conclave expires December 15. Brothers are encouraged to reserve their rooms now.

After a lengthy discussion, Brother McCall made a motion that the RAC Board of Directors takes all the information shared and refine the recommendation due to unreadiness. The motion was seconded by Brother Ulysses Taylor. The motion was unanimously approved.

Committee Reports

Health & Wellness | Brother Hyman shared there will be a health Kappa minute at every Chapter meeting. This encourages Brothers to make healthy choices. The committee will focus on three races which are St. Jude, Suicide Prevention run, and the Autism run (October 13). The goal is to keep Brothers moving and active. At this Chapter meeting, Brother Haywood will talk with Brothers about cholesterol. A list of additional topics include diabetes, hypertension, healthy prostate, dealing with stress, anger management, and nutrition. Brother Reed shared additional topics such as cancer, smoking, joining Chapter Invisible, etc.

A pamphlet about Prostate Health Awareness was circulated. Brother Haywood shared information about cholesterol and encouraged Brothers to take a flu shot.

Voter Registration | September 25 is National Voter Registration Day. From September 21 - September 30, every chapter will engage in #KappaKount program to participate in National Voter Registration Day. Volunteers are needed to fill time slots which will be held at the Walmart on New Bern Avenue. Brothers were reminded that there are 22 days of early voting.

Brother Lacy shared the website www.Onyourballot.vote411.org to get information about everyone that will be on the ballot at your area.

Reclamation | The Reclamation Committee has the following events planned for the 2018-2019 Fraternal year:

Nupe Nights

October 19 - Indoor Go-Kart Racing / St. Augustine's Homecoming tailgate

November 15 - Football & Wings at the Frat house

January 9 - College Football National Championship at the Ale House

February 3 - Super Bowl Potluck at the Kappa House

February 22 - Nupe NBA Night Hornets vs Net - tickets are \$11 price TBD

April 8 - Men's Basketball Outing at the Ale House

May 4 - Spring Golf Outing - TBD

Brother Scurlock requested \$500 to pay the deposits for the two bus trips. The deposits will be returned. The entertainment committee will partner with the reclamation committee on the two trips.

Entertainment | Brother Washington thanked the all the Brothers that assisted and supported the event. MEP Founders' Day Weekend will be on Friday, January 11 and Saturday, January 12. On Friday, January 11: MEP Young Alumni Bash (theme TBD) from 10 p.m. to 2 a.m. at Solas (Glenwood South). We anticipate 700 guests with a profit ranging from \$3000-\$4000 (50/50 split with Brian Dawson). On Saturday, January 12: the Semi-formal event will be handled by RAC and will cost Brothers \$20 (included in the \$65 cost of the Province Founder's Day event).

NPHC | The Triangle Greek Classic Weekend was Friday, August 24 - 26. The African American Cultural Festival was held during the Labor Day weekend.

Adopt-a-highway | The dates for Adopt-a-highway for this Fraternal year will be October 20 (this date will change due to Fraternity conflict), February 16, and April 20.

Senior Kappas | Grand Chapter is asking any Brother that is 75 years or older to submit your photo so that it can be recognized in the Spring Kappa Journal. Any Brother that does not have a headshot should see Polemarch Newkirk or Brother Burt.

Collegiate Development |

Delta Gamma | The Chapter certification has been submitted. Delta Gamma is waiting for the university to provide the necessary paperwork needed for MTA. They are planning to have MTA in Fall 2018. They currently have four Brothers on campus and they have about four aspirants. The DG alumni provided support to pay the fees for the Chapter's certification. Delta Gamma has an on-campus advisor as well.

Gamma Omicron | The Chapter certification will be submitted within the next 48 hours. They have asked that Brothers come out to support them during their Homecoming Tailgate on October 20. They currently have six Brothers with three being seniors. They are planning to have MTA in Spring 2019.

Kappa Xi | The Chapter certification will be submitted soon. They have five Brothers on campus. They plan to have MTA in Spring 2019. The Chapter has increased dues to \$100 per semester from \$50 per semester. They secured certification funds from their alumni base. The Chapter has been academic eligible for six semesters. They are not currently on campus until second semester. If they have MTA in the Spring, then RAC will have to conduct the process.

Amenities | We lost two Brothers during the month of June. Brother Locke Moore transitioned into Chapter Invisible on July 31, 2018, and Brother Dr. Norman C. Camp, III transitioned into Chapter Invisible on September 12, 2018.

Kappa Charitable Trust Fund | Brother Rouse facilitated the KCTF report for information only. Brother Silver presented a financial report for information only.

For the Good of Kappa |

This was tabled for the sake of time.

51 Brothers were present at the meeting.

The meeting was adjourned at 7:59 p.m.