

- Call to Order at 5:08pm
- Invocation by Bro. Wall
- Introduction of Brothers
- Welcome
 - Bro. Parks absence due to an eye injury; Bro. Isler is out due to a family engagement.
- Approval of Minutes
 - Motion made by: Caldwell
 - Seconded by: Clodfelter
- Corresponding Secretary – no correspondence
- Financial Report
 - Treasurer's Report – Travis (submitted by Richardson)
 - \$5,464.28 (submitted by Richardson)
 - Motion – Williams
 - Second – Clodfelter
 - Financial Secretary - Richardson
 - Dues are being collected earlier
 - 28 paid brothers
 - Please see Bro. Richardson, if you are not reflected on the list
 - Current Dues: \$300
 - Reminder: Brothers who are not Life Members, still have to pay grand tax of \$150
 - Budget (calculations based on 50 brothers) – Richardson
 - Budget needs to be adjusted, due to more additions
 - Budget will be presented at next month's meeting.
 - Ballpark figure: \$14,650 needed
 - Founders Day Ball – Evans
 - Bro. Isler contacted the band (Envisions) and Hawthorne Inn
 - No call-back from Winston-Salem State University
 - 300-person capacity
 - Ball will have to be funded by brothers, out of pocket.
 - \$12,760 cost – less than any other place, looked at
 - Recommendation: To go with Hawthorne Inn, if the ball is a go
 - \$55/person, will get us \$3,000+ profit
 - Recommendation-Evans: Have a smaller dinner with wives and significant others and work on the Founders Day Ball 2018.
 - Comment – Richardson: This will be a good time to take a year off and come back next year stronger.
 - Analysis was done from the retreat to the present by Bros. Isler and Evans.
 - Comment – Leak: What would figures look like for a wives/significant others dinners? Answer: No current numbers
 - Comment – Howard: Agrees with Bro. Richardson

-Isler: move with FD Ball as presented

-Evans / French

- Comment – Roseboro: Some brothers felt WSSU was good enough; Wives need to get involved.
 - Motion: To cancel the tradition Founders Day Ball for 2017
 - Second: Bro. Richardson
 - 16 For, 0 Against
 - Establish a ball committee
 - Motion-Mitchell: Have a Founders Day meal (Brothers Only) in December
 - Resources at Wake Forest University will be used
 - Brothers will have to pay.
 - Motion carried
 - Motion-Mitchell: Have a February event meal with wives and significant others; Brothers will have to pay.
 - Second-Richardson
 - Recommendation-Roseboro: Social committee should have a report by the next meeting
- Education and Youth Committee – French
 - Submitted Report (see attachment)
 - Joint Program with Wake Forest University and WSSU Greek Life
 - Working with NPHC to develop program to assist 3rd graders in Winston-Salem/Forsyth County
- IMDP - Caldwell
 - Five interested candidates have requested applications
 - Submitted Report (see attachment)
- RMH – Caldwell
 - Get information from Caldwell
- Reclamation & Retention – Evans
 - Submitted Report (see attachment)
 - Some opportunities missed; intended to visit Bro. David Tate.
 - Would like Bro. Roseboro to help with Valentines Dinner.
 - Bring an inactive brother to meetings, socials, etc.
 - We need to be examples
- Chapter Retreat
 - Information sent via email
- College Brothers Affairs
 - Beta Iota - (get report from Rankin)
 - 13 brothers (1 transfer from Livingstone College)
 - Events
 - School Daze
 - Compliments Booth
 - Upcoming Events
 - Train Like An Alpha
 - Xi Eta – Get Report from Snipes
 - 3 current brothers (1 abroad)
 - GTHSGTC event with APL

- For the Good of the Brotherhood
 - YLSI - Leak
 - Treasury: approx. \$7,200
 - Looking to fundraise
 - Implementing policies for funding
 - Bro. Mitchell – Bro. Porter is available for IMDP Training on Oct. 8
 - Bro. Roseboro – We need to do a better job of seeing Bro. Perry Lackey
 - Bro. Clodfelter – When visiting brothers, please let the brotherhood know ahead of time.
 - Bro. Terry – Is there a mass directory? Answer from Evans: Compiling directories now
 - Bro. Evans – asking 4 brothers to be responsible for repass at future meetings (Eustache, Hargrove, Isler, Purcell)
- Adjournment At 7:03pm

