Alpha Phi Alpha Fraternity, Inc. Alpha Pi Lambda Chapter Chapter Meeting Minutes The Enterprise Conference and Banquet Center Sunday, November 10, 2019

Call to Order and Invocation

Brother President Roland Leak called the meeting to order at 5:04 p.m. and Brother Chaplain Charlie Wall gave the invocation.

Board of Commissioners' Presentation

Guests Mr. Fleming El-Amin and Ms. Tonya D. McDaniel of the Forsyth County Board of Commissioners gave a presentation about their roles on the Board and their work on the county's budget and funding responsibilities, especially in terms of funding public education.

Ms. McDaniel also mentioned that the seal of Forsyth County was designed by a student from Carver High School in 1949.

The two also took questions and answers from the brotherhood on various issues including funding allocations, volunteering for committees under the purview of the Board of Commissioners, potential opportunities to revitalizing the Smith Reynolds Airport, and a quartercent sales tax initiative that will appear on the March 2020 ballot.

Election of Officers (Brother Stanley Mitchell)

The Nominating Committee of Brothers Stanley Mitchell, Derrick Hargrove, and Alvin Howard presented the following candidates to the chapter:

- Treasurer: Brother Kenny Lathan
- Corresponding Secretary: Brother Vincent Howell

A <u>motion</u> to accept both candidates was moved by Brother Mitchell and was seconded by Brother Ron Davis. The <u>motion</u> was carried unanimously by the usual sign of Alpha.

President's Remarks (Brother Roland Leak)

Brother Leak thanked brothers for the work in recent weeks, including six brothers who helped Alpha Kappa Alpha's Phi Omega Chapter pack 4,800 meals for Forsyth County children with issues around food insecurity yesterday morning. He also mentioned brothers who helped Big Brothers/Big Sisters with their Game Night and Fall Festival in late October.

Brother Ron Davis is the new chair of the Education Committee, and he has asked members of the committee to share their contact information with them.

Approval of Minutes (Brother Christian Burris)

Brother Burris had hardcopies of the minutes at tonight's meeting for review. With no corrections, a <u>motion</u> to approve the minutes as written was moved by Brother Calvert Jeffers and seconded by Brother Wall. The **motion** was carried unanimously by the usual sign of Alpha.

Correspondence (Brother Roland Leak)

Brother Leak reported that no correspondence had been received since October's meeting.

Financial Report (Brother Napoleon Richardson)

(see report)

Brother Richardson added that the Southern Region chapter assessment and delegate fees needed a credit card rather than a check for payment, so he used his personal card and submitted a receipt for reimbursement.

A <u>motion</u> to approve the Financial Report as written was moved by Brother Calvert Jeffers and seconded by Brother Wall. The <u>motion</u> was carried unanimously by the usual sign of Alpha.

Brother Richardson will be meeting with Brother Lathan concerning his duties as treasurer.

Youth Life Skills Institute (Brother Aaron Horne)

Brother Horne reported the following items:

- The next activity for the foundation will be the 2020 Golf Fundraiser on Friday August 7, 2020.
- The account balance stands at nearly \$17,000.
- A \$1,000.00 check has been written and delivered to support the WS/FCS's Lowden E. Anderson Science Fair.
- The Foundation will hold its annual Christmas Meeting on Thursday, December 5 at 6:30 p.m. at Brother's Horne. All brothers are invited to attend.
- Brothers Leak, Horne, and Jesse Hymes will have a conversation about the memorandum of understanding between the chapter and the YLSI within the next month.

Additionally, Brother Michell recognized the following brothers who gave \$1,000.00 to support the Golf Tournament: Brothers Horne, Howard, Hymes, and Tommy Hickman.

College Chapter/District/NPHC Reports

Beta Iota (Brother Eljin Pettus)

Brother Horne reported the following items:

- The chapter competed in step shows at Winston-Salem State University and East Carolina University and won both.
- The upcoming "Train Like an Alpha" event has eight young ladies participating; the event has been postponed until the second week of January.
- The Candidates Forum that will be co-hosted with Alpha Pi Lambda and Xi Eta will be held on Monday, December 2.

Xi Eta (Brother Christian Burris)

The Xi Eta Chapter announced its latest initiates, Brothers Chaundee Brown and Thomas "Pheng" Pickett.

Area 4 (Brother Derrick Hargrove)

Brother Hargrove reported the following items:

- IMDP for the district has concluded for Fall 2019 with six new brothers initiated: two from Wake Forest University and four from North Carolina State University.
- There was good representation from across the state at last week's District Conference in Rocky Mount.
 - Highlights included the election of the next District Director-elect Michael Pitman of Kappa Lambda Chapter and Assistant District Director-elect Isaiah Funderburk of the Beta Epsilon Chapter.
 - Brother Pittman has requested for the local convention chair for 2021 District Conference in Winston-Salem to be identified as soon as possible.
- The next conference will be held from November 5-8, 2020 at the Crabtree Marriott in Raleigh. The chapter should prepare to have its delegate strength and additional brothers present, and Brother Hargrove added that he wants to see all Area 4 compete in all competitions.

NPHC (Brother Darrel Clodfelter)

Brother Clodfelter reported the following items:

- In the next rotation of officers in January, Alpha Phi Alpha will move up to the role of Vice President with Brother Clevell Roseboro in the position. Recommendations for representatives to serve in several positions may be filled by nominations from the floor rather than direct appointments, the rotation cycle as a result.
- Each organization will be encouraged to set aside funds for the different funding initiatives during the year such as the Lifeline Shoebox Ministry.

New Business

ANCA Delegate Report (Brother Derrick Hargrove)

Brother Hargrove reported the following items:

- There was a lot of energy and excitement around the conference this year.
- Alumni chapters are asked to help college chapters compete for various awards at future conferences.
- ANCA will have to find ways to re-energize participation for events for the step show/stroll off at future conferences.

Regional Convention (Brother Roland Leak)

The 89th Regional Convention will be held March 19-22, 2020 in Mobile, Alabama. Delegates for the convention will be selected at January's meeting.

Upcoming Events

Crosby Scholars with Brother Watts

Brother Leak will meet with Brother Watts tomorrow (Monday, November 11) at 5:00 p.m. to plan a Project Alpha event with the Crosby Scholars in the spring. He will also ask for a calendar of events that can be shared with the Education Committee.

Hosting WSFCS Superintendent

Alpha Pi Lambda will host a town hall with the new superintendent Dr. Angela Pringle at St. Stephen Missionary Baptist Church on Saturday, November 23 at 10:00 a.m. A flyer for the event has been posted to the chapter's Facebook and brothers are encouraged to share it through their respective networks.

Thanksgiving Basket

Brother Leak thanked brothers for the canned goods already received for the basket. Brother Dwayne Cordier is working to find a local family to receive the basket; and Brother Wall will work with him to identify a name.

Candidates Forum

The forum will be held in Room 100 of the Donald Julian Reeves Center at Winston-Salem State University on Monday, December 2. Brothers are particularly asked to support the college chapters co-sponsoring the event.

Founder's Day Dinner

Brothers Davis, Leak, and Stacy Tomas are engaging with Foothills Brewpub at 7:00 p.m. on Wednesday, December 4

Kappa Lambda Founder's Day

Kappa Lambda will host its event on Saturday, December 7 at the Hyatt Place in Downtown Greensboro with guest speaker Brother Southern Region Vice President Kelsey L. Rushing. A flyer was e-mailed to the chapter on Friday with more information.

Adopt-A-Highway

The next clean-up will be on Saturday, December 14 at 8:00 a.m., leaving from the parking lot of Forsyth Seafood on Martin Luther King Jr. Drive.

Ronald McDonald House

The next visit will be on Tuesday, December 3 at 5:30 p.m.

Boy Scout Meetings

Troop 813 meets on the second and fourth Saturdays of each month at Galilee Missionary Baptist Church.

Valentine's Dinner

Brother Roseboro will plan and present a proposal at January's meeting.

Bowl-A-Thon

The Big Brothers/Big Sisters fundraiser will take place on March 6-7, 2020.

March for Babies

The next March of Dimes event will be on Saturday, May 9, 2020 at BB&T Football Field. A team page for Alpha Pi Lambda has been set up on already set up on the MoD website, and Brother Leak will send information to the chapter.

Scholarship

Brother Ken Patridge will send information to Brother Leak about regarding dates and accouchements.

Committee Reports

IMDP (Brother Darrel Clodfelter)

Brother Clodfelter reported the following items:

• The application window will open on Tuesday, January 21, 2020 and close on Friday, February 14, 2020.

- Currently, there are nine to ten interested candidates and their profiles were shared during the meeting.
- Brother Clodfelter had not received approval for intake yet, and he is waiting for clearance to proceed.
- The chapter's Informational Seminar is scheduled for Saturday, November 16 at 7:06 p.m. in the Annenberg Forum located in Carswell Hall at Wake Forest University.
- Participation from the chapter will be needed during IMDP in the spring in addition to the chapter's IMDP Team.
- An additional IMDP training session will be held at UNC Greensboro on Thursday, November 21.

Marketing & Communication (Brother Allen Younger)

Brother Clodfelter reported the following items:

- Brotherhood profiles will be posted on the chapter's Facebook page and Instagram profile.
- The Alpha Advocacy in Action series is coming soon, and brothers will be encouraged to share this information to show where chapter brothers are participating in the large community.

For the Good of the Order

Next Meeting

Founder's Day Dinner on Wednesday, December 4 will be for fellowship. The next business meeting will be held on Sunday, January 12, 2020.

Xi Eta Intake

Brother Fredrick Evans thanked all brothers who participated in intake for the Xi Eta Chapter, especially Brothers Christian Burris, Darrel Clodfelter, Chris Leak, Derrick Hargrove, and Allen Younger.

Picnic

The annual Chapter Picnic has been set for Saturday, June 27, 2020 at Tanglewood Park. Brother Richardson will reserve Shelter Number 4, the site for last year's picnic.

Adjournment

The meeting was adjourned at 7:05 p.m. to the Alpha Phi Alpha Fraternity Hymn.

Respectfully submitted,

Brother Christian Burris Recording Secretary Alpha Phi Alpha Fraternity Inc., Alpha Pi Lambda Chapter