Alpha Phi Alpha Fraternity, Inc. Alpha Pi Lambda Chapter Chapter Meeting Minutes Annenberg Forum, Carswell Hall, Wake Forest University Sunday, January 20, 2019

Call to Order and Invocation

Brother President Roland Leak called the meeting to order at 5:12 p.m. and Brother Chaplain Charlie Wall gave the invocation. This was followed by introductions from all brothers present.

President's Remarks (Brother Roland Leak)

Brother Leak welcomed brothers to the second half of fraternal year. He added that functions by the chapter have had good intentions, but the execution and timing had fallen short. There were often road blocks that can be discussed off-line, but communication is key to resolving them. Going forward, the committees should work on planning their events earlier with the right amount of support from brothers.

There was good representation by the chapter at the Science Fair and the Ronald McDonald House earlier this month, and brothers should continue to keep up the good work.

Due to the issues around finding a meeting location at Wake Forest Brother Leak is looking at the NAACP as a new location for future meetings, beginning in February.

Approval of Minutes (Brother Christian Burris)

The minutes were distributed by e-mail before today's meeting, and hardcopies were distributed as well. With no corrections, a <u>motion</u> was moved by Brother Dwayne Cordier to approve the minutes as written and it was seconded by Brother Napoleon Richardson. The <u>motion</u> was passed unanimously by the usual sign of Alpha.

Correspondence (Brother Lenwood Thompson III)

Reporting for Brother Thompson, Brother Leak reported that the chapter received two thank-you cards for a card and flowers, respectively, that were sent by the Brother's Keeper Committee.

Financial Report (Brother Napoleon Richardson and Tyrone Travis)

Brother Richardson presented the treasurer's report on behalf of Brother Travis. As of Tuesday, January 8, the balance for the chapter's checking account at M&F Bank was \$6,359.12, with \$2,525.00 in deposits and \$3,790.95 in checks written. Following a check that was written to the Xi Eta chapter on Monday, January 14 for \$1,752.00, the current balance is \$3,341.17. A **motion** to approve the treasurer's report was moved by Brother Clevell Roseboro and seconded by Brother Cordier. The **motion** was passed unanimously by the usual sign of Alpha.

Brother Richardson continued that the chapter has 46 active members and is in good standing. A brother who is unsure about his status with dues can check with him at any time; additionally, he mailed 25 invoices to brothers whose dues remain unpaid for the year.

College Chapter/District/NPHC Reports

Beta Iota (Brother Devin Rankin)

Brother Rankin had the following items:

- The chapter competed in a stroll competition at the <u>Charleston (South Carolina) All Star GreekEnd and won!</u>
- A chapter retreat was held today about chapter ideals and goals for the rest of the semester.
- The chapter calendar for the spring semester has been finalized.

Xi Eta (Brother Christian Burris)

Brother Burris had the following items:

- The chapter is finalizing its calendar for the semester.
- Because the Barn is unavailable to student organizations, Wake Forest is looking for other options to support NPHC organizations in the future.

NPHC (Brother Derrick Hargrove)

Brother Hargrove reported that the Pan would be participating in the Odd Fellows Cemetery Clean-up tomorrow for the Martin Luther King, Jr. Day of Service. Participants are asked to bring tools for their work.

Committee Reports

Founder's Day Meal Report (Burris)

Brother Burris reported that there was a loss a loss on the meal, but there were several takeaways from the entire event.

What went well:

- Tickets could be purchased online for the event through Wake Forest.
- The food was well-received.

What didn't do well:

- Lack of participation from Alpha Pi Lambda due to scheduling conflicts.
- Lack of participation from surrounding chapters.
- Delays in setting up the online ticketing system (completed before Thanksgiving holiday).
- Delays in receiving the W-9 from the Corporate Office for Wake Forest to cut a check to Xi Eta for online ticket sales.

• Chapter was locked in to pay for a meal that would serve more brothers than those who were present.

Recommendations for future events:

- Move future banquets away from Founders Day.
- Encourage online purchasing for tickets.
- Encourage college brothers to purchase their tickets.
- Work with catering department to revise numbers.
- Work with facility on set-up and decorations.
- Establish a group of brothers to serve on a committee for the event.

An additional item was that if there will be a Founder's Day Dance this year, the planning needs to begin as soon as possible.

Membership, Reclamation and Retention Committee (Brother Fredrick Evans)

Brother Evans reported the following items:

- The latest Phirst Saturday Breakfast was held on January 5, and five unaffiliated brothers attended. Details about the next event will be sent by e-mail.
- Plans for the Hornets game social event are almost complete. Because Brother Clevell Roseboro's bus company will be unavailable on that date, he contacted other companies to provide a quote for their services.
- A meeting of the Picnic Committee will be scheduled soon.

Valentine's Day (Brother Clevell Roseboro)

A Valentine's Day Event for brothers and their wives will be held Sunday, February 10 at 5:00 p.m. at Tony's Lounge. It will be \$25.00 per person or \$50:00 per couple. Brothers and either their wives or significant others are invited to attend, and details will be sent to both Brothers Burris and Thompson for distribution by e-mail.

Because of the timing of Valentine's Day and the chapter's regular meeting date, Brother Stanley Mitchell moved a **motion** to reschedule the Valentine's Day Event to Sunday, February 17, and it was seconded by Brother Darrel Clodfelter. The **motion** was passed unanimously by the usual sign of Alpha, and Brother Roseboro will contact Tony's Lounge about the change.

IMDP (Brother Darrel Clodfelter)

Brother Clodfelter had the following items:

- Three of the chapter's interested candidates have sponsors, and only candidate has submitted his both his application and fees so far.
- The chapter smoker is scheduled for Wednesday, February 27.
- Brother Chief Dean William Porter will enforce IMDP certification during intake. Those
 certified during the Area 4 Retreat earlier this month cannot serve as sponsors until Fall
 2019 intake.
- For the chapter to remain in good standing for IMDP, as much as of the chapter certified as possible needs to be certified.

• There are between 13 and 14 interested men who will need sponsors and recommenders before the next intake period, so Brother Clodfelter will be scheduling social events for these individuals and the chapter between now and Fall 2019 intake.

Brother's Keeper (Brother Stanley Mitchell)

Brother Mitchell had the following items:

- Flowers to were delivered by the chapter to the Winston-Salem chapters of Alpha Kappa Alpha, Delta Sigma Theta, and Zeta Phi Beta chapters to commemorate their respective founder's days.
- Planners were sent to chapter wives for the holidays, and cards for Valentine's Day will be sent next month.
- Brother Mitchell recommended an increase in his budget for cards, postage, and so forth, and he moved a **motion** for an additional \$800.00 for the Brother's Keeper committee for current and upcoming expenses. The **motion** was seconded by Brother Richardson, and it was passed unanimously by the usual sign of Alpha
- Please let Brother Mitchell know of any life changes as soon as possible.

Education and Scholarships (Brother Nate French)

Brother French had the following items:

- This year, committee has been allocated \$5,000.00 from the Youth Life Skills Institute to scholarships.
 - o Applications will be due on Sunday, March 31.
 - o Interviews of applicants will also return this year.
- The second Youth Empowerment Conference is tentatively scheduled for the end of March.

Project Alpha (Brother Nate French)

Brother French had the following items:

- A session for Project Alpha will be included at the Youth Empowerment Conference in March.
- Brother Richard Watts of the Crosby Scholars has scheduled an event on Monday, February 4 at Goodwill from 5:30 p.m. until 7:30 p.m. to show kids how to tie ties. Brothers are invited to attend and assist.

Adopt A Highway (Brother Dwayne Cordier)

Brother Cordier reported that the chapter had fulfilled its obligations for 2018, and it will repeat the activity four times in 2019. Once scheduled, participation from the chapter will be needed on each date.

Golf Tournament (Brother Dwayne Cordier)

Brother Cordier confirmed that the next tournament will be held on Friday, August 9, 2019 at the Winston Lake Golf Course.

Ronald McDonald House (Brother Tony Caldwell)

Brother Caldwell stated that the chapter would return to the Ronald McDonald House on Tuesday, February 5. Additionally, he will check with Brother District Director Tejuan Manners regarding the ANCA Day of Service event for February since it was with the Ronald McDonald House last year.

Science Fair (Brother Lenwood Thompson III)

Brother Leak reported the following items for Brother Thompson:

- The Winston-Salem Forsyth County Science Fair was held at SciWorks for secondary students on Thursday, January 10 and elementary students on Friday, January 11. There was a good turnout by brothers on both days.
- A chapter award named for Brother Emory Rann was presented to a student on both days.
- The science fair will be formally renamed the "WSFCS/Lowden E. Anderson Science Fair" starting the 2019-2020 school year.

Youth Life Skills Institute (Brother Jesse Hymes)

Brother Hymes thanked brothers who had pledged and fulfilled their support during last year's golf tournament and capital campaign. Brothers will soon be asked to pledge their support for the 2019 golf tournament.

Permanent Alpha Pi Lambda Home (Brother Roland Leak)

Brother Leak has been working to find a new temporary location for meetings with Brothers Mitchell and Richardson. He will also follow up with Brother Victor Isler for spaces offered by the county that can be renovated and occupied at a reduced cost.

Delegates for Regional and National Conventions (Brother Roland Leak)

Brother Leak stated that the chapter would need four delegates to attend the upcoming Regional Convention in Jackson, Mississippi (March 21-24) and General Convention in Las Vegas (July 24-28). A <u>motion</u> was moved by Brother Mitchell for Brothers Tony Caldwell, Dwayne Cordier, Jesse Hymes, and Chris Taylor to serve as official chapter delegates at the Regional Convention, and it was seconded by Brother Richardson. The <u>motion</u> was passed unanimously by the usual sign of Alpha.

A vote will be taken at February's meeting to select delegates to the General Convention. Interested brothers should send an e-mail to Brother Leak by Sunday, January 27.

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For the Good of the Order

Martin Luther King Jr. Day Breakfast

Five more brothers are needed to volunteer as ushers at this event. All volunteers are requested arrive at 7:30 a.m. to begin

Thanks to Brother's Keeper Committee

Brother Mitchell and the Brother's Keeper Committee were thanked for their efforts to bouquets to the sororities earlier this month.

Dance Committee

Brother Isler had looked at the figures to hold a dance this year and concluded that a dance could not be held by the chapter for less than \$450 per table. This year's committee will be made up of Brothers Burris, Caldwell, Clodfelter, Evans, Hymes, Isler, Richardson, and Roseboro.

Confederate Statue Protests

Brother Taylor asked if the chapter could take a formal stand against the statue in Downtown Winston-Salem; brothers, however, are encouraged to protest the statue on an informal basis.

Award for Brother Larry Womble

Brother Womble <u>was awarded the Order of the Long Leaf Pine</u> during the Emancipation Day service at Mount Pleasant Baptist Church on Tuesday, January 1.

Adjournment

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

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