Alpha Phi Alpha Fraternity, Inc. Alpha Pi Lambda Chapter Chapter Meeting Minutes The Enterprise Conference and Banquet Center Sunday, July 14, 2019

Call to Order and Invocation

Brother President Roland Leak called the meeting to order at 5:09 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 thanked brothers for their due diligence in attending today's meeting.

The chapter's Executive Board will meet in August. A chapter retreat will also be held in August.

This will be the last meeting for the chapter during the summer. Regular meetings will resume in September.

Vice President's Remarks (Brother Tony Caldwell)

Brother Caldwell had no remarks at today's meeting.

Approval of Minutes (Brother Christian Burris)

Brother Burris reported that electronic copies of the minutes from June's meeting were sent by email to the chapter earlier today, with printed copies available for review at today's meeting.

With no corrections, a <u>motion</u> to approve the minutes as written was moved by Brother Stanley Mitchell and seconded by Brother Darrel Clodfelter. The <u>motion</u> was passed unanimously by the usual sign of Alpha.

Correspondence (Brother Lenwood Thompson III)

Brother Clodfelter gave a pizza party to a class who had participated at January's science fair; in turn, he received a letter of thanks from that class.

Financial Report (Brother Napoleon Richardson)

Brother Richardson reported that the previous balance in the chapter's checking account at M&F Bank from March 19, 2019 was \$4,460.08. Since that time, the account received \$6,711.84 in deposits and paid \$3,752.48 in disbursements. The total balance in the account as of today's meeting is \$7,419.44.

A <u>motion</u> for the financial report to be accepted as read was moved by Brother Mitchell and seconded by Brother Fredrick Evans. The <u>motion</u> was passed unanimously by the usual sign of Alpha.

Brother Richardson thanked brothers for their support of the chapter's picnic last month, adding that it was paid for without touching chapter funds.

Upcoming Events

Golf Tournament (Brother Dwayne Cordier)

The 2019 Tournament will be held on Friday, August 9. Brother Cordier passed around a signup sheet for volunteers on the event, emphasizing that brothers will be particularly needed to help with set-up that morning.

Online registration for the tournament is available via Eventbrite, and a trifold brochure is also available those who prefer to mail in their registration instead.

Dinner, including a fish fry, will be served for players at the close of the tournament.

An afternoon golf clinic will be held on Sunday, July 21 at the Winston Lake Golf Course. At least four brothers are interested to attend.

Brothers are encouraged to share printed flyers and brochures everywhere they can along with the online flyer on the chapter's Facebook page.

Brother Aaron Horne, Chair of the Youth Life Skills Institute, encouraged brothers to sign-up to play as well as for the fellowship that day.

Adopt-A-Highway (Brother Dwayne Cordier)

Brother Cordier reported that the next event will be in September with expected attendance by the college brothers.

Boy Scouts (Brother Chris Edwards)

Brother Edwards reported the Boy Scout/Alpha Pi Lambda Scholarship Brunch will take place on Saturday, September 21 at Galilee Missionary Baptist Church at 11:00 a.m. Boy Scouts from the church will serve, and brothers are asked to assist with hospitality.

Brother General President Everett B. Ward has been invited to attend. Additionally, previous scholarship winners will speak, and a jazz band will provide music.

A flyer is being prepared, and Brother Edwards will work with Brothers Burris and Thompson on setting up online registration and printing tickets.

The cost \$30.00 per person, with funds divided equally between the chapter (via the Youth Life Skills Institute) and the Scout troop.

Dance Update (Brother Fredrick Evans)

The dance is now set for Saturday, December 7 at the Hawthorne Inn in Downtown Winston-Salem.

Support is needed from at least 25 brothers at \$500.00 for a table of ten or \$50.00 per person. The cost will include a buffet with two entrees, both a DJ and a live band, and two bartenders. Complimentary drink tickets (one per person) may also be available. Brother Evans is waiting to sign a contract with the Hawthorne Inn, and he will set a deadline for all monies to be collected from brothers.

A block of rooms will be also available for brothers and their guests at the hotel for that evening.

Picnic Reflections

Brother Evans thanked all the brothers for their support, especially the committee members and the chefs. He was also pleased that all financial obligations were met without the use of chapter funds.

For the Good of the Order

Scholarship Reception

A reception for the 2019 recipients of the chapter's scholarship was held on Tuesday, June 18 at the Bermuda Run Country Club. It was a successful event, with positive remarks from the families of the recipients.

Dues

Dues are now due for 2019-2020 fraternal year. The cost is now \$300.00 per brother.

Upcoming Meetings

As mentioned previously, the Executive Board will meet in early August.

The chapter retreat will be held later in August. Agenda items will include:

- Setting the chapter's committee chairs, especially for A Voteless People Is a Hopeless People and Brother's Keeper.
- November's District Conference.
- Setting the repast calendar for meetings during the fraternal year.

The next chapter meeting will be held on Sunday, September 8.

ANCA Announcements

Brother Area Director Derrick Hargrove reported the ANCA Executive Board Meeting will be held on Saturday, August 24 in Raleigh.

The Area 4 Retreat is scheduled for Saturday, September 21. The location for the retreat will be announced once it has been determined.

Replacement of Chapter Seal

The chapter seal has gone missing, and a replacement can be ordered from the Corporate Headquarters for \$250.00. A **motion** to purchase a new seal was moved by Brother Hargrove, and seconded by Brother Richardson. The **motion** was passed unanimously by the usual sign of Alpha.

If the original seal is found, it will be placed in the chapter's possession. Brother Alvin Howard suggested that an inventory be created to both identify all official chapter artifacts and who currently has them.

Election of Officers

Following a discussion regarding officers for the upcoming fraternal year, a <u>motion</u> that current officers remain in place for the 2019-2020 fraternal year, except for treasurer, was moved by Brother Evans and seconded by Brother Richardson. The vote did not receive the support from a majority of those present, and the **motion** failed.

The Executive Board will meet to discuss the slate of officers at its upcoming meeting.

Adjournment

The meeting was adjourned at 6:22 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