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

President's Remarks (Brother Roland Leak)

Brother Leak intends to work with the Executive Board to put procedures in place so that the chapter's social programs don't lose money, such has collecting money in advance and a budget for each event.

Approval of Minutes (Brother Christian Burris)

The minutes from the chapter's meeting in February will be emailed today to brothers. A vote to approve both those minutes and the minutes from today's meeting will be taken at April's meeting.

Correspondence (Brother Lenwood Thompson III)

No correspondence had been received before today's meeting. Brother Leak will reach out to Brother Thompson, who recently had a death in his family.

Financial Report (Brothers Napoleon Richardson)

Brother Richardson will visit M&F Bank to determine what must happen with the chapter's debit card and checking account in the short term following the transition of Brother Tyrone Travis into Omega Chapter. A permanent solution will be put into place after a new treasurer is elected.

Brother Richardson had no report as financial secretary, but a check he had mailed to cover the 2019 chapter tax for five brothers was found by the corporate office.

Brothers Leak and Richardson will cover the financials during the next month.

<u>Funeral Arrangements for Brother Tyrone Travis (Brothers Charlie Wall and Clevell Roseboro)</u>

The funeral Brother Travis will be on Tuesday, March 12 at Mt. Zion Baptist Church. The Omega Service will be held at 12 noon followed by Visitation at 12:30 p.m. and the funeral at 1:00 p.m.

Depending on the wishes of Brother Travis's family, funeral services may be moved to Wednesday, March 12 instead.

Brothers Leak and Caldwell will be unavailable that day, so brothers will be asked to stand in for them in order to conduct the Omega Service.

Upcoming Events

Adopt-A-Highway

- This quarter's obligation was completed on Saturday, March 9.
- The date for next quarter will be announced at a later date.

IMDP

- The second Cluster Weekend will be held at Wake Forest University on Friday, March 15 and Saturday, March 16.
- The Sphinx Club meeting for the chapter will be on Wednesday, March 13 at Carswell Hall, Room 118 at Wake Forest.

Scholarship Applications

- 26 applications have been received so far.
- Brothers will be needed during interview process in a few weeks.

March of Dimes/March for Babies

- This year's event will be held on Sunday, April 28 rather that on Saturday in previous years.
- The location has been moved to Groves Stadium/BB&T Field this year.
- Alpha Pi Lambda will assist with parking, and the college brothers as well will also serve in that capacity

Youth Empowerment Conference

- The Conference will be held on Saturday, May 11 at Carswell Hall at Wake Forest University.
- Attendees will include male and female students.

Worship around Alpha Pi Lambda's Charter Date

- Since the chapter had to postpone the visit to Brother Howell's church in December, the date for worship will be moved to June to coincide with the chapter's chartering date.
- The exact date for worship will be announced later.

Committee Reports

College Brother Affairs Committee (Brothers Fred Evans and Victor Isler)

As a reminder, this committee is addressed in Section 5 of chapter's constitution and by-laws.

Brother Isler added that the committee was looking at its operating structure and a matrix organized around four categories: Professional Skill Development, New Brother Engagement and Chapter Operation Onboarding, Alumni Communication & Donor Engagement, and Brother's Keeper (mentoring and training). A handout was distributed to all brothers present for their review.

For the Good of the Order

Chapter Treasurer

An election for a new treasurer will be held at April's meeting.

Alpha Kappa Alpha Community Day

The Phi Omega Chapter wants to partner with Alpha Pi Lambda for their annual Community Day in August. Brother Leak will share more details with the chapter once he has that information.

Winston-Salem NPHC Founder's Day

The Founder's Day observance will be held in May. All organizations are asked to nominate one of their members for recognition with a community service award.

Valentine's Event

Brother Clevell Roseboro thanked brothers for their support of the Valentine's Event last month.

Brothers in Care

Brother Fred Evans thanked brothers for reaching out to him during his convalescence.

Brother Gregory Parks thanked brothers who contacted him following the passing of his sister.

Chapter Advertisement in General Convention Souvenir Book

Brother Evans recommended that the chapter buy an advertisement in the souvenir booklet for this year's General Convention in order to support Brother Parks in his candidacy for General President.

Adjournment

The meeting was adjourned at 6:17 p.m. to the Alpha Phi Alpha Fraternity Hymn. The next meeting will be on **Sunday**, **April 14** at the Enterprise Center.

Respectfully submitted,

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