

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

Call to Order and Invocation

Brother President Roland Leak called the meeting to order at 5:11 p.m. and Brother Vincent Howell gave the invocation. This was followed by introductions from all brothers present.

President's Remarks (Brother Roland Leak)

Brother Leak reported that a lot had been going on over the last few days, and not all of it was good. A college brother who had recently crossed the Beta Iota chapter had been placed on academic suspension for the spring semester. This brother was jailed this past Friday (February 8) for robbing a bank in Davie County and is being held under \$50,000 bond. Beta Iota will meet this evening to sort out their feelings about the issue, and Brother Leak asked for brothers to keep the young brother and the Beta Iota chapter in their prayers.

Brother Leak added that the meeting structure has been changed with upcoming events moved to the center and committee reports moved the end of the meeting.

Vice President's Remarks (Brother Tony Caldwell)

Brother Caldwell said that the chapter has participated in the Big Brothers/Big Sisters Bowl-A-Thon for the last two years, with this year's event taking place on March 8-9. He asked for a brother to step up and raise funds and coordinate the activity.

Brother Caldwell asked brothers to give their moral and financial support to Brother Gregory Parks during his campaign for General President.

Approval of Minutes (Brother Christian Burris)

Hardcopies of the minutes were distributed to the brotherhood at today's meeting. One correction was reported by Brother Burris. A **motion** to approve the minutes with said correction was moved by Brother Dwayne Cordier and seconded by Brother Jesse Hymes. The **motion** was passed unanimously by the usual sign of Alpha.

Financial Report (Brothers Napoleon Richardson and Tyrone Travis)

Presenting the Treasurer's Report, Brother Travis reported that the chapter's beginning balance was \$3,341.17. With \$1,601.10 in deposits and three checks written in the total amount of \$3,577.00. the new account balance (reconciled with M&F Back on Thursday, January 31) is \$3,117.27. There is one outstanding check in the amount of \$580.00 that has yet to be cashed, bringing the actual balance to \$2,537.27. A **motion** to approve the Treasurer's Report was

moved by Brother Curtis Reid and seconded by Brother Darrel Clodfelter. The **motion** was passed unanimously by the usual sign of Alpha.

Brother Richardson has collected close to \$1,000 in dues, and this will be reflected in the next month's report. As a result, AlphaNet shows 46 active brothers when the number is closer to 54.

College Chapter/District/NPHC Reports

Xi Eta (Brother Eugene Thornes)

Brother Thornes reported the following items:

- There will be no intake for the chapter this semester, as two applicants did not complete their applications in time.
- The chapter is revisiting planning for events on campus this semester and to build interest from there. They will also bring in the university's Office of Student Engagement to for the appropriate consultation.
- Events to celebrate the chapter's 40th anniversary are planned for both the spring and fall semesters of 2019.
- Honest discussions about chapter's future:
 - Candid discussion about intake and how to build and maintain the chapter. More thinking outside the box is needed.
 - Working to maintain financial stability, especially with Alpha fees. Working on long term solutions because of lack of Barn parties as fundraisers.
 - Continue to build inter-chapter relations and work on sharing events and programming, especially with Beta Iota.
 - Meet with brothers for Alpha Pi Lambda to strategize solutions for the future; establishing a similar committee for Beta Iota as well.
 - Alpha Pi Lambda brothers who volunteered to work with Xi Eta: Tony Caldwell, Ron Davis, Fredrick Evans, Vincent Howell, Alfred McQueen, Stanley Mitchell, Gregory Parks, and Curtis Reid.
 - A meeting will be called for these brothers to strategize as a committee.
- A **motion** was moved by Brother Fedrick Evans for Alpha Pi Lambda pay the insurance and late fees for the Xi Eta Chapter to bring the chapter current. The motion was seconded by Brother Gregory Parks. The **motion** was passed unanimously by the usual sign of Alpha. (Note: Following the vote, Brothers Chris Leak and Gregory Parks made a joint, in-kind donation to the chapter to offset these fees.)

ANCA/Area 4 (Brother Derrick Hargrove)

Brother Hargrove had the following items:

- An Area Retreat was held on Saturday January 12. Sessions included IMDP training, advisor training, and a breakout for college brothers. Brothers who attended said that it was worthwhile, and Brother Hargrove felt that the event was successful.
- There has been discussion amongst Area Directors about area-wide competitions that would both serve as a source for teams at the District Conference and increase camaraderie with friendly competitions. The details haven't been fully set, but Area 4

will move forward with Brother Brendon Burney (Kappa Lambda) coordinating the event.

- ANCA license plate status: the first sequential plates have been printed to metal, and those plates should be mailed to brothers who have already purchased theirs beginning in late March.
- An ANCA bus will be going to the Regional Convention in Jackson, Mississippi with four stops in North Carolina, including Winston-Salem. The seat price is \$100 and the departure times for each stop are being finalized
- Divine Nine Legislative Day will be on Wednesday, May 15 in Raleigh. Alpha Phi Alpha is heading up the event this year, and Brother District Director Tejuan Manners has asked for a Chair/Team Leader from each area to coordinate participation. Brother Derrick Powell (Kappa Lambda) will be serving in that capacity for Area 4.
- Area 4 IMDP information:
 - Dates:
 - March 1 and 2: University of North Carolina at Greensboro
 - March 8 and 9: Winston-Salem State University
 - March 15 and 16: Wake Forest University
 - Brothers William Porter, along with Brother Hargrove, will be running IMDP this year.
 - Brothers will have to be IMDP certified to participate, and a brother will be at the door to enforce that rule.
 - There will be no more IMDP certification trainings during the current fraternal year, but the one will be scheduled at the ANCA District Conference in New Bern this November.
 - Membership applications are online this year, and a video is available on the national website with more information.
 - Beta Epsilon will return to IMDP this semester but with their own separate cluster.
 - There will be no Alpha Neophyte Presentations in the House of Alpha this spring, a moratorium that has been extended from the fall of 2018 by Brother General Everett B. Ward.

Upcoming Events

The pending events for the chapter are as follows:

- **Ronald McDonald House: first Tuesday of each month**
 - Next visit: Tuesday, March 5
- **Valentine's Dinner: Sunday, February 17 at 5:00 p.m.; Tony's Lounge**
 - Fourteen brothers have currently signed up; need ten more brothers to sign up.
 - The cost is \$25.00 per person, \$50.00 per couple. See Brother Richardson to pay.
- **Smoker: Wednesday, February 27**
 - The chapter will meet and vote on two candidates. Brothers must be financially active and IMDP certified in order to vote.
 - It will be held at Wake Forest; the location and time will be sent by e-mail when confirmed.
- **Adopt-A-Highway: March 10 at 8:30 a.m.; Forsyth Seafood**

- **IMDP: begins Friday, March 1 (See the “ANCA/Area 4” report for more details.)**
- **Scholarship Applications: Sunday, March 31 (deadline)**
 - Brothers will be needed to participate in various ways.
 - More details will be set by e-mail.
- **Hornets Basketball Game: Sunday, March 3; Spectrum Center, Charlotte, NC**
 - The game will be at 1:00 p.m.; the departure from Winston-Salem will be around 10:30 a.m.
 - A bus will be arranged in conjunction with Brother Roseboro. Payment will go to the chapter at \$25.00 per person.
 - The link to buy tickets via the Charlotte Hornets is being set up, and Brother Evans will send details by e-mail.
- **March of Dimes/March for Babies: Saturday, April 27**
- **Worship around Charter Date (proposed): June 2019**
 - A rescheduled visit with Brother Howell’s church due to wintry weather.
 - This idea will be revisited at March’s meeting.
- **Picnic: Saturday, June 22; Tanglewood Park, Shelter 4**
 - The Picnic Committee will be adding new activities this year.
 - Fish will be back on the menu.
 - The cost will be \$10.00 per guest.
- **Golf Tournament: Friday, August 9; Winston Lake Golf Course**
 - An e-mail for sponsors is being prepared.
 - Online registration will be available this year.
 - A golf clinic for brothers is being planned; details will follow later.
- **Youth Empowerment Conference: date and location TBD**
 - The Education Committee will meet this week to plan the event.
 - It has been tentatively scheduled for October 2019.

Committee Reports

Dance Committee and 06-08 Party (Brother Fredrick Evans)

Brother Evans had the following items:

- Dance Committee
 - This year’s committee was introduced, and more brothers are welcome to participate.
 - One goal for the committee is to establish a structure for this year’s event that can be followed going forward.
 - The chapter will be needed to participate fully for the event to be successful.
 - The Committee is look at different things to incorporate into this year’s event.
 - The venue will be announced at the next meeting.
 - Ticket prices will be a minimum of \$45.00.
- 06-08 Party
 - Brother Evans was contacted by the Phi Omega Chapter of Alpha Kappa Alpha Sorority, Inc. for an event on Saturday, June 8
 - Evans will meet with representatives of Phi Omega and will report back to the chapter with more information.

Membership, Reclamation and Retention Committee (Brother Fredrick Evans)

Brother Evans asked for all chairpersons to make sure that information about their respective events is complete so that they can be shared for reclamation purposes.

YLSI (Brother Aaron Horne)

Brother Horne reported that last year's fundraiser was successful, but the current issue is that some brothers owe a combined total between \$3,000.00 and \$4,000.00 to fulfill their pledges. Brothers who are in arrears should send their check as soon as possible.

Delegates to General Convention (Brother Roland Leak)

To date, two names have been submitted to Brother Leak to serve as delegates. A vote will be taken at the next meeting, so additional names should be sent to him before then.

For the Good of the Order

Jaylen Scott at WSSU

Brother Caldwell reported that Mr. Scott, who was the previous recipient of a chapter scholarship, is doing well both academically and athletically as a pitcher at Winston-Salem State.

Support for Beta Iota

The chapter would be meeting this afternoon to assess current events. Brother Leak will also meet with the chapter to see if anything else is happening and what Alpha Pi Lambda can do to support them.

Cards and calls of support are welcome, and Brother Chapter Advisor Chris Taylor is working to get the contact information of the brother's parents. Brothers are asked to be tactful in their engagements with the family.

Brothers in Care

- Brother Donald Benson is improving after a recent illness.
- Brother Perry Lackey is still in recovery.
- Brother Clevell Roseboro asked for any brother with information about Brother Herman Burney to share those details with him.

Future Meeting Location

Brother Leak asked brothers to share feedback with him about utilizing the Enterprise Center as a location for future meetings.

March Repast

Brothers Fredrick Evans, Vincent Howell, Clevell Roseboro, and Fred Terry will handle the repast for next month's meeting.

Adjournment

The meeting was adjourned at 7:15 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