Alpha Phi Alpha Fraternity, Inc. Alpha Pi Lambda Chapter Chapter Meeting Minutes The Enterprise Conference and Banquet Center Sunday, February 9, 2020

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.

President's Remarks (Brother Roland Leak)

Brother Leak encouraged brothers to continue the momentum since the beginning of the fraternal year.

Vice President's Remarks (Brother Tony Caldwell)

Brother Vice President Caldwell had no remarks at today's meeting.

Approval of Minutes (Brother Christian Burris)

Brother Burris provided hardcopies of the minutes from January's meeting for review by the chapter. Brothers were given time to review the minutes on their own accord.

With no corrections brought forward, a <u>motion</u> to approve the minutes as written was moved by Brother Darrel Clodfelter and seconded by Brother Napoleon Richardson. The <u>motion</u> was carried unanimously by the usual sign of Alpha.

Treasurer/Financial Secretary Report (Brother Napoleon Richardson and Kenny Lathan)

Brother Richardson reported on the Financial Report for the chapter's checking account at M&F Bank was for the period of January 1, 2020 until January 31, 2020.

- The opening balance for the chapter's checking account was \$3,760.87.
- With \$390.00 in deposits and no checks written toward operating expenses, the new balance ending balance is \$4,150.87.
- There are no outstanding checks currently.

A <u>motion</u> to approve the financial report was moved by Brother Darrel Clodfelter and seconded by Brother Ron Davis. The **motion** was carried unanimously by the usual sign of Alpha.

Brother Richardson reminded brothers that chapter dues paid before May 31, 2020 are \$250, rising to \$300.00 beginning on June 1, 2020. If a brother hasn't paid his grand tax (non-life members), then Alpha MX will indicate that brother is inactive. The total number of active brothers in Alpha Pi Lambda will be closer to 60 once all has been reconciled. Brothers should check with him about their current status, especially if they will be serving as a sponsor.

Introductions

With several new brothers attending today's meeting, introductions were made at this point by all brothers present.

AlphaMX (Brother Roland Leak)

Brother Leak reminded brothers to check the accuracy of their account information in AlphaMX following the transition from AlphaNet. (Link: https://my.apa1906.net.) This includes both chapter officers and IMDP certifications.

Information about aspirants who have requested applications are also displayed in AlphaMX as well.

Correspondence (Brother Vincent Howell)

Brother Howell reported that a check for membership dues and a Christmas card from Brother Ward and the Corporate Headquarters had been received in that chapter's post office box.

Brother's Keeper Support Group (Brother Vincent Howell)

Brother Howell reviewed the presentation form last month's meeting about a support group for brothers, modeled on a pastoral prayer group that he participates in regularly. The group will begin meeting on Sunday, March 15 at 3:00 p.m. at Centenary United Methodist Church (5280 Hampton Road, Clemmons).

College Chapter/District/NPHC Reports

Area 4 (Brother Derrick Hargrove)

Brother Hargrove reported that AlphaMX is now online, adding that brothers should check their profiles per Brother Leak's instructions.

Winston-Salem NPHC (Brother Darrel Clodfelter)

Brother Clodfelter reported the following items:

- The dues for all organizations are now due. The cost is \$150.00.
- There are two "Souls to the Polls" events at the Enterprise Center during early voting for the North Carolina Primary Elections: one on Saturday, February 22 and the other on Saturday, February 29.
- As a reminder, the NPHC meets on the first Tuesday of each month at the NAACP Headquarters (4130 Oak Ridge Drive, Winston-Salem) at 7:00 p.m.
- Alpha Phi Alpha will host the June meeting, so a strong presence by brothers is encouraged.

College Chapter Reports

Beta Iota (Brother Chris Taylor)

Brother Chris Taylor reported that the chapter was preparing for "Train Like an Alpha" on Wednesday, February 12.

Xi Eta (Brother Christian Burris)

Brother Burris reported the following items:

- Attorney Benjamin Crump will be speaking at Wake Forest on Wednesday, February 12 in Pugh Auditorium of the Benson University Center at 6:00 p.m. Governor Roy Cooper and Chief Justice of the North Carolina Supreme Court Cheri Beasley are expected to attend. Books will be available for purchase following Mr. Crump's talk.
- Dr. Cornel West will be speaking at Wake Forest on Friday, March 20 at 6:00 p.m. in Wait Chapel. Details are being finalized for his appearance; however, 60 seats will be reserved for brothers who will attend.
- Currently, the chapter has four candidates who have completed applications, with one being the chapter's first legacy.

Youth Life Skills Institute (Brother Jesse Hymes)

Brother Hymes reported the following items:

- The Executive Board held its first meeting on Thursday, February 6.
- Brother Robert Brown, the new treasurer of the YLSI, reported that the current balance in the foundation's account is \$14,616.18.
- The annual golf tournament fundraiser coming up, and a mechanism for brothers to participate will be presented at March's meeting. The "Save the Date" flyer and brochure are ready, and brothers are challenged brothers to sponsor a hole at the tournament. The chapter will need to make certain that insurance is in place for the event.
- The first meeting of the golf tournament committee will be announced soon.
- All necessary documentation, such as the solicitation license, is up to date and on file with the appropriate agencies.

Regionals (Brother Roland Leak)

Brother Leak reported that Brothers Ron Davis, Gregory Parks, and Chris Taylor are confirmed as delegates for the convention, with one more needed to maintain the chapter's delegate strength.

Twenty seats are left on ANCA bus to Mobile, Alabama. The cost is \$75.00 per college brother and \$125.00 for alumni brothers.

Marketing and Communication (Brother Allan Younger)

Brother Younger gave a demonstration about sharing from posts from Alpha Pi Lambda's Facebook page, such as scholarship information and contributing to fundraisers.

An updated chapter photo will be uploaded the chapter's Facebook page this evening.

The website is not yet complete and live, and Brother Ken Patridge is waiting for the brothers in Charlotte who will be hosting the site for the exact launch date.

IMDP (Brother Darrel Clodfelter)

Brother Clodfelter reported the following items:

- As of 12:00 p.m. today, all IMDP certifications are up to date on AlphaMX. If any fees are currently unpaid, payments can be made there as well.
- Currently, eight aspirants are financially able to move forward. The first cluster weekend on will begin on Friday, March 27.
- If an aspirant's contact info displays in AlphaMX, brothers are requested to not contact them. Only sponsors, the area director and chapter presidents can engage them.
- Sponsors should lend their history book to their candidate.
- All candidates will be submitting applications by the end of this week. Incomplete applications will be rejected.
- The chapter smoker is scheduled for Tuesday, March 24. The Special Events Checklist will need the appropriate signatures before it is submitted.
- The IMDP Committee has met to provide support to Brother Clodfelter as well.

Donation Links

- Big Brothers/Big Sisters Bowl for Kids' Sake Friday, March 6 and Saturday, March 7: https://www.classy.org/team/278889
- March for Babies, sponsored by March of Dimes Saturday, May 9: https://marchforbabies.org/Fundraising/Team?teamId=135816&teamEventId=29237 16&PersonId=7098358

Upcoming Events

Highlights for February 2020 include:

- Valentine's Dinner:
 - Brother Clevell Roseboro is planning a buffet dinner at the Winston-Salem NAACP Headquarters for spouses and significant others at a cost of \$22.00 per person.
 - o With no insurance obtained for the event, it has been tabled indefinitely.
- Attorney Benjamin Crump at Wake Forest University: Wednesday, February 12 at 6:00 p.m. in Pugh Auditorium of the Benson University Center
- Winter Wonderland fundraiser program: Sunday, February 16 at 4:00 p.m. in the Innovation Ouarter.
- Candidates Forum for the North Carolina Superintendent of Public Instruction:

- o The forum will be held on Thursday, February 20 at 6:30 p.m. in Kulynych Auditorium of the Byrum Welcome Center at Wake Forest University.
- o Brothers are asked to be present for the forum, serving as ushers and greeters.

For the Good of the Order

Insurance Matters

Because each chapter is no required to address the matter of obtaining separate insurance policies, Brother Leak will begin working on the implications for chapter events.

The college chapters will also be asked to see whether the schools can assist with additional coverage.

Boy Scout Committee

Brother Fredrick Evans has asked to head this committee and serve as liaison to Troop 813 at Galilee Missionary Baptist Church. Brothers may be asked to assist with merit badges on an as needed basis.

Scholarship

Brother Patridge reported that 23 applications have been distributed, with five applications completed and returned to date.

The celebration event to recognize scholarship recipients will be resolved in terms of insurance.

Dr. Martin Luther King, Jr. Annual Prayer Breakfast

Brother Wall thanked brothers for their participation at this year's breakfast. He will be looking for similar participation next year.

Early Voting

Brother Fred Terry reminded brothers that early voting begins Thursday, February 13, encouraging everyone to vote at Winston Salem Sate University's Anderson Center if possible.

Absentee ballot request forms can be obtained at the Forsyth County Board of Elections, along with instructions about how to complete them.

Brothers in Care

Brothers are asked to keep the following in their prayers:

- Brother Warren Leggett, who recently lost his mother.
- Brother Sean McClure, who recently lost his uncle.

Deacon Clevell Roseboro

Both Brother Roseboro and his wife will be ordained as deacons on Sunday, February 16 at 10:30 a.m. at Friendship Baptist Church.

Planning for Founders' Day Ball

Brother Leak will start the discussions about a ball for this year by forming a planning committee.

Future Repasts

Volunteers are needed to provide the repasts for meetings in March, April, and May.

Adjournment

The meeting was adjourned at 6:54 p.m. to the Alpha Phi Alpha Fraternity Hymn. The next meeting will be Sunday, March 8 at 5:00 p.m.

Respectfully submitted,

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