Alpha Phi Alpha Fraternity, Inc. Alpha Pi Lambda Chapter Chapter Meeting Minutes The Enterprise Conference and Banquet Center Sunday, March 8, 2020

Call to Order and Invocation

Brother Vice President Tony Caldwell called the meeting to order at 5:10 p.m. and Brother Chaplain Charlie Wall gave the invocation. This was followed by introductions from all brothers present.

Vice President's Remarks (Brother Tony Caldwell)

Brother Caldwell asked the chapter to remember Brother Tyrone Travis, who entered Omega Chapter nearly a year ago this month. He asked brothers to keep his wife Shari in their thoughts.

Approval of Minutes (Brother Christian Burris)

Brother Burris advised brothers that minutes from February's meeting were sent to the chapter by e-mail earlier today. Hardcopies were also available at today's meeting for brothers to review.

With one correction, a <u>motion</u> to approve the minutes with said correction was moved by Brother Victor Isler and seconded by Brother Derrick Hargrove. The <u>motion</u> was carried unanimously by the usual sign of Alpha.

Correspondence (Brother Vincent Howell)

Brother Howell reported that sixteen scholarship applications had been received by postal mail. The applications were turned over to the Education Committee for its consideration.

Financial Report (Brother Napoleon Richardson and Brother Kenny Lathan)

Brother Richardson presented the Financial Report for the chapter's checking account at M&F Bank for the period of February 1, 2020 until February 28, 2020.

- The opening balance for the chapter's checking account was \$4,150.87.
- With \$768.40 in deposits and \$439.00 in checks written toward operating expenses, the new balance ending balance is \$4,480.27.
- Currently, there is one outstanding check in the amount of \$150.00.

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

Documents to add Brother Treasurer Lathan to the chapter's M&F account were signed by Brother President Roland Leak, Brother Richardson, and Brother Burris, and Brother Leak will go the bank to complete the transition. The names on the chapter's account will be Brothers Leak, Lathan, and Richardson.

Brother Richardson reminded everyone that chapter dues in the amount of \$250.00 are due by Sunday, May 31. Beginning on Monday, June 1, dues will be \$300.00.

A check was received from the fraternity for Brother Fred Terry's chapter tax. Brother Richardson will resolve the matter with the Corporate Office as soon as possible.

College Chapter/District/NPHC Reports

Area 4 Report (Brother Derrick Hargrove)

Brother Hargrove reported the following items:

- IMDP will start on Friday, March 27 at Wake Forest University, and all sessions will be at Wake Forest. An e-mail has been sent to brothers about locations, and all chapters will be assigned lecture responsibilities.
- Applications are currently being reviewed by the Corporate Office.
- Beta Epsilon will have IMDP separately during the week of Monday, March 23. Only the Chief Dean and Beta Epsilon's Advisory Committee will be allowed to participate.
- Regional Convention information:
 - Currently, the Regional Convention is on schedule for Thursday, March 19 until Sunday, March 22. Brothers have been asked to stay home if they are ill, and Brother Hargrove will inform the chapter if the schedule will change.
 - The ANCA bus to the Regional Convention is full. The stops for brothers are Durham, Greensboro and Charlotte.
 - o Brother Hargrove is asking all chapters to provide the names of their respective delegates as well as the names of additional brothers who will attend.

Winston-Salem NPHC (Brother Darrel Clodfelter)

Brother Clodfelter reported the following items:

- The chapter's dues to the NPHC have been paid, and a receipt was given to Brother Richardson.
- Alpha Pi Lambda will host the meeting on Tuesday, June 2. A meal will be served, and brothers are invited to attend.

College Chapter Reports (Brothers Chris Taylor and Christian Burris)

Because both chapters are on Spring Break, the advisors for both chapters gave these reports.

Beta Iota (Brother Taylor)

- The chapter's smoker will be on Monday, March 23.
- The 2020 Miss Black & Gold Pageant will be on Thursday, March 26.

- The Spring 2020 Neophyte Showcase is scheduled for Monday, April 13.
- Thirteen brothers are going to the Regional Convention. Brother Taylor has considered renting a van to drive to Regionals, and he will contact the Corporate Office to determine if additional insurance will be needed.

Xi Eta (Brother Burris)

- The chapter's smoker will be on Tuesday, March 24.
- Both registration and travel the Regional Convention have been set.
- The Spring 2020 Neophyte Showcase is scheduled for Friday April 17.

Both chapters are considering a collective celebration for their newly initiated brothers after IMDP is completed.

Youth Life Skills Institute (Brothers Aaron Horne and Dwayne Cordier)

Brother Horne recognized Brother Richardson with plaque of merit for his financial support of the YLSI at the Golf Tournament.

Brother Cordier gave the following report about the Golf Tournament:

- Preparations for the Sixth Annual Golf Tournament are underway.
- A registration form was sent around for brothers to begin planning their teams for the event
- "Save the Date" flyers have been shared on the chapter's social media channels.
- All brothers are invited to participate on the Golf Tournament Committee.
- A form for donations from the chapter to the event was also sent around, especially brothers to sponsor holes along the course.

Regional Convention (Brother Tony Caldwell)

Brothers Kenny Lathan, Gregory Parks, and Chris Taylor are the chapter's delegates. Brother Hargrove will also serve as a delegate, completing the chapter's delegate strength.

Marketing & Communication (Brother Allan Younger)

Brother Younger reported the following items:

- Brothers are asked to share the flyer for the Golf Tournament on their respective Facebook pages.
- Regarding the chapter's Facebook page:
 - o Information regarding chapter events is being posted regularly.
 - o Notable Alpha Brothers were spotlighted during February.
 - o More spotlights of chapter brothers will be featured, along with Alpha Advocacy in Action posts with brothers working in the community.
- The new website is not active, but updates are underway. A draft version can be viewed by brothers, and a link can be sent to the chapter.
- Event coordinators are asked to take pictures of their respective activities as documentation.

Onboarding Document (Brother Ron Davis)

Brother Davis reported the following information:

- The purpose of the onboarding document is to support brothers coming into the chapter by either IMDP or reclamation.
- The current draft of the document was shared, specifically the sections and their respective contents such as chapter history, the constitution and bylaws, chapter directory, and a calendar.
- A copy of the document will be sent to brothers by e-mail for review, and comments about information that should be included are welcome.
- The document will be produced after the new brothers are initiated and will be available at May's meeting. A password-protected PDF version will also be available, and it will be placed on the chapter's website via a member's only portal along with other chapter documents.
- The present cost to produce the sixty copies will be \$275.00, and the cost for sixty binders will be approximately \$437.00. Costs will be recalculated based on Brother Terry's discount at Kinko's, and those costs will be sent to Brothers Leak and Caldwell for review.

IMDP (Brother Darrel Clodfelter)

Brother Clodfelter shared the following items:

- Currently, the chapter has seven candidates.
- All IMDP-certified brothers are requested to be at the smoker on Tuesday, March 24 at 7:06 p.m. The location will be a room in Carswell Hall at Wake Forest, and Alpha Attire is required.
- The chapter's Sphinx Club Meeting will be on Wednesday, April 1, and the Probate Club Meeting will be on Wednesday, April 8. Both meetings will be held in Carswell Hall at 7:06 pm. Only IMDP-certified sponsors and recommenders may attend, and candidates from both Beta Iota and Xi Eta will be invited to attend.
- Sponsors for the candidates are planning a post-initiation banquet for all brothers on Saturday, April 18 at the Enterprise Center. Brothers will pay \$25.00 to attend, while newly initiated brothers and their significant others would be covered by their respective chapter dues. An additional suggestion was made by Brother Isler to host the event at the Providence Kitchen at the Doubletree on University Parkway, and Brother Stanley Mitchell said that he would investigate it.
- A <u>motion</u> for the chapter to pay \$50.00 per new initiate and their significant other for a new member's banquet, while brothers will pay for themselves and their own significant others, was moved by Brother Isler and seconded by Brother Davis. The <u>motion</u> was carried unanimously by the usual sign of Alpha.

Donation Link

March for Babies, sponsored by March of Dimes — Saturday, May 9: https://marchforbabies.org/Fundraising/Team?teamId=135816&teamEventId=2923716&PersonId=7098358

Upcoming Events

- Brother's Keeper Support Group
 - o Sunday, March 15, 3:00 p.m.
 - o Centenary United Methodist Church, Clemmons
- Regional Convention
 - o Thursday, March 19 until Sunday, March 22
 - o Mobile, Alabama
- Brother Cornel West
 - o Friday, March 20, 6:00 p.m.
 - o Wait Chapel, Wake Forest University
- Winston-Salem Urban League Gala
 - o Saturday, April 24, 7:00 p.m.
 - Wake Forest Biotech Place
- March for Babies Walk
 - o Saturday, May 9, 8:30 a.m.
 - o BB&T Field, Wake Forest University

For the Good of the Order

Letter from Brother William Porter

Brother Porter sent a letter to the chapter thanking them for their support as recovers from back surgery. He is currently in Room 7107 at Forsyth Medical Center.

Galilee Missionary Baptist Church Scout Troop

Brother Fredrick Evans reported that the first two merit badges for Troop 813 were recently awarded. He will be working with the troop next year, and the chapter will be engaged for its support with future badges.

Brother Tyrone Travis's Widow

Brothers are asked to send a card of support to Shari Travis. Her address is 4120 Tangle Lane, Winston-Salem, NC, 27106.

New Baby

Brother Taylor and his wife welcomed a new daughter, Xolani Sanai, on Wednesday, February 12.

Supporting Crosby Scholars

Brother Isler reminded brothers to attend events for the Crosby Scholars whenever possible to ensure not just an Alpha presence but a presence by Black men.

Brother's Keeper Support Group

The support group will hold its first meeting next Sunday at 3:00 p.m. at Centenary United Methodist Church in Clemmons.

Fundraiser for Ronald McDonald House

A link to support the Ronald McDonald House during its fundraiser will be shared by e-mail.

Brothers in Care

Brother Perry Lackey is not doing well and in Iredell Memorial Hospital in Statesville. His wife Linda can be reached at 704-657-9747.

Education Committee

Brother Davis will contact the committee about a meet regarding applications for the chapter's scholarships.

Adjournment

The meeting was adjourned at 6:53 p.m. to the fraternity hymn. The next chapter meeting will be Sunday, April 19.

Respectfully submitted,

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