Alpha Phi Alpha Fraternity, Inc. Alpha Pi Lambda Chapter Chapter Meeting Minutes Room 1302, Wake Forest University School of Law Sunday, October 8, 2017

Call to Order and Invocation

Brother President Gregory Parks called the meeting to order at 5:16 p.m. and Brother Chaplain Charlie Wall gave the invocation. This was followed by introductions from all brothers present.

President's Remarks (Brother Gregory Parks)

Brother Parks echoed his remarks at the start of the last fraternal year, saying that he wanted to continue to address the problems of the chapter that keep it from excelling effectively.

A tentative calendar of events for the fraternal year was distributed to brothers by both e-mail and hardcopy. Potential events, such as Founder's Day and individual fundraisers with the AKAs and the Deltas, will be added once they are solidified.

The proposed budget for the chapter was not presented in Brother Richardson's absence. Once completed, plans will be made to distribute the budget for approval by active brothers by an online vote.

Approval of Minutes (Brother Christian Burris)

The minutes for September's meeting were recorded by Brothers Derrick Hargrove and Jefferey Purcell and distributed the chapter earlier today by Brother Purcell.

Brother Fred Evans made one correction to acknowledge Brother Vice President Victor Isler's work on planning a potential Founder's Day Ball for 2017. Following the correction, Brother Evans made a **motion** to approve the minutes with said correction, and it was seconded by Brother Nate French. The **motion** was passed unanimously by voice vote.

Correspondence (Brother Jefferey Purcell)

Brother Purcell reported that the chapter's post office box was due for renewal before Tuesday, October 31. The cost of the renewal \$76.00, and Brother will communicate with Brother Napoleon Richardson to make it happen.

Financial Report (Brother Gregory Parks)

With Brothers Richardson and Travis unavailable for today's meeting, Brother Parks delivered the financial report on their behalf.

As of the last chapter meeting on Sunday, September 17, the balance of the chapter's checking account with Mechanics & Farmers Bank was \$5,464.28. The chapter's account was reconciled for today's meeting on Friday, October 6 with \$1,450.00 in deposits and two checks written in the combined amount of \$2,570.00. The chapter's current balance is \$4,319.28.

Committee Reports

College Brothers Affairs

- Xi Eta (Brother Jayson Pugh)
 - o The chapter will hold a party on Friday, November 17, and volunteers from Alpha Pi Lambda are requested to assist in its operations.
 - An Informational Seminar for Spring 2018 intake has been scheduled for Wednesday, November 15.
 - o NPHC Week at Wake Forest is coming soon.
 - o An additional chapter event is also being scheduled; details will be announced later.
- **Beta Iota**: Due to Fall Break at Winston-Salem State, the chapter submitted a written report of its activities during September.

Education and Youth Committee (Brother Nate French)

- Thanks to the Youth Life Skills Institute, the committee has \$4,000 to spend to award scholarships in the Winston-Salem community and an additional \$1,000 to award a \$500 scholarship to one brother from both Beta Iota and Xi Eta, respectively.
- The Education Committee plans to revise the scholarship protocols for the Spring 2018 semester, including interviews and the composition of the Scholarship Committee
- A Go To High School, Go To College program on financial literacy at an Allegacy branch is being scheduled for November in conjunction with the Crosby Scholars.
- Brother Richard Watts, director of the AAMPED Program for the Crosby Scholars, will join both the committee and the chapter at November's chapter meeting.

IMDP Management Team (Brothers Tony Caldwell and Derrick Hargrove)

- Alpha Pi Lambda has four certified candidates for Fall 2017 intake: Paul Chambers, Dwayne Cordier, Ken Patridge, and Lenwood Thompson III. The chapter's smoker (where the first chapter vote on the candidates will take place) will be on Wednesday, October 18 at a location to be determined later.
- The remaining dates of IMDP for Fall 2017 or on the chapter's calendar.
- No further trainings for either IMDP or Risk Management Certifications are currently scheduled for Area 4.
- Brother French will lead a session for the neophyte brothers regarding committee work after initiation is held.

Membership, Reclamation, and Retention Committee (Brother Fred Evans)

- Brother Evans thanked brothers for attending the inaugural Phirst Saturday Breakfast yesterday at Golden Corral. In addition, four inactive brothers also in attendance. The next event will be on Saturday, November 4, and Brother Evans plans to open future breakfasts to the family members, children, and significant others of brothers as well. He will also reach out to more inactive brothers in the community and invite them to join us.
- In conjunction with the Brother's Keeper committee, a visit to Brother Perry Lackey at an assisted living facility in Taylorsville is being planned. Also visited Brother McCloud at Somerset Court over the summer, and he enjoyed it.
- More crossovers with the Brother's Keeper Committee will be planned going forward.
- Repasts following chapter meetings are covered in full for the end of 2017; additional brothers will need to volunteer for the spring of 2018.
- The committee is with Brother Mitchell to include obituaries for Brothers Emery Rann and David Tate in *The Sphinx*.
- Brother Evans will contact The Grande to arrange a screening of *Marshall* for the chapter.
- The committee will work with Brother Isler to celebrate the new initiates following the end of IMDP.

Social Committee (Brother Gregory Parks)

- The chapter will not host a Founder's Day Ball this year per September's meeting, but it will have Founder's Day Meal instead. Brother Parks has been in touch with 1703 to have a private event on that Monday evening, and Brother Burris will also take part. RSVP information will be sent to the chapter by late October/early November.
- Alpha Pi Lambda could collaborate with Kappa Lambda for Founder's Day events this year, including a Brotherhood Smoke, church service, and the Founder's Day meal.
- Brother Parks will work with the Deltas to plan a joint social event as well as a joint spring dance with the AKAs before the end of March. Both events would be fundraisers and funds collected could be run through the Youth Life Skills Institute. (Ideally, the profits would be split 50/50 between both chapters for each event.)
- A new Social Committee was appointed consisting of Brothers Burris, Hargrove, Isler, and Purcell.

Ronald McDonald House (Brother Tony Caldwell)

The next volunteer event will be on Tuesday, November 6. The chapter will take several months off from volunteering this year, and Brother Caldwell will give those dates when known.

Standing Reports

YLSI (Brother Aaron Horne)

• All 990s submitted and up to date as of June 2017. Additionally, conflict of interest forms have been signed by members of the Board.

- The new Executive Board elected, with Brothers Christian Burris, Aaron Horne, Jesse Hymes, Roland Leak, Stanley Mitchell, S. Wayne Patterson, and Charlie Wall serving. The new officers for the YLSI will be Brothers Horne (Chair), Patterson (Vice Chair), Burris (Secretary), and Leak (Treasurer).
- \$5,000 has been earmarked for scholarships for Alpha Pi Lambda.
- Brother Horne is excited about the progress of the committee to date.
- The Board is developing fundraising ideas that will need chapter support.

Winston-Salem National Pan-Hellenic Council (Brother Christian Burris)

- The Pan will collect items for two Thanksgiving Baskets this year at the Winston Lake YMCA. The baskets will be given to two families on Tuesday, November 21 at 6 p.m. Members from each chapter represented in the Pan are invited to attend.
- Thanksgiving Dinner will be served at the at the Winston Lake YMCA on the morning of Thursday, November 23. Volunteers will be needed to serve and assist at the event.
- A "Save The Date" was given for Red HEARRT's Women's Red Bottom Shoes Luncheon & Wellness Event at the MC Benton Convention Center on Saturday, February 24, 2018.
- The opening ceremony for the Phi Beta Sigma/Zeta Phi Beta joint state conference will be on Friday, October 20. All members of the Pan are invited to attend, and Brother Hargrove will deliver greetings on behalf of the chapter.

For the Good of the Order

- Brother Hargrove stated that all chapters interested in Spring 2018 intake need to submit an intake request form by Tuesday, October 31.
- The new date for Adopt-A-Highway will be Saturday, November 18 per Brother Purcell.
- Brothers Parks and Isler will coordinate the chapter's activities for the Thanksgiving holiday.
- Incoming brothers to Alpha Pi Lambda will be expected to serve on one of the chapter's committees. Committee assignments will be determined at the brother's request.
- Brother Anderson Mayes submitted his name as the new sergeant at arms for the chapter.
- The delegates for Alpha Pi Lambda to Districts are Brothers Burris, Caldwell, Evans, Eustache, Isler. A line item regarding delegate expenses will be included in the chapter's budget.
- The current number of brothers who have purchased an Alpha Phi Alpha license plate is 386.

Adjournment

The meeting was adjourned at 6:42 p.m. to the Fraternity Hymn.

The next meeting will be on Sunday, November 12, 2017 at 5:06 p.m.

Respectfully submitted,

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