



*Omega Psi Phi Fraternity, Inc.*

*Rho Beta Beta Chapter*

*P. O. Box 652 \* Houston, Texas 77001-0652*

## **Rho Beta Beta Monthly Chapter Meeting**

January 6, 2017

### **Agenda**

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Consent To Approve Agenda
5. Reading of the Minutes & Correspondence
6. KRS' Report
7. Chaplain's Report
8. Financial Report
9. Basileus' Report
10. National/District Notifications
11. Committee Reports – Bro. Scott Harrell, Vice Basileus (moderating)
12. Old Business
13. New Business
  - a. Chaplin
14. Announcements
15. Brother's Heart
16. Adjournment
17. Closing Prayer
18. Hymn
19. Repast

**THE NEXT CURRENTLY SCHEDULED MEETING IS NOVEMBER 4, 2016 AT THE FRAT HOUSE. PLEASE ATTEND THE EXECUTIVE COUNCIL MEETING SCHEDULED FOR November 2, 2016 TO PLACE SPECIFIC ITEMS ON THE REGULAR MEETING AGENDA FOR EFFECTIVE TIMING OF THE MEETING**

**Rho Beta Beta Chapter**  
**2016 – 2017 Financial Roster**

**Executive Council** (Fiscal Year 2015-2016)

Bro. Antonio Brown	Basileus
Bro. Scott Harrell	Vice-Basileus
Bro. Joel McEwen	Keeper of Records and Seal
Bro. William Parker	Keeper of Finance
Bro. Frank North	Parliamentarian
Bro. Quantas Floyd	Chaplain
Bro. Sam Gilmore	Keeper of the Peace
Bro. Russell Francis	Public Relations Director
Bro. Gregory Williams	Immediate Past Basileus

**Current Financial and in Good Standing Brothers of Rho Beta Beta**

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Rho Beta Beta Chapter*

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December 2, 2016 Chapter Minutes

**Presiding Officers**

Bro. Antonio Brown, Basileus  
Bro. Scott Harrell, Vice-Basileus  
Bro. Joel McEwen, Keeper of Records & Seal  
Bro. William Parker, Keeper of Finance  
Bro. Quantas Floyd, Chaplin  
Bro. Sam Gilmore, Keeper of Peace  
Bro. Russell Francis, Public Relations Director  
Bro. Frank North, Parliamentarian

**MINUTES** – A formal meeting of Rho Beta Beta Chapter of Omega Psi Phi Fraternity, Inc. was held on Friday December 2, 2016 at the ONPEC facility and was called to order at 7:12p.m by Bro. Basileus Antonio Brown.

**Official Opening Ceremony** – Lead by Basileus Antonio Brown.

**OPENING PRAYER** – The opening prayer was given by Bro. Xavier Gerald.

**ROLL CALL** – At roll call a quorum was not established. Quorum was established at 7:40pm.

**APPROVAL of the AGENDA** –The agenda was approved once a quorum was established at 7:41pm.

**READING & APPROVAL OF MINUTES** – The minutes were approved

**READING of CORRESPONDENCE** – None

**KRS' REPORT** – Bro. Joel McEwen announced two tablets were purchased to assisting in reducing paper. They will be using QR codes. So far 24 brothers have paid their 2016-2017 dues. To date 23 brothers paid toward housing and 14 toward chapter life. The name on the Bank of America account has been updated. He reminded brothers to seen all request to pbbkrs@gmail.com.

**CHAPLAIN'S REPORT** – given by Bro Xavier Gerald. Asking brothers to keep Willie D Williams mother in your prayers. Chad Chadwick had two Uncles pass away keep his family in your prayer. Announce Kevin Owens, Greg Carter and Devell Blanton are doing well. Lonnie Thomas is having surgery on this upcoming Wednesday.

**FINANCIAL REPORT** – Bro. William Parker reported on the financial status of the Chapter and answered questions accordingly. The chapter has moved to accrual account. It was noted that donations made to the Shekinah project are in kind and receipt are not giving out. Report given for information only.

**BASILEUS REPORT** –Bro. Antonio Brown spoke on the Shekinah Projected and thanks the brothers for showing up to feed over 50 families. Community service done with the Houston Coalition gave out 1000 meal and was

ran very efficiently and ended around 9 am. A walk though was done at the Hyatt for District Meeting. Rho Beta Beta is taken the lead along with the help of the Houston Coalition.

#### **NATIONAL/DISTRICT NOTICIATIONS: None**

#### **COMMITTEE REPORTS (Bro. Scott Harrell, moderating)**

Scott Harrell announce there was a call with the 1<sup>st</sup> Vice DR. He is asking brothers to donate to Project 1911. Go to OPPF.ORG for more information. The Undergraduate Leadership is coming to Houston. The 9<sup>th</sup> District is paying for 1 brother from each undergraduate chapter. Undergraduates are not taken advantage of the stipend given by the 9<sup>th</sup> District upon graduation.

Social Action – Bro. Gary Robinson announced plans for December. The plan is register 15 – 20 kids for the Spelling Bee. He is looking for 8-16 brother to take a week to work with the kids. For the months of January though February 16 a meeting will be at HCC central every Saturday. He is looking for companies to donate toward the competitions. On December 27 there will be Sick and Shut in visit to brothers. He is planning to have a booth the Empowerment Summit held on January 14. Ed Jackson gave a report on the Shekinah Project on how 50 families was helped. He thanked the brothers for coming though and helping. The Church and Families thanked us. The Wednesday before Christmas is the tentative plan for the Christmas deliveries. Goal is 100 families.

Housing: Brother Damion Gardner announce there was be a meeting on 11/29/16. There are new committee members now. They took some time to catch the new member up on the plan. He spoke on the challenges with purchasing exiting properties. They talked about the plan on doing the three phase approach. There are concerns about the current location of the property. Some brothers are looking into other properties. A report will be sent out again so brothers can review. The plan is to give 30 – 45 days to go out and look at the S. Acres and other properties. Housing meeting is scheduled for the Monday prior to the EC Meeting.

Social Events – Bro. J. Richards and Bro. R Johnson announced the Holiday Party is December 17 at the HESS Club. He strongly suggest brothers purchase their ticket. Hard copies are out and available. They asked brothers to push the online ticket sales. Each brother needs to sell 5 ticket to make this event a profitable event.

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- LSSQ will have their 1<sup>st</sup> year for Hall of Fame. Rho Beta Beta will select 1 brother form out chapter. He needs to have at least 25 years in the fraternity. LSSQ is selecting 3 brothers from the entire state.
- Bro. Billy Parker did a presentation on the budget. Questions were asked and answered. It was noted that \$1000 be added for District travel expense. A motion was made to accept the budget as corrected. The motion was passed.

#### **ANNOUNCEMENTS: –**

- Ω Bro. E. Jackson announced MSP training will be held at TSU Jessie H Jones building this Saturday at 9am.
- Ω Bro V. Hunt announced plaques for the Golf Tournament are in the back.
- Ω Space City Ques will have a fundraiser for the Super Bowl. Board are available to purchase for \$50 a square. Board payout is \$1000.
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#### **ACKNOWLEDGEMENTS –**

**BROTHER'S HEART – FOR THOSE THAT ARE PRESENT AT THE MEETING**

**ADJOURNMENT** – the meeting was adjourned at 9:39 p.m.

**CLOSING PRAYER AND HYMN**

Date: January 6, 2017

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Submitted by Joel McEwen, KRS