

## Omega Psí Phí Fraternity, Inc. Rho Beta Beta Chapter

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

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

January 4, 2019

#### Agenda

- 1. Call to Order 7:00 pm
- 2. Formal Opening 7:02 pm
- 3. Roll Call 7:05 pm
- 4. Consent To Approve Agenda 7:07 pm
- 5. Reading of the Minutes & Correspondence 7:10 pm
- 6. KRS' Report 7:15 pm
- 7. Chaplain's Report 7:17 pm
- 8. Financial Report 7:20 pm
- 9. Basileus' Report 7:35 pm
- 10. National/District Notifications 7:45 pm
- 11. Committee Reports Vice Basileus (moderating) 7:50 pm
- 12. Old Business 8:15 pm
- 13. New Business -8:20 pm
- 14. Announcements 8:30 pm
- 15. Brother's Heart 8:40 pm
- 16. Adjournment 8:50 pm
- 17. Formal Closing
- 18. Repast

THE NEXT CURRENTLY SCHEDULED MEETING IS FEBUARY 1, 2019 AT THE FRAT HOUSE. PLEASE ATTEND THE EXECUTIVE COUNCIL MEETING SCHEDULED FOR JANUARY 23, 2019 TO PLACE SPECIFIC ITEMS ON THE REGULAR MEETING AGENDA FOR EFFECTIVE TIMING OF THE MEETING.

#### **Rho Beta Beta Chapter**

#### 2018 – 2019 Financial Roster

#### **Executive Council** (Fiscal Year 2018-2019)

Bro. Scott Harrell Basileus
Bro. Jason Richards Vice-Basileus

Bro. Joel McEwen Keeper of Records and Seal

Bro. Ugo Onwudiegwu Keeper of Finance
Bro. Fred Maxie Parliamentarian

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Bro. Xavier Gerald Chaplain

Bro. Sam Gilmore Keeper of the Peace
Bro. Anthony Williams Public Relations Director
Bro. Antonio Brown Immediate Past Basileus

# Current Financial and in Good Standing Brothers of Rho Beta Beta as of 01/03/2019 [NL = National Life, DL = District Life, CL = Chapter Life, 50 = 50 Years Chapter Exempt, H = Housing]

1	Allen	Dexter				
2	Allen	James	NL			
3	Anthony	Nelson	NL		CL	Н
4	Aurel	Jean Claude	NL	DL	CL	Н
5	Barnes	Ralph	NL			Н
6	Benford	Michael				
7	Benifield Jr.	Albert	NL	DL	CL	Н
8	Blanton	Ahmad	NL			
9	Blanton	Devell	NL			
10	Brooks	Richard				
11	Brown II	Edward	NL		CL	Н
12	Brown Sr	Antonio		DL	CL	Н
13	Burns Sr.	Darrell				
14	Burroughs	John				
15	Burroughs	Orrin		DL		
16	Canada	John				
17	Carter	Gregory				
18	Chadwick	Chad				
19	Clemons	Cedric				
20	Comeaux Jr.	Learon				
21	Cooper	Henry				
22	Cyprian	Derrick	NL			
23	Davis	Dyrren	NL	DL	CL	Н
24	Davis Jr.	Lamar				
25	Edmond	Ronald				
26	Ferguson	Tavares				

27	Flowers	Dwayne				
28	Fontenot	Carlo Anton	NL			
29	Geason	Lester				
30	Gilmore Jr.	Samuel				
31	Glover II	Bruin				
32	Green	Demetris	NL	DL	CL	Н
33	Harrell	Scott				
34	Harris	Dwayne	NL			
35	Hatten Jr.	Curtis				
36	Hatter, Jr.	Donald	NL	DL		
37	Hawks	Princeton				
38	Hayward	Austin				
39	Hebert	Michael				
40	Hollowell	Johnny	NL			
41	Holly	Spergeon	NL	DL	CL	Н
42	Hunt	Vernon	NL	DL	50	
43	Jackson	Kevin				
44	Jackson	Edward	NL			
45	Jackson	Michael				
46	Jackson	Stephen				
47	Jarmon	Lloyd	NL			Н
48	Jones	Derrick				
49	Lewis	Derico				
50	Lynch	Delonte				
51	Mayfield	Darryl				Н
52	McEwen	Joel	NL	DL	CL	Н

53	McKinney	William	NL		CL	Н
54	McKinnies	Johnny	NL			
55	McNair	Steve				
56	Meads	Quinn	NL	DL	L	Н
57	Melancon	Raoul	NL			
58	Mikell	Brandon				
59	Mitchell Jr.	CJ				
60	Morgan	Jack	NL	DL		
61	Nicholas	Ronald			50	Н
62	North	Frank	NL	DL	L	Н
63	O'Berry	James	NL		50	
64	Onwudiegwu	Ugonwanne				
65	Phillips II	Carlos				
66	Phipps	Henry				
67	Pumphrey	Kenneth		DL	CL	Н
68	Reed III	Grady	NL			
69	Richards	Jason				

70	Robinson II	Gary				
71	Sieh	Thomas				
72	Simon	Reginald				
73	Simpers	Delbert				
74	Smallwood	Kenneth	NL			
75	Smith	Thornton		DL	CL	Η
76	Smith	Martin				
77	Speller	Charles			50	
78	Spriggins	Anthony	NL	DL	CL	Η
79	St. Rose	Antonio				
80	Turner	Howard	NL			
81	Williams	Anthony	NL			
82	Williams	David				
83	Williams, Jr.	Willie				Ι
84	Willis	Lee	NL	DL	CL	Η
85	Young	Remmele				



### Omega Psí Phí Fraterníty, Inc. Rho Beta Beta Chapter

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

December 11, 2018 Chapter Minutes

#### **Presiding Officers**

Bro. Scott Harrell, Basileus

Bro. Jason Richards, Vice-Basileus

Bro. Joel McEwen, Keeper of Records & Seal

Bro. Ugo Onwudiegwu, Keeper of Finance

Bro. Xavier Gerald, Chaplain

Bro. Sam Gilmore, Keeper of Peace

Bro. Anthony Williams, Public Relations Director

Bro. Fred Maxie, Parliamentarian

MINUTES – A scheduled meeting of Rho Beta Beta Chapter of Omega Psi Phi Fraternity, Inc. was held on Tuesday December 11, 2018 at ONPEC facility. The meeting was called to order at 7:28 p.m. by Bro. Scott Harrell.

**OPENING PRAYER -** Bro. Scott Harrell give the prayer.

**ROLL CALL** – Roll was called by Bro. McEwen. At roll call a quorum was established.

**APPROVAL of the AGENDA** – The agenda was approved.

**READING & APPROVAL OF MINUTES** – The minutes from October's meeting were approved. The minutes from November's meeting were approved with stated corrections of fixing the date.

#### **READING of CORRESPONDENCE** – None

KRS' REPORT – Bro. J. McEwen started the chapter has 38 fully financial brothers. National / District late fees start and early chapter discount ends on Dec 21, 2018. Kenneth Smallwood is our newest National Life Member. Changes have been made to our website to show pictures of our events.

CHAPLAIN'S REPORT – Bro S. Harrell gave report for Bro. X. Gerald. He is asking brothers to stay in prayer for our brothers. This includes: C. Howard, M. Wallace, R. Jordon, L. Thomas and S. Harrell. Bro. William Johnson passed away. If you have names of brothers who need special prayer please submit to the Chaplain.

**FINANCIAL REPORT** – Bro. U. Onwudiegwu presented the chapter's budget for FYE 2019. A motion was made to accept the FYE 2019 budget. Motion passed at 7:45 p.m. He also gave the financial report.

BASILEUS REPORT –Bro. S. Harrell talked on improvements we are making in the chapter. We will be using same day mobile deposit for checks received at the meeting. Brothers need to update their email address on all levels National, District and Chapter websites. He participated in the Basileus call where they discussed the annual round up to reclaim brothers. He is asking each brother to bring one brother to get reclaimed. Information on the get right program was sent out. The deadline for the spring MSP packet is January 14<sup>th</sup>. Winter Council meeting will be January 19<sup>th</sup> in Layfette, LA. He is asking for brothers to continue to show up to our Social Action Events.

**NATIONAL/DISTRICT NOTIFICATIONS:** Bro. L. Willis stated there will be no STEM program at the National Leadership Conference in Atlantic City. There will be a solar car race in Layfette, LA at the District Meeting. Bro. Bert Simmons spoke to the chapter about him running for District Representative for the 9<sup>th</sup> District. He spoke on things he would do if elected. He answered questions from the body. His motto is "Do The Right Thing in 2019"

#### **COMMITTEE REPORTS** (Bro. Jason Richards, moderating)

Jason Richards – thanked the brothers for the support and reaching out to him after his surgery. He held a committee chair conference call. He is having a call tomorrow for those who didn't make the first call.

<u>Lamp Lighters:</u> Bro. T. Ferguson spoke on the program. He thanked the past and current EC for their support of the program. The first class has 3 gentlemen. He spoke on past event held. They will be meeting the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of the month. He ended with an overview of the upcoming events.

<u>Undergraduate Committee:</u> Bro. C. Clemons has been asked to be the advisor for Tau Epsilon. Bro. Clemons and Bro. Allen Weathersby from Tau Epsilon spoke on things they want to do. They spoke on social action, reclamation/retention program.

<u>Chapter Retreat:</u> Bro. J. Richards spoke on the retreat. 30-40 brothers showed up over the weekend. Fred Maxie, James Hutchinson and Adam Jones all worked together to put on the retreat. He spoke on the topics discussed at the retreat. A final report was given out. A motion was made to accept the final report. Motion passed.

<u>Social Action:</u> Bro. J. Richards gave a recap of last months events. Brothers who host the meeting are required to do a service event for that month. He also spoke on upcoming events. Thursday December 20 is the Shekinah Project. December 15<sup>th</sup> is the Feeding the Less Fortunate along with the Shelia Jackson Lee Christmas Toy Drive.

<u>PAC Committee:</u> Bro. H. Burroughs spoke on Bro. Antonio Brown run for  $9^{th}$  DKRS. He is asking brothers to donate \$100 or whatever you can to his campaign. He is planning a PAC meeting on January  $12^{th}$  at Bro. J. Richards office from 10:00-12:00 pm. It is open to everyone. Information will be sent out.

<u>Social Events:</u> Bro. D. Williams spoke on the Mardi Gras event that will be February 2, 2019. We are looking to sell 48 tables. They also added the second room, valet parking and dealers for the casino tables. There will be table set ups for sale. A limited number of hard tickets will be given out. We are pushing brothers to purchase tables/tickets online. Each table sale gets 10 tickets.

#### **OLD BUSINESS:**

> Bro. G. Williams asked questions about the Get Right Program and Bro. Harrell answered.

#### **NEW BUSINESS:**

- ▶ Bro. S. Harrell spoke on MSP and bringing in a line in 2019. There are a large number of individuals interested in joining. The MSP team has met and is working on a plan. This includes holding votes on individuals interested in joining outside of a regular chapter meeting. Only MSP certified (online and classroom) brothers can participate in the MSP process. A motion was made to have MSP in 2019. Motion passed at 9:25 pm.
- > The MOU between Rho Beta Beta and Essential Friendship Foundation will be sent out again and a vote will be held in January.

#### **ANNOUNCEMENTS:**

- Ω Bro. G. Grant introduced Bro. F. Hoya who is over the charity for the Bayway Group. He is offering for us to have a raffle. We sell tickets and they off the prizes. Trip for 2 to Dubai, 55 inch TV and gift card. The key is for us to sell raffle tickets and get 200 people to the dealership for the drawing.
- $\Omega$  Bro. V. Hunt spoke on the EFF and holding a vote.
- Ω Bro. M. Benford spoke on his daughter graduation from Prairie View A&M on Sunday.
- Ω Bro. B. Mosley has shields for sale. They are \$100 for a 2ft and \$50 for 1ft. He has a shop off MLK across the street from The Shrine of the Black Madonna. He also stated the LSSQ meeting will be February 9, 2019 in Corpus Christi. Information will be sent out.
- $\Omega$  Bro. L. Jarmon will be travelling to Haiti March  $3^{rd} 9^{th}$ . Housing and food will be taken care of if anyone is interested in going. The African Spelling Bee is coming up. He has flyers to pass out to Middle Schools.
- $\Omega$  Bro. H. Cooper spoke on Bro. Lonnie Thomas grandson.

#### **ACKNOWLEDGEMENTS** – none.

**Brothers Heart** – for those at the meeting.

**ADJOURNMENT** – A motion was made to adjourn the meeting. Motion carried. Meeting was adjourned at 9:42 p.m.

Date: January 4, 2019

CLOSING CEREMONY, PRAYER AND HYMN

Submitted by Joel McEwen, KRS