

Attendees: Izzy, Bill, Scott, Richard, Charlie & Jack (Tim by proxy). Also 2 actives

- 1. Approved Minutes Unanimously.*
- 2. Financially, \$12,256 has been received in income YTD (\$5,143 for Chapter Room buildout & \$ 4,050 in dues) and \$12,323 has been spent (\$8,660 for Chapter Room buildout & \$1,750 Pike regional conference mandated registrations & travel). \$9,514 in cash was on hand,*
- 3. Kappa Officers attending reported there are 15 active members. Waiting on TU to see what on campus Fall Rush (9/6-9/20) will entail. Chapter room rent is anticipated to be \$ 300. Smoker is 9/19 @ Doodles, KCAA will pay the cost and actives are encouraged to attend to mix with attendees but doubtful there will be room for Alumni to attend dinner.*
- 4. Kappa Chapter room -Construction to begin on 6/13/20. Don Todd paid \$ 800 for contractors insurance that TU insisted on. Phase 2 fundraising- Funding wasn't noted. Furniture and fixtures-Scott thought he might have some items but that did not materialize.*
- 5. Alumni Weekend 2021 is April 9-10, 2021, 2 weeks earlier than in the past. A \$250 deposit to Cooper Rouge is/has been made, Doodles & Usual Suspects band have been reserved.*
- 6. Kappa Funding Requests-None were presented*
- 7. Don Todd Recognition-tabled until next meeting*
- 8. Corporate Matching Funds +Amazon-discussed how most corporations as well as nonprofits had this available.*
- 9. New Business-none*

Meeting adjourned @ 7:37 pm (new record)