# Southwest District Council Meeting Minutes |Sunday, March 20th, 2022

Attendance: TJ, Mason, Patrick, Lizzi, Andy, and Clint

#### Official Start Time: 4:00 pm CT

#### 1. Member at Large Report

- a. I have made some graphics including Award Information
  - i. Will post these on GroupMe as soon as I return from the NCAA Tournament and have the correct info.
- b. I scheduled another post with the dates and location and included links to the Convention Registration in the bios of our Social Media Pages!
- c. Planning on recording some footage of the Convention Site and putting together a video soon.
- d. I have been communicating with my Assigned Chapters but have heard back from two.
  - i. The common question from Chapters has been when the Official Convention Schedule will be public.
  - ii. The other common question is what time will the Convention officially be over on Sunday.

#### 2. Secretary/Treasurer Report

- a. 37 Chapters have now submitted their Delegate / Proxy Form!
- b. Here is a list of the Chapters remaining to receive a form from:

	i.	Beta Sigma		vii.	Zeta Beta
	ii.	Gamma Alpha		viii.	Zeta Kappa
	iii.	Gamma Zeta		ix.	Theta Alpha
	iv.	Gamma Eta		Х.	Mu Chi
	ν.	Gamma lota		xi.	Nu Delta
	vi.	Epsilon Zeta		xii.	Xi Beta
C.	All Chapters have been reached out that are left and have confirmed they will be				

- submitting their form at the latest by the end of this week.
- d. We have a total of 21 Tables prepared for the District Marketplace!
- e. Are Chapters on Probationary Status not allowed to participate in any part of District Convention?
- f. Is there a Finalized Convention Schedule Prepared to share with Chapters along with the Convention Registration and Hotel Lodging Page?

# 3. Vice President for Programs Report

- a. New ALTO is going really well and we have a meeting later today.
- b. Convention T-Shirts are ready to be pushed out though we are waiting on the link for Brothers / Sisters to purchase theirs.
- c. District Award Applications need to be encouraged for Chapters to submit.
  - i. We currently have 0 submissions.

# 4. Vice President for Membership Report

a. Brother Emily is Absent.

#### 5. President Report

- a. I have an email sent out for Ed Savoy and Nic Rorrer to confirm more information for their biographies.
- b. A new Convention Schedule will be created to cancel two Joint Workshops
- c. Music Hour is close to being finalized
- d. The Plan is to have committee assignments ready to be announced and sent out by Wednesday / Thursday.
- e. All District Officer Candidate packets have been received!

# 6. Governor Reports

- a. Lizzi
  - i. Most of our timeline checklist is on track.
  - ii. Be sure to finish your

#### b. Andy

- i. There will be 2-3 Options for the Inner Circle Workshop available to choose from.
- ii. We can also coordinate with HQ if we may need one more projector and presentation screen if needed.
- iii. We have to get to 158 total rooms booked at the Hotel
- iv. Encourage chapters to book their rooms because the space is filling up quickly.
- c. Clint
  - i. Some Ritual Materials can be brought from HQ but not all
  - ii. Registration needs to be pushed!
    - 1. So far there 63 Registered
  - iii. Honorary Forms NEED to be submitted THIS week
    - Committees that may not need to meet at all:
      - 1. Membership
      - 2. History & Traditions?

Meeting Adjourned: 5:00 pm CT

iv.