

Southwest District Council Meeting Minutes | Sunday, March 27th, 2022

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

Official Start Time: 4:00 pm CT

1. Member at Large Report

- a. Scheduled Post Planned:
 - i. Registration Reminders
 - ii. Deadline Reminders

2. Secretary/Treasurer Report

- a. Review the 2021-2022 Annual District Budget
- b. Prepare the 2022-2023 Annual District Budget and discuss any line items that need to be adjusted.
- c. A total of 28 tables are now needed for the District Marketplace
 - i. Depending on the size of the tables, some Chapters may be able to share / split a table to assist in finding enough tables.
 - ii. Items being sold are currently being combined into one document and will be posted this week.
- d. Please share the finalized District Officer Candidate Packets once they are submitted to be uploaded to the website asap!
- e. 40 Chapters have submitted their Delegate / Proxy Form
- f. The following Chapters are remaining:
 - i. Beta Gamma
 - ii. Beta Sigma
 - iii. Gamma Alpha
 - iv. Gamma Zeta
 - v. Gamma Eta
 - vi. Gamma Iota
 - vii. Epsilon Zeta
 - viii. Mu Chi
 - ix. Nu Delta
 - x. Xi Beta

3. Vice President for Programs Report

- a. I will be checking in with the Chapters that submitted the Pillar Award Application to adjust their answers for the Service Pillar since the form disconnected halfway through!
- b. The New ALTO will be completed and ready to be published at District Convention
- c. The Supply Drive is going really well with many Chapters interested in helping out
- d. The District Convention T-Shirt is ready to be dishd out

4. Vice President for Membership Report

- a. I still need stuff for two District Honoraries!
- b. Will be reaching out to Ayleen Sanchez to learn more about the Vision for the Membership Committee
- c. Discuss Ritual Assignments for the Council

5. President Report

- a. I apologize the Committees have not been decided yet.
 - i. Committee Member Announcements will be posted tomorrow!
 - ii. A Committee Inquiry will be created for Brothers to reach out to the various workshops.
 - iii. Workshop Presentations will be finalized and posted soon!
 - iv. Rooming Situations are currently being finalized

6. Governor Reports

- a. Lizzi
 - i. Echo Andy and Clint

- b. Andy
 - i. What presentation would you like from the Inner Circle?
 - 1. Talk about what the program is and how it may be used.
 - 2. An hour and 15min will be utilized to help setup / start the Ritual on time
 - ii. We will be receiving the Audio-Video Quote tomorrow to see what they will be providing to us.
 - iii. It is SUPER important to push the Hotel Block for Convention
 - 1. It is important to help make future conventions affordable by using the Hotel Blocks.
 - 2. If we fill the blocks we have access to all facilities free of charge.
 - 3. It is also easier to be at the same location the Convention is being held
 - 4. The Block closes Tuesday Evening @11:59pm CT
 - iv. We are in the final negotiations to determine the Convention Location for 2023!
 - 1. If it is finalized in time, we are allowed to share and announce it at The Convention.
 - v. Please provide a list of preferred snacks and drinks to help with the survival of yourself during Convention Time.

- c. Clint
 - i. Just because a Chapter is eligible does not mean that we have to wait for them to apply.
 - ii. Council Candidates will be receiving my reviews soon.
 - 1. Candidates will be asked to submit their Final Drafts ASAP for the Nominations Committee to begin planning their interviews and questions
 - iii. Please read over the Ritual before the convention to ensure you are prepared to provide the best presentation of it possible.

Meeting Adjourned: 5:00 pm CT