

## Southwest District Council Meeting Minutes | August 14, 2022

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### 1. Attendance:

- a. Patrick Caraveo - SWD President
  - b. Davis Vaughn - SWD Vice President for Membership
  - c. Edgar - SWD Vice President for Programs
  - d. Mason Thomas - SWD Secretary/Treasurer
  - e. Alyssa Colón - SWD Member at Large
  - f. Lizzi Pineiro - SWD Governor
  - g. Andy Melvin - SWD Governor
  - h. Clinton Wieden - SWD Governor
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### Official Start Time: 08:00 pm CT

#### 1. Member at Large Report

- a. History and Traditions Committee
  - i. I will schedule it to go up tomorrow Aug. 15 (hopefully/probably).
  - ii. September 1st due date
    1. I'll extend it if there's not enough feedback in that short amount of time.
- b. Pre-Made Upcoming Graphics
  - i. CPR Graphic, Early Bird Award Graphic
- c. Social Media
  - i. Gained access to the mascot Instagram. If there's anything specific you want to see let me know!
  - ii. Stats Breakdown
    1. Instagram
    2. Facebook
    3. Twitter
  - iii. Pre-Made & Upcoming Graphics
    1. CPR, Early Bird Award Deadline, H&T Committee, H&T Deadline
  - iv. The National Communications Committee is working to collect/update chapter's social media information (usernames, platforms, etc.) which will be really helpful in making sure we reach as many people in the district as possible.
- d. Alumni
  - i. Meeting with Dino soon.

#### 2. Secretary/Treasurer Report

- a. SWD Convention Planning Graphics
  - i. I wanted to run these by you all to ensure there's nothing I'm missing, then we can (hopefully) post them on social media!
    1. Pin/Jewelry is not required.
    2. Membership Cards may not exist.
    3. Change the year to 2023 lol.
    4. Ballpark cost for SWD 2023 is \$45-\$60 right now (subject to change).
  - ii. We'll send these out when social media isn't too busy.
- b. Chapter Tracking Sheet
  - i. Added a section for chapter emails, filled in all Presidents' emails with what is attached to their OMRS information.
  - ii. Need to Update all Presidents' Phone Numbers.
  - iii. Marked which chapters **have not** filled out Officer Update Paperwork, most of the Presidents should be current.

- c. Reminders/Updates
  - i. CPR Update
    - 1. Some chapters are already ahead of the game!
      - a. Gamma Theta is already up for Sponsor Approval.
      - b. Shout out to Patrick too <3
  - ii. Wanted to offer encouragement to be contacting chapters outside of strictly business whenever you get the chance, it's important that they don't see us as "uninterested overlords."
  - iii. Outstanding CSR Paperwork
    - 1. Pending Sponsor: 4
      - a. Beta Alpha, Gamma Alpha, Epsilon Zeta, Epsilon Chi
    - 2. Draft: 3
      - a. Gamma Phi, Eta Xi, Theta Alpha
    - 3. Not Started: 2
      - a. Gamma Eta, Zeta Tau
    - 4. Corrections: 1
      - a. Zeta Xi

### 3. Vice President for Programs Report

- a. Meet with Jacob to finalize information for New ALTO.
- b. Sending out a graphic for approval to Governors soon.

### 4. Vice President for Membership Report

- a. CLC Updates
  - i. We have been approved by Nationals.
  - ii. All People have been reached out to for workshops.
    - 1. Only one person that has said no can do.
  - iii. Upcoming Goals
    - 1. Advertise like crazy and get hype up.
    - 2. Make sure presenters know what is going on.
    - 3. Address the state of the District.
    - 4. Planning to have a meeting with Lauren to prepare registration.

### 5. President Report

- a. Chapter Meet and Greet!
  - i. To help the chapters get to know the Council, there will be dates for Chapters to sign-up for.
  - ii. [Link to the SWD Chapter Meet and Greet Sign-Up](#)
    - 1. Just need to input the dates once we coordinate times.
- b. SWD Slack Channel
  - i. Please feel free to post and announce anything you'd like on the Channel!
  - ii. Also, how do we feel the channel can be improved?
  - iii. Please also remind Brothers about joining the channel.
- c. Date for Council Meeting #005
  - i. Sunday, September 4th @8:00pm
- d. Winter Council Date
  - i. To help you plan your travel, please mark your calendars for our Joint Winter Council Meetings that will take place on 2023 MLK Weekend!

## 6. Governor Reports

### a. Lizzi

- i. Overdue Paperwork Emails
  1. Can some people contact the ones who have not gotten back to me???
    - a. Gamma Omega
      - i. Graduating Seniors Report
    - b. Delta Alpha
      - i. \$143; Chapter Personnel Update
    - c. Delta Sigma
      - i. \$1012.50; Graduating Seniors Report, Initiation Registration Form
    - d. Delta Chi
      - i. \$115; Inactive Reinstatement
    - e. Epsilon Theta
      - i. \$337.50; Initiation Registration
    - f. Zeta Tau
      - i. \$168.75; Honorary Initiation
      - ii. Leave it to Beaver aka Clint
    - g. Eta Xi
      - i. Chapter Summary Report, Graduating Seniors Report, Initiate Registration
    - h. Nu Delta
      - i. \$675; Initiate Registration
  2. Patrick will handle reaching out to these chapters (except for Zeta Tau).
- ii. CLC Advertising???
  1. TBS has already started...
- iii. Make sure to be CC'ing us governors so that there's no miscommunication

### b. Andy

- i. Chapter Officer Calendars are being prepared for the Fall Mailer.
- ii. Officer Specific Training will hopefully have two workshops ready by the end of this semester!
- iii. I'll keep everyone updated on Chapter Ops so that everyone is in the loop.

### c. Clint

- i. Still haven't heard about Spring 2022 New ALTO, need to check in.
  1. There's a version in the email, not sure if it is up to date, will send it the governors' way.

**Meeting Adjourned: 08:45 pm CT**