

## ***Southwest District Council Meeting Minutes | April 02, 2023***

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### **1. Attendance:**

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

#### **1. Member at Large**

- a. Posts are shared via Google Docs and are planned ready to go for the remainder of the two weeks left until convention
  - i. Lizzi will post videos y'all sent leading up to Friday for on-time registration hype
- b. Plz share posts
- c. Plans for convention: instagram story stuff throughout the days

#### **2. Secretary/Treasurer Report**

- a. Website Update
  - i. Everything is up to date for Convention, still working on sorting out outdated files
- b. Final Delegate/Proxy Report
  - i. 12 chapters did not report if they are bringing a delegate to convention or not
- c. District WAM
  - i. Still no response from Di, but as soon as I have the allotment, I'm diving right in

#### **3. Vice President for Programs Report**

- a. Convention Shirt
  - i. Currently at \$129 raised
  - ii. Will continue to push at convention
- b. New ALTO
  - i. Staff has been informed on duties
  - ii. What would be the best way to distribute
- c. Award Application Update
  - i. No eligible chapters applied, awaiting updates from the committee.

#### **4. Vice President for Membership Report**

- a. Doodle! Ritual meeting at 10AM on Saturday, April 8th?
  - i. Will be sending mass email
- b. Derrick Mills workshop! Shoot to individually get one person to sign up!
  - i. Charging each council member to find one member to fill out the form

## 5. President Report

- a. Music Hour Updates
  - i. Need Brothers to help cover the Music Hour Rooms!
  - ii. Here is the run down:
    - 1. Music Hour Part 01: Joint Song Workshop (30min)
    - 2. Music Hour Part 02: (1 Hour)
      - a. Conducting Basics with Derek Stoughton
      - b. KKPsi Fraternity Song Workshop with Brent Cannon
        - i. He requested finding a quartet to hear the parts individually
      - c. Kazoo Band
        - i. Ayleen has graciously offered to donate 140 Kazoos
- b. Convention Schedule Updates
  - i. Need someone to help with the MC Hangout
  - ii. All Workshops have been assigned rooms
  - iii. There is a SWDAA Graduating Senior Lunch on Saturday with the Active Members of SWDAA!
- c. Preparing for The End 😞
  - i. Less than 2 weeks till Convention!!
    - 1. Promote Everything and Anything!
  - ii. Please prepare your Final Officer Reports (or do what I did and have it left like that one episode of Spongebob where he just put "The" and that's it haha)
  - iii. Organize your Officer Drives and check in on the passwords used
    - 1. Think about also preparing a little "how to" guide or share tips from your own experiences
  - iv. Please check your email, text messages, etc! Messages have started ramping up

## 6. Governor Reports

- a. Lizzi
  - i. Chapter Leadership Committee Updates:
    - 1. No awards applicants. Actions moving forward will be determined by Gov discussion after this
  - ii. Host Chapter Update:
    - 1. All chapters were in attendance
    - 2. Action items talked out
    - 3. No meeting needed this week
      - a. Updates will be asked via email
    - 4. Next meeting will be: Tuesday, April 11 @ 5:00 PM
  - iii. Convention/End-of-Term Questions/Help:
    - 1. I am done with UIL!
    - 2. Stress free so I can help whenever now
    - 3. My school is hopeless with Wi-Fi so pictures and messages /might/ not get it in a timely manner and I might 🙄
- b. Andy
  - i. Treasurer Workshop
    - 1. Presentation is ready, Clint and I just need to figure out who is doing what.
  - ii. Nominations Update
    - 1. We have been meeting.
    - 2. Look out for an email about availability for interviews.
    - 3. Goal is to have a Slate before getting to convention.

- c. Clint
  - i. We need to get people that should already be signed up to be signed up.
  - ii. Keep committee meetings moving.

**Meeting Adjourned: 08:40 pm CT**