Omega Psi Phi Fraternity, Inc.
12th District

2009 District Council Meeting
Anchorage, Alaska

Hosted by
Gamma Alpha Alpha Chapter

District Reports Manual

“Look to the West, O Omega!”
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AGENDA

Attire - Business

8:00 AM – 8:30AM
  Introduction of District Officers
  Welcome Remarks
    Brothers Lymus D. Capehart, Jr. – District Marshal
    Brother Gene Hampton, Basileus – Gamma Alpha Alpha

9:00AM - 9:05AM  Formal Opening

9:05 AM – 11:30AM  1st Plenary Session
  Roll Call – Brother Nicholas D. Thompson – DKRS
  Officer Reports
    Brother Charles C. Peevy - 12th District Representative
    Brother Sedrick Spencer - 1st Vice District Representative
    Brother James Booker - 2nd Vice District Representative
    Brother Nicholas D. Thompson - DKRS
    Brother Fred Alexander - DKF
    Brother Lawton Connelly - District Counselor
    Brother Dr. John Arrington - District Chaplain
    Brother Lymus Capehart – 64th District Marshal

Area Representative Reports

12 Noon -1:30PM  Undergraduate Luncheon

1:45PM -5PM  2nd Plenary Session
  Supreme Council Report
  Area Representative Reports continued, if needed
  Special Reports: Undergraduate Advisor – Brother Jonathan Smith
    Omega Life Membership – Brother Ricky Lewis
    Status of District Grant Process – Brother Chuck Moore
    Leadership Conference – Brother Michael Littlejohn

Committee Reports
  Elections
  Memorial Service
  Formal Closing
1. Meeting Call to Order – Bro. Charles Peevy, 12th DR, at 9:27AM
2. Opening Prayer – Brother Dr. John Arrington
3. Welcome Remarks
   a. Brothers Eddie Bickham and Walter J. Hunter – Southern CA Area Representatives
   b. Brother David Bickham – Basileus, Sigma Eta Chapter
   c. Brother Mel Palmer, Vice Basileus, Pi Rho Chapter
4. Roll Call

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5. Minutes - Presented from Fall 2008 Council Meeting and 2008 District Meeting.
   i. Motion by Brother Jim Wilson (Eta Alpha Alpha) and 2nd to accept both minutes as presented. Motion Carried Unanimously
6. Agenda – move Protocol Workshop and OLMF Report to earlier on agenda, Request group photo after meeting
a. Concern from Bro Hatcher that there’s not NAACP on agenda; falls under selected committee reports

b. Motion by Rodney Anderson (Lambda Omicron) and 2nd. Motion carried Unanimously

7. Officer Reports – 1st Vice DR presiding

Report of the District Representative – Bro Charles Peevy, District Representative reporting

a. DR noted that his report to be interactive; ask questions as they come up, not wait until end of report

b. Thanks to all for efforts to elect Barack Obama 44th President of United States

c. Chapter Level

i. In Modesto, the Fall Council agreed that each chapter would initiate at least three men (including Undergraduates) into Omega by our Anchorage District Meeting. This will add 100 men to our rolls in fiscal year 2009 and step us in the right direction toward the national elections in 2010. We have had initiatives in the following chapters since the 2008 DM in LA (16 Grads / 17 Undergrads):

1. Zeta Rho, Delta Iota Iota, Chi Alpha Alpha, Omicron Nu, Zeta Mu, Psi Xi (Xi Mu), Sigma Eta, Pi Rho, Epsilon Xi, and Phi Beta Beta. On tap are Xi Nu (Xi Gamma), Kappa Xi, and Beta Mu Mu (Iota Iota Iota).

2. If your name is not included here, you are MIA! Why?

ii. Make sure you turn in your form 77s for your chapter Achievement Week honorees. Our objective is to have an international winner in 2010! 12th District Shutout in Birmingham.

iii. Thank you for your submittals of form 37. The last one was due Feb. 15 covering the 1st quarter chapter activities. We have received form 37s from:

1. Beta Mu Mu, Delta Pi, Epsilon Xi, Eta Alpha Alpha, Gamma Alpha Alpha, Kappa Xi, Phi Lambda, Phi Iota, Sigma Eta, Sigma Iota, Tau Tau, Theta Pi, Xi Gamma Gamma, Xi Nu, Zeta Mu, and Zeta Tau.

a. All others are delinquent

2. Coupled with your form 37 info, the District needs descriptions of your chapter social action activities, particularly those that positively affect the youth in our communities. This info will be fed directly to our grant writer for use in our search for funding.

d. District Level

i. Again, the Twelfth D thanks to Brothers Dr. Bernard Hardy and Michael Downs for three outstanding issues of the 12th District Health e-Newsletter! It has already become the standard for Omega.

ii. Don’t sleep on Anchorage! The Brothers of Gamma Alpha Alpha are preparing mightily to host our 64th District Meeting next May.

1. There are various costs associated with hosting, and we cannot have brothers backing out; we knew back when we did Early Bird what the deal was.

2. It’ll be a Ricky Lewis One-Day meeting.

3. Ricky Lewis - question concerning refund policy

iii. Recognition of Psi Xi, Pi Rho and Sigma Eta neophytes

iv. I want to have give and take on what you think your District leadership can do to both improve and assist the chapters.

e. National Level

i. The mandated UG Summit was held Jan. 28 – 31, 2009 in Atlanta, GA.

ii. Planning for the 12th District hosted 2009 Leadership Conference in Las Vegas continues. The dates are July 23 – 25. Thanks to Kappa Xi and Beta Mu Mu for continuing to work hard to make this the most successful LC and Omega meeting ever.

1. Obstacles to overcome.

a. Discussion of $125K was originally pledged and this information was used to garner the Conference.

b. Funds no longer available, sold Supreme Council on zero-based budget using registration.

c. Additional funds need for:

i. Audio Visual costs

ii. 61 IHQ personnel travel costs

iii. Requested costs and expenditures of $3000 for IHQ website setup and maintenance

2. Request all brothers not attending Alaska to attend Leadership conference

3. Agenda review – goal is to get back to original purpose, teach Basileus how to run meeting, etc.
4. Of particular note, I want to talk about the importance of the Lampados Club training session to take place on Saturday the 25th. Bottom line, attendance is mandatory if you want to initiate a forthcoming line.
   a. Trainers – Marlon McWilson and Tim Melton, and looking for another in SoCal
   b. Discussion and suggestions on prerequisites to be trainer
   c. Everyone will have to be recertified
   d. The way the program is set up, the Vice Basileus is expected to implement this program

   i. **Bro. Blunt** is definitely in play for the office of Grand Basileus in 2010!
      1. Other Potential candidates:
         a. 1st D – Don Harris; 2nd D – Greg Ackles; 7th D – Robert Holmes; 10th D -Charles Bruce

   f. Questions:
      i. Brother William Bee Thomas (Zeta Tau) inquired with regard to who the 61 persons are? A: Noted several extraneous members who travel with the Grand.
      ii. Brother Cliff Brown (Epsilon Xi) inquired on budget and funds being spent beyond this. A: Asked host chapters to procure $25K in sponsorship
      iii. Brother Walter Hunter (Tau Tau) – Link for hotel available? A: Yes it will.
      iv. Brother Dr. George Taylor (Zeta Tau) – **Motion that 12th District extend a gracious invitation to the International Headquarters to invite to the Leadership Conference any guest they chose but that in consideration of the economy, they assume the cost, travel cost and hotel cost of those guests; and 2nd. Motion carried unanimously.**
      v. Ricky Lewis (Tau Tau) – who assumes loss if Leadership Conference is not profitable? A: IHQ

   g. Thank you all

   h. **Motion to accept DR Report by Bro Lawton Connelly and 2nd. Motion carried Unanimously**

1st Vice DR turned meeting over to the DR.

**Report of the 1st Vice District Representative - Brother Sedrick Spencer**

a. **Committee Information:**
   i. No Talent Hunt scheduled for District Meeting
   ii. 12th District web-site will be down February 21-22

b. **Committee Highlights**
   i. **Budget and Finance Committee** – Operating Income as of January 31 is currently significantly (~52%) under plan. It is still early in the fiscal year but it appears that the budgeted income will not materialize, partly due to an off Conclave year and partly due to the current economic conditions. As a precautionary measure, officers and committee chairs should expect to under spend their budgets to maintain a balanced budget.
   ii. **Political Action Committee** – Calling all Brothers of Omega to the halls of the State Capitol. The Political Action Committee, 1st Vice DR, Zeta Rho Chapter and Northern California Representative are organizing a day at the State Capitol for Brothers of Omega Psi Phi Fraternity, Inc. Omega Day at the Capitol is tentatively scheduled for June 22, 2009.
      1. Will leverage relationships of Brothers Isadore Hall, Willie Washington and Sedrick Spencer to address issues with CA legislature
      2. Goal is 100 Omega Men
   iii. **AALH and Artifacts Committee** – Is in the process of designing a 12th District history book. The history book will include historical information of each Chapter in the 12th District. If you have not done so already, please have your Chapter KRS provide Brother Love with your Chapter history.
   iv. **Nominations, Time and Place** – Names of political candidates for District Office was submitted to the Committee Chair and is included in the NTP report.
   v. **Health Initiatives** – Intense newsletter – If you haven’t seen it, it’s a disservice to self.
      1. Health related items please send to Brother Hardy
   c. Please take back the deadlines to your chapters
   d. Thank you

DR requested DKF to preside for motion

   e. **Motion to accept 1VDR Report by Bro Lawton Connelly and 2nd. Motion Carried Unanimously**
Report of the 2nd Vice District Representative

a. **MSP Activity** - At the request of the District Representative we have focused on a campaign to increase the undergraduate population in the 12th District. Since the last Council Meeting we have initiated ten Undergraduates.

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<td>Zeta Mu</td>
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<td>3</td>
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b. **2009 International Undergraduate Summit** - The 2009 International Undergraduate Summit was a great opportunity for the fraternity’s Undergraduate population to interact with one another, while learning and exchanging ideas in a positive environment. There were several workshops to help brothers to function more efficiently. Although the International Undergraduate Summit had its high points there were also negative aspects associated with it as well. In order to better cater to the Undergraduates there has to be more opportunity for them to be actively involved, otherwise they’re given the perception that they are being lectured to with little say in the matter. With a few revisions to the Summit, it has the potential to take our Fraternity to new heights. The following is breakdown of some of the highlights of the event:

i. **Domestic Violence Initiative – Cancelled**

ii. “Prayer and Spirituality” - Bro. Jamin Powell (2VGB) stressed the importance of keeping God first in our fraternity’s affairs, and to continue to prosper we must carry ourselves in a manner which reflects this concept.

iii. Ronald McNair Undergraduate Luncheon - Bro. Ricky Smiley addressed some the current issues of the Fraternity’s Undergraduates. He focused primarily on the need to select Men of character who possessed the attributes of Manhood, Scholarship, Perseverance, and Uplift. He also lectured on the importance of friendship and community service, and that they are the foundation of our fraternity.

iv. The Mis-Education of the Black Greek - Bro. Rasheed Ali Cromwell, Esq. shared with the brotherhood a presentation on the dangers of “pledging” to our fraternity. He also argued that statistically the numbers show that “pledging” does not produce premium product.

v. Internal and External Chapter Communication - There was a presentation on leadership building in which the different approaches of leadership and our purpose as an organization to enrich the Black communities was covered.

vi. Professional Development - There was a presentation in which the importance of our fraternity being more than just a party organization was given. It was expressed that having fun is accepted, but we must focus on the purpose of our organization, which is to cater to the community through our Mandated Programs and Social Action Programs.

c. **Lampados Program** - It is my goal to ensure that there is a smooth transition from the current Membership Selection Program to the new Lampados Program. I also intend to advise, monitor, and assist in all intake activities throughout the district. The Program will be officially adopted and implemented fall 2009. There will be a training session for the Program at the Leadership Conference hosted in Las Vegas, Nevada on July 25, 2009. I encourage all Undergraduate Brothers to be present, not only for the training, but to also assist in greeting the Brothers visiting from around the country for this momentous event.

i. Brother Peevy noted that Chapter Advisor of Record should attend also

d. Questions:

i. Request for suggestions to assist, with ensuing discussion

1) Bro Booker noted too much emphasis on parties, after-sets; whereas none put on chapter meetings leaderships meetings, etc. Have to bring in men of quality, and stop bringing in just anyone

ii. Brother Ricky Lewis (Tau Tau) - Question regarding where the 3 Zeta Mu (2VDR chapter) neophytes are? – A: Not here

iii. Brother Ricky Lewis (Tau Tau) – if you have room in the car, then you need to fill every seat

iv. Brother Rodney Anderson (Lambda Omicron) – please clarify selection, type of brother we’re bringing in? We have to stop splitting Graduate Undergraduate, it’s one Fraternity

1) Response: Undergraduates don’t feel comfortable in this setting
v. Brother Melvin Palmer (Pi Rho) – we get them to parties, now we have to make sure we get them to meetings so they don’t fall by the wayside

vi. John Ervin III (Delta Iota Iota) – Leadership used to start in Lampados Club, but now it gets lost and brothers don’t know how to conduct a meeting; have to cultivate and develop leadership at the beginning

vii. Lawton Connelly – will district Undergraduate Summit happen? A: Unsure, looking at cost since brothers have to go to Alaska;
   1) Suggestion – Announce when it’s happening and go from there.

e. **Motion to accept 2VDR Report by Brother Lawton Connelly and 2nd. Motion carried unanimously**

Report of the District Keeper of Records and Seal – Brother Nicholas D. Thompson

a. E-mails and Reports
   i. Sending: please include Chapter name or Committee Name in subject line and in the File name
      1. **Send to one address only.** Thank you.
   ii. OPPF.ORG
      1. Login- chapterkrs Password: 12xxyyy (where Y=Chapter #; X=random letters DKRS has)
      2. Let me know if this doesn’t work. Also, submit track it ticket requesting password be reset for ALL chapter e-mails.
         a. IHQ sends Insurance coverage forms here; also, MSP information; notification of cards in mail.
      3. IHQ sends invoices to this address; if its wrong and you don’t let them know, they’ll invoice you with the assumption that it’s correct.
         a. Sent out in September and again in November
         b. Invoicing and expecting funds from inactive chapters – currently working to zero these balances

b. DKRS Scorecard - 2008 end of year, and 1st quarter 2009.
   i. 8 Chapters at currently 100% - recognized

b. E-mailed 3 updated Chapter matrixes (mailing address, contact info for Basileis and KRS’s)
   i. Please submit new Form 50’s immediately after elections; Chapters have ability to update on website

c. District Membership Form DF53
   i. Submit
      1. After you complete MSP, please send updated DF Form 53 with MSP names and control numbers. Also, add to your Form 53 and chapter roster.
      2. At beginning of year, whether your chapter is submitting dues or not (Undergraduate chapters)

d. Dues
   i. International
      1. Many brothers waited until the last minute; found themselves locked out at end of calendar year.
      2. Those who followed my direction have already received cards and stickers.
   ii. District
      1. Use new Form DF53 - Indicate brothers that are pre-paid, Life members, or reclaimed
      2. Send 2 hard copies as well as e-mail me the Form DF53

e. CEF/Insurance - Need to pay ASAP
   i. Big push by IHQ to get this cleared up by March 1.

f. Event e-mail policy (District wide dissemination)
   i. Must submit to the District website calendar prior to district wide announcement.
   ii. Log into 12th District website - www.omegapsiphi12thdistrict.org
      1. In left hand menu - Select “Event Calendar”
      2. Just above calendar – Select “Add event”

g. Forms: Please use updated forms (50, DF53, and 37)
   i. Form 37 is PDF, please do not send word document

h. Questions:
   i. Scorecard E-mail – most outgoing have a return receipt request, and use this to mark off chapters
   ii. Cliff Brown (Epsilon Xi) – Form 37 turned in and acknowledged by IHQ and DR
   iii. William Bee Thomas (Zeta Tau) – Track It for 2008 Insurance and CEF, no response
   iv. Eddie Bickham (Xi Gamma Gamma) – noted Form submitted but not properly noted on scorecard

i. **Motion to accept DKRS Report by Brother Lawton Connelly and 2nd. Motion carried.**
Report of the District Keeper of Finance - Brother Fred Alexander

a. Major activities since last report (October 2008 Fall Council Meeting)
   i. Closed the District’s FY08 financial books.
   ii. Attended and participated in a GKF teleconference. Raised plenty of questions on issues ranging from IHQ’s financial position, the underperformance of the related entities and out of control contract spending. I provided 12th District Representative list of additional questions for their January Supreme Council Meeting.
   iii. Arranged 12th District Undergrad hotel at the U/G Summit in Atlanta & 12th 2VDR travel.
   iv. Instituted a cost reduction plan (eliminated unnecessary travel, reduced # of U/G summit rooms, proactive monitoring online airline fares/specials for upcoming meetings-which has already saved $$, etc.).

b. Notes to FY09 Year-to-Date (YTD) Financial Statements
   i. Finished January 31, 2009 with nearly $84,000 in assets.
   ii. Investment fund, $47K, has declined due to market plunge. We’ve shifted to a more conservative position to help minimize risk.
   iii. Currently maintaining a surplus (timing and results of cost reduction plan).
   iv. Comparison of Jan. 31 FY09 YTD with Jan. 31 FY08 (Year over Year)
      1. FY09 revenue higher than FY08. Collected 58% of dues in first 3 months; ahead of last year’s pace at this time.
      2. FY09 expenses higher than FY08. Increased DR travel for initiations, as well as the DKF & U/G Advisor booking Alaska trip early due to price specials.
      3. FY09 Assets higher FY08, even with the Investment Fund’s unrealized loss.
   v. Other Expenses: $300 – Black College Expo Booth in LA (seeking U/G membership). Same expense as last year. However, in the future, 12th District Omega Endowment Fund would be the likely body for sponsorship.

c. Notes to FY08 Year End Financial Statements
   i. Finished October 31, 2008 with nearly $70,000 in assets.
   ii. Investment fund, $44K, has declined due market collapse & world recession. Nearly 800 point DJIA loss in one day earlier in year!
   iii. Still finished the year with a surplus (good job Tau Tau w/District Meeting).
   iv. Comparison of Oct. 31 FY08 YTD with Oct. 31 FY07 (Year over Year)
      1. FY08 revenue lower than FY07 ($25K PhRMA grant in ’07). Still exceeded membership dues target.
      2. FY08 expenses lower than FY07. However, we still see rising travel costs.
      3. FY08 Assets lower FY07. Investment Fund unrealized loss is driving factor.
   v. Other Expenses: $2,400. Major items include:
      1. $900 – Band cost for District Meeting
      2. $500 – Congressional Black Caucus Reception donation
      3. $300 – Black College Expo Booth in LA (exposure in seeking U/G membership)

d. Questions:
   i. Brother Ricky Lewis (Tau Tau) - Request clarification on dues; A: Brothers pay $50 to the District - comprised of district dues of $35 and $15 Economic Empowerment Fee
      1. If only $35 submitted, brother is non-financial.

e. Motion to accept DKF Report by Brother Tim Melton III and 2nd. Motion carried.

Investment Team Report – Brother Fred Alexander

a. Duties of Committee
   i. Establish an appropriate investment strategy for managing 12th District’s Fund assets, including an investment time horizon (short term, mid term, long term), risk tolerance ranges, expected rate of return and asset allocation.
   ii. Establish investment guidelines to control overall risk and liquidity, with the agreed upon investment strategy.
   iii. Establish periodic (quarterly) performance reporting requirements that will effectively monitor investment results and ensure that the investment policy is being followed.
iv. Comply with fiduciary, prudence, due diligence and legal requirements for Fund Assets.

v. With moderate risk position, maximize our rate of return

b. **Activities since last report at October 2008 Fall District Council Meeting**
   i. FY09: Balance as of 1/31/09: $47,000
   ii. Market near collapse and world recession has taken its toll on all investment accounts.
       1. $800 Billion White House/Congress Economic Stimulus Package
       2. Rising unemployment
       3. Low consumer confidence
       4. Wall Street Bailout -$700-800B by Federal Govt.
       5. Fannie & Freddie Mae -$200B by Federal Govt.
       6. AIG -$85B by Federal Govt.
       7. Bear Stearns collapse-> bought by JPMorgan Chase
       8. Lehman Brothers collapse -> bought by Bank of America
       9. WAMU & Wachovia bought out by Chase and Citigroup, respectively
      10. U.S. Auto industry bailout
      11. Housing slump
      12. Large company earnings disappoint
      13. Continued volatile market forecasted for several months to come.
   iii. We’re not immune when major financial institutions are disappearing around us.
       1. Finished CY08 down 37% (one day drop of nearly 800 DJIA points in September caused major %
          dip); overall, trending with the major market indices (DJIA ~ -34%, NASDAQ ~ -41%). Last year, we
          finished up +15%. Many other investment funds lost over 50% of their balance during this
          period.
       2. Bright side: realized gains over $2,700 (exceeding our target) for FY2008.
   iv. Assessed Allocation Mix
       1. Based upon volatile market, we continued to make adjustments to our mix.
       2. Made reasonable changes in Q3CY07, not major overhaul and to try and “over-correct.” Seeing
          reversal of slide starting in December.
       3. Remember our moderate strategy: (1) investing with a long-term horizon (2) moderate growth
          potential with a moderate risk of loss of capital (3) limited income generation.
   v. Rebalanced Portfolio (risk mitigation)
       1. Continued to purchase some funds when market was at a low point. Dollar cost averaging.
       2. Ending Fund Mix results as of 1/31/09: Domestic Equities 37%, International Equities 18%, Fixed
          Income 24%, Cash/Equivalent 21%
   vi. Returns Comparison: Investing in 12th District Fund vs. Major Market Indices
   vii. Questions:
       1. Brother Shamann Walton (Theta Pi) – Will Brother Alexander continue in this capacity since he’s
          planning to move up? A: No
          a. Will this be a duty of the next DKF? A: No, Bro Alexander was part of the original
             investment team, and things just worked out this way.
       2. Brother Tony Moore (Mu Alpha Alpha) – Overall return for 4 years? A: about 5% due to last year;
          15% first year with high single digits following until recently.

**c. Motion to accept Investment Team Report by Brother Lawton Connelly and 2nd. Motion Carried
Unanimously**

**Report of the District Counselor - Bro Lawton Connelly**

a. As has been symbolic during my tenure as District Counselor, I am again able to announce that there are no
   pending lawsuits within the 12th District.

b. Since last report from the 2008 Fall Council meeting, I have been engaged in the following activities:
   i. Mandate from grand Counselor to comprise list of attorneys; Furnished IHQ with list of brothers who
      are attorneys in the 12th District and list of Omega non-profit organizations within the district
   ii. Received and Reviewed 1/13/09 Memorandum from Grand Counselor
       1. Highlights include that there have been 13 applications for trademarks with various references to
          our Fraternity i.e. Q Psi Phi, Ques, etc.
       2. We have 111 licensed vendors as of January 2009
   iii. Participated in GKF conference call
iv. Questions:
1. Brother Walter Hunter (Tau Tau) - What was goal of listing lawyers? A: Gather names for future should brothers have legal issues.
2. Brother George Taylor (Zeta Tau) – 501(c) (3), what does headquarters want with that information? Have never received an answer. A: Will check with Grand Counselor and return with response.

v. Motion by Brother Tim Melton III and 2nd. Motion Carried Unanimously.

Report of the District Chaplain - Bro John Arrington

a. All chapters need to have representation at District Memorial Service in Alaska.

b. Brothers, a District Intercessory Team is in place to service your every prayer need. Please use these services by contacting the District Chaplain.

c. OMEGA CHAPTER. Please continue to follow Protocol when a Brother enters Omega Chapter.

d. BIBLE STUDIES. There will be three Bible studies at the District meeting. They will be Thursday May 14 at 5:30 P.M.; Friday May 15 7-7:45 AM; Saturday May 16 7-7:45 AM. All Brothers are welcome to attend, regardless of faith. Come and study with Brothers.

e. CHAPTER CHAPLAINS. All Chapter Chaplains should get their contact information to the District Chaplain ASAP. All Chaplains should copy and be familiar with the Protocol which is on the District Website. Every Chapter should have a Chaplain or another Chapter Brother to participate in the Memorial Service during the District Meeting.

f. Please give the names of all Brothers who entered Omega Chapter since the last District Meeting to me not later than April 19, 2009. Should you have any names after that, they can be given to me PRIOR to the District Meeting.

8. Special Committee Reports

a. Life Membership Report – Brother Ricky Lewis
i. All monies have been moved to appropriate entities.
   1. $334,000 check from OPPF to OLMF to reconcile books
   2. $31,200 in overpayment to OLMF, this amount has been paid back to OPPF.
ii. There is a delay in new OLMF funds being transferred; no paperwork sent to OLMF, so no tracking from OLMF side
iii. Approximately 5700 Life member #’s have been issued.
iv. OLMF balanced budget for 2009-2010 is $251,000
v. OLMF Spending policy is 6% of the 3 year rolling moving average of the total investment portfolio
   1. Pays for Leadership Conference
   2. Pays for all Talent Hunt
   3. $75,000 Scholarships
   4. OLMF pays OPPF $25,000 per year for licensing fees to use the OPPF shield
vi. Committee is taken care of, all expenses paid; Brothers should consider joining
vii. Meeting in Anchorage, 6pm Friday - will elect 12th District Life Member Regional Representative
   1. Must be member of 12th District; most voters win
   2. Usually only about 10-15 brothers attend
viii. Membership is $2000; can pay in 2 installments within a year.
   1. If pay $1000 on Feb 3, don’t let Feb 3 next year come, else you made a $100 contribution and you have to start over.
   2. Wait 2 years after initiation until new initiates can join.
      a. Brother Lawton inquired why not have new initiates pay coming in
      b. A: Submit as recommendation to the Grand Conclave.

b. Protocol Workshop – Brother Ricky Lewis
i. The code of ceremonial forms and courtesies of precedence accepted as proper or correct in official dealings as between heads of state or diplomatic officials. Also, the practice of giving certain proper respect and recognition to officers and guests. Protocol may also be defined as the ceremonial forms and courtesies that are established as proper and correct in an organization.
ii. Give proper respect to elder statesmen, we seem to have forgotten this
iii. If brother is wearing inappropriate attire, we should ask him to take it off, turn it inside out; Same if brother is inebriated with too much spirits.
iv. Code of Conduct
   1. Evaluate “what have right to do” versus “What is Right to do?”
   2. Ask self three questions before you go forth with the action
      a. Is what I’m about to do legal and ethical?
      b. Is my course of conduct in accordance with guidelines set forth in the Fraternity Code of
         Conduct? Does it have an appearance of impropriety?
      c. Will the Fraternity be embarrassed by what I’m about to do?

v. Regardless of how you feel about the brother, respect the OFFICE at all times

vi. If you invite an Omega Man as speaker, check to ensure he is financial, else he doesn’t speak
   1. Remember to send a formal written thank you afterwards

vii. Only one official greeting in Omega Psi Phi Fraternity – Brother

viii. Only financial members can have the floor at meetings

ix. No eating, drinking in ritualistic meeting

x. Memorial Service – Coat, Shirt, Tie and White Gloves, else do not participate in processional

xi. Only Grand Basileus speaks for Fraternity; DR speaks for District; Basileus for Chapter

xii. Protocol says only office we stand for is the sitting Grand Basileus

9. Area Representative Reports – 2nd Vice Distrust Representative presiding
   a. **Southwest Area Rep – Brother Damon Hodge**
      i. Quick summary of graduate chapter working to get other chapters up and running
         1. Beta Mu Mu and Iota Iota Iota (grad)
         2. Kappa Xi has 6 undergrads identified
         3. Delta Alpha Alpha and Alpha Epsilon (UG)
         4. Phi Iota and Alpha Theta (UG)
      ii. **Motion and 2nd. Motion Carried Unanimously.**
   b. **Northern Cal Area Rep – Brother James Walker**
      i. Quick rundown of various chapter activities
      ii. Epsilon Xi hosted a successful Northern California Area Founders Banquet. Using this as a model to
          push collaborative efforts in NorCal. Will create a NorCal Initiative Fund to create funds for chapter
          collaborative events
      iii. Sigma Iota has begun a high school program to work with young men in Oakland
      iv. Upcoming Events
          1. **Memorial Service (March 8, 2009)** – We will participate in an area-wide Memorial Service
          2. **Area-Wide Meeting (March 28, 2009)** – hosted by Sigma Iota, Oakland, CA, 11:30am – 1:00pm.
          3. **Omega in the State Capitol (June of 2009)** - This endeavor is designed to engage our state
             legislatures to address issues that impact the communities that we serve. We are pleased to be
             working in coordination with brothers from Zeta Rho Chapter. Our goal is to have 100 brothers in
             attendance for the day. This will be followed up by additional area-wide activities.
          4. **Area-Wide BBQ (July 11, 2009)** – hosted by Sigma Iota chapter.

Bro John Arrington – Point of Personal Privilege to pray. We missed Noon timeframe. It is now 12:15pm.

   c. **Southern Cal Area Rep Area 1 – Brother Walter Hunter**
      i. Southern California Area meeting on March 21, 2009 at California State University, Long Beach
         Campus
      ii. Undergraduate Summit same time to have undergraduate presence on campus
      iii. Phi Beta Beta next year hosting District Meeting
      iv. Collectively, as brothers, we need to continue to mentor young men

d. **Southern Cal Area Rep Area 2 – Brother Eddie Bickham**
   i. Voter registration drive - extraordinary efforts of the undergraduates of Sigma Eta Chapter in
      registering students on the campuses of UC - Riverside and CSU - San Bernardino.
   ii. Directed by the District Representative to investigate an allegation of hazing brought against Pi Rho
      Chapter and Sigma Eta Chapter. The results of this investigation have been concluded and shall be
      turned over to the District Representative for review, with a recommendation that no action be taken
      against either chapter as the allegations were unfounded and untrue.
1. Be careful of interest groups and their activity which can lead to possible improprieties

10. Special Committee Reports
   a. Undergraduate Advisor – Brother Jonathan Smith
      i. Embarrassed that National Undergraduate Summit keynote speaker had to address playing nice, being respectful, good behavior.
      ii. Major name Omega men who we use as a pitch to potential interests don’t want to associate with Omega because of our actions
      iii. Quite honestly, the Summit does not address or allow our supposed FUTURE LEADERS to discuss pertinent issues affecting college campuses and their communities. It seems disrespectful to our fraternity that we claim to have the best and the brightest in one city for one weekend, and we do not provide a forum to allow them to dialogue amongst each other.
      iv. Why can Eddie Conner (Lambda Omicron) take 8 high school students, yet the District only send a total of 9 brothers to the NUS?
         1. Cliff Brown, Epsilon Xi – Where do we go from here?
      v. Why is it undergraduates don’t want to transfer into graduate chapters?
      vi. Why is it undergraduates don’t want to attend meetings?
      vii. If we cannot grow, we need to focus on strengthening the brothers we have now; make them into leaders
   b. Brother Bee Thomas (Zeta Tau) noted that if we don’t grow we will die.
   c. Brother Cliff Brown (Epsilon Xi) what do we do to turn to corner, and why can’t we have undergraduates bring these recommendations to the District to demonstrate their leadership and police themselves? Note their are graduate brothers acting the same way
      i. We need to structure measurable goals that the undergraduates can attain –
         1. Attend meetings, turn in forms and reports, maintain GPA, write proposals, make recommendations
      ii. If they do not do these things why reward them?
   d. Rodney Anderson (Lambda Omicron) – noted that we seem to continue to have this same discussion over and over again; We have to stop approaching the issue as grad vs. UG

11. Committee Chairman Reports – 1st Vice District Representative Presiding
   a. Achievement Week – Brother Andrew Davis
      i. National Essay Contest – 14 submittals this year vice only 5 previous year
         1. District winner – Tau Tau’s Brianna Holmes, 627/700 points; will be awarded $500 from District
         2. Deadline is Nov 1 every year; received essays as late as within the last two weeks
      ii. March 21st – Deadline for Chapter District Achievement Week winners to the District
         1. Bulleted format, not the flowery write up as prior years
         2. Must be fiscal year 2007-08
   b. AALH – Brother Darroll Love
      i. Again request assistance in providing chapter history data from the individual chapters
         1. So far only one chapter has submitting any data
      ii. Efforts to collect a record on past District Representatives have been relatively slow. I will try a different tactic by developing a list of questions, sending them out to the Past DRs and following up with a phone call
      iii. Book information gathering phase continues. *Slow response is placing the objective on time delivery at risk. Requests have been made to past Chapter KRS’s to provide chapter history information to be included within the book.
         1. Information should include history text, historical chapter picture, and current chapter picture (with Brothers identified). Follow-up request for chapter information sent to all incoming Chapter Keeper of Records and Seal officers in early January, 2009 (in support of objective #4 above).
         Special thanks to Brother Jason Jones of Theta Pi. Your reply is appreciated and looking forward to receiving information from your chapter. Summary of chapter responses listed below:
   c. Budget and Finance – Brother Kelly Shannon
      i. Operating Income as of January 31 is currently significantly (~52%) under plan. It is still early in the fiscal year but it appears that the budgeted income will not materialize, partly due to an off Conclave year and partly due to the current economic conditions.
1. As a precautionary measure, officers and committee chairs should expect to under spend their budgets to maintain a balanced budget (as much as possible)

ii. 2009-10 Budget Planning Session in March. Please submit, keep in mind conclave is in Raleigh, NC

iii. Only 8 responses submitted for current fiscal year spending

d. **DPRO - Brother Robert Woodson**

   i. Oracle going back to old format – each district will have own section

   ii. Most recent publication - every article sent to DRPO was submitted to IHQ, but none were published

   iii. E-mail publishing requirements to the District

      1. Keep short and submit pictures separate

   iv. Question – why were none of 12th District articles printed? No reason given. Articles were published at the discretion of the editor:

      1. Answer: New Editor to Oracle Michael Boykin should make improvements

v. Next deadline is Feb 28.

vi. Stressed following the guidelines and let another brother proofread.

District Representative acknowledged the District’s recent new Brothers of Omega Psi Phi at this time

e. **Economic Empowerment Coordinator - Brother Havon McLeod**

   i. The Economic Empowerment Committee in Conjunction with the Omega Endowment Fund has entered into an agreement with Wells Fargo / Wachovia Bank.

      1. Pending finalization of Wells Fargo legal / Omega Psi Phi Fraternity 12th District. This conjunctive action will bring Omegas 12th District chapters and Wells Fargo / Wachovia together to deliver the Hands on Banking / Financial Literacy series to all Communities in the 12th District

   ii. In the process of setting a date, time and program for the first “Omega Concert”; anticipated venue - The Dorothy Chandler Pavilion. Sponsored by the Omega Psi Phi Fraternity, Inc. 12th District - A night of networking with the Community

f. **Nominations, Time & Place – Brother Doug Wooley**

   i. Names submitted for elected positions

      1. District Representative- Brother Sedrick Spencer

      2. 1st Vice District Representative- Brother Fredrick Alexander

      3. 2nd Vice District Representative- Brother Samuel J. Hunt II,

      4. District Keeper of Records and Seal- Brother Nicholas Thompson

      5. District Keeper of Finance- Brother Kelly Shannon

      6. District Counselor- Brother Lawton Connelly

   ii. Bro James Booker name added to 2nd Vice District Representative

   iii. Please work on proposals for 2012 District Meeting, submit for consideration by Thursday of district meeting

   iii. Retention - Brother Sondre’ Bowen

   i. Transition Plan: undergraduate to graduate status (From Lampados Club to Omega Chapter) – committee to with work with area reps/ 2nd Vice DR/ 12th District UG Advisor in getting UG KRS’s and UG information then use this to confirm and track mentor/undergrad relations.

   ii. Flow Chart: committee ascertained a flow would lead to a creation of a manual

   iii. Survey Developed: these well developed questions will assist as well as gain insight as to why brothers aren’t being retained

      1. 10 questions; Survey link sent out last week; only 12 responses

   iv. Retention #’s: asked from the immediate past District KRS the financial brothers in the district from the years of his tenure; secondarily asked each member to obtain financial #’s from respective KRS’s to have prior to getting #’s from the immediate past DKRS

   v. Workshops: committee will recommend that workshops be held during district meetings/council meetings/area meetings to share in “best” practices of the leading chapters

h. **Scholarship – Brother Tim Melton**

   i. Deadline – Mar 15, and Apr 1 for transcripts

   ii. Scholarships available for GRADUATE and UNDERGRADUATE Brothers in school full-time

   iii. No applications received to this point this year

   iv. Looking to include, not exclude, so will extend deadline by day or two if needed
i. Chapter of the Year submissions accepted at district meeting for several reasons:
   1. This is where and when Committee is together – at District Meeting
   2. This will ensure submissions make it to meeting, eliminate margin of error
   3. Provides maximum time to create submission

ii. If not going to Alaska, please contact Committee

iii. Newsletters going out about quarterly

iv. Deadline – Friday morning of district meeting

12. Special Committee Reports
   a. NAACP - Bro John R. Hatcher III
      i. 12th District has a NAACP lifetime membership
      ii. NAACP needs our support
      iii. Want to hear from each chapter that they have a lifetime membership
      iv. Like to hear that brothers are life members of NAACP and participate
      v. Many branches are not participating and we are not making them work. Go back to your
         neighborhoods, and make you’re local branches do their job.
      i. District Representative noted that Bro Moore is over the District’s Economic Umbrella. This is what’s
         going to drive the District for the next 4-5 years
      ii. Utilize Form 37 submissions to determine hours and participation. Some chapters are not accurate, but
         we’ll be able to smooth that out after 4 or 5 quarters
      iii. Also look at money given away, and utilizing time, extrapolate in-kind funds donated
      iv. Need each chapter to describe three major events they do each year
      v. Very few organizations that will give you money to give away, unless you have a program attached to
         it.
      vi. Very few organizations that will allow you to save up money to give away. These groups are not being
         funded:
         1. Endowment Funds and Fraternities/Sororities – not getting funded based on name. Change your
            names
         2. Name it based on what activity being performed and so the name reflects that we are giving back
            to the community
      vii. Two prong approach for grant seeking and procurement
         1. District applies for funds that they can give out to associated chapters
         2. Group together the chapters’ like projects and use 12th D as umbrella
      viii. There are a lot of mentoring programs occurring, but need more information. Which are year-round, 6
           months, 3 months, etc?
         1. To get Foundation money, we may need to standardize aspects of them (practices, record keeping)
            to qualify for grant monies.
      ix. Take Form 37 submission write ups and boil them down to a common set of activities and District get
         monies to farm out to Chapters who have agreed to do it in a particular fashion
      x. 2007-08 Form submissions: 1st Quarter – 14; 2nd Quarter – 9; 3rd Quarter – 26
         1. Use this data to determine district wide activities
         2. Lot of scholarship and mentorship program; if we can tie the two, then find funds to assist
            chapters, can save money coming out of their pocket
      i. Meeting scheduled for July 23-25, 2009
      ii. Information will be out very soon. 2007 info wasn’t provided until April
iii. Co-hosted event with Beta Mu Mu and Kappa Xi
iv. Las Vegas Hilton, room rate available Jul 21-27, 2008; make it a vacation
   1. $99 room rate for 1st 350 person
v. Everything (registration, hotel) through IHQ website
vi. Transportation via monorail, so easy to get around
vii. Large portion of the meeting will be Lampados’ Program
viii. Agenda 90% set
ix. Question: Bro George Taylor (Zeta Tau) – do brothers have to be financial to register?
   1. Answer – to register for the meeting, brother must go through IHQ website, which will require
      them to be financial
d. Report of the 2010 District Meeting - Bro Michael Haynes
   i. 3 hotels lined up; looking to sign contract 1st or 2nd week of March
   ii. Looking to hold more traditional meeting, thus the name District Meeting and Convention
   iii. Trying to lock in 2007/2008 rates – currently best rate is $119
   iv. Taking all hotel breakout rooms
   v. Starting District workshops on Tuesday – business type.
   vi. Phi Beta Beta has partnered with 501(c)(3) to negotiate rates, and solicit businesses
   vii. At least 35 workshops offered to public and brotherhood, including Grant Writing 101
   viii. Have heard undergraduate cries, thus moved undergraduate luncheon to Saturday
   ix. Friday luncheon dedicated to Lottie B Wilson; dedicated to women; asking sororities to sponsor, they
      will have their banners hanging at the event
   x. Negotiated all breakout rooms and Presidential Suite everyday at no additional charge
   xi. Trying to give District at least $20,000
   xii. Registration goal: $500 brothers and registering the community
   xiii. Commented that don’t send just any brother to negotiate; Negotiation is an art; Bro Haynes offered his
      services to any chapter that may need help getting a hotel and free amenities
   xiv. Taking 2010 to a whole new level

13. Good of the Order
   a. Various upcoming chapter functions announced
   b. Brother Garry Biggers (Pi Rho) - Thanks for coming; Tuskegee Airman function 2 buildings over
   c. Brother Mel Palmer (Pi Rho) – You can drive down and park closer if need be, parking tickets are still
      good; If you receive a ticket, give it to a Pi Rho brother and we’ll take care of it
   d. DR - Let’s continue to work to get brothers right – anyone who wants it, will work with them
   e. DKRS - Request each chapter place their event on District Website calendar prior to requesting email to the
      list serve; must be chapter event, not individual brother event or cause
   f. DKF – request reimbursement vouchers be turned in now; else go onto website, complete and email.

Recap of Deadlines and Action Items Identified

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<tr>
<th>Completion Date</th>
<th>Event</th>
<th>Action by</th>
<th>Send to</th>
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<tbody>
<tr>
<td>Mar 8, 2009</td>
<td>NorCal Area Memorial Service</td>
<td>Brotherhood</td>
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<td>Mar 8, 2009</td>
<td>Email So Cal Area Memorial Service data</td>
<td>DKRS</td>
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<td>Mar 14, 2009</td>
<td>So Cal Area Memorial Service</td>
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<td>Mar 15, 2009</td>
<td>Scholarship Committee Deadline</td>
<td>Bro Andrew Davis</td>
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<tr>
<td>Mar 21, 2009</td>
<td>So Cal Area Meeting and UG Summit</td>
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<tr>
<td>Mar 28, 2009</td>
<td>NorCal Area Meeting</td>
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<td>Mar 31, 2009</td>
<td>AAL&amp;H Committee Deadline</td>
<td>Bro Darroll Love</td>
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<td>Date</td>
<td>Person</td>
<td>Social Action (COTY) Deadline</td>
<td>Bro Shamann Walton</td>
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<td>May 16, 2009</td>
<td>DR</td>
<td>Motion: 12th District extend a gracious invitation to the International Headquarters to invite to the Leadership Conference any guest they chose but that in consideration of the economy, they assume the cost - travel cost and hotel cost - of those guests</td>
<td>NA</td>
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Adjournment 1:25pm PST  
Closing Prayer – Brother (Dr.) John Arrington
Greetings my Noble Brothers of the Massive and Progressive 12th District!!!

In the name of the Supreme Basileus and our Lord and Savior, welcome to our 64th 12th District Convention in majestic Anchorage, Alaska, hosted by Gamma Alpha Alpha, our northern-most chapter. These are economically difficult times. I thank YOU for making the choice to come to Anchorage. I particularly thank Bro. Lymus Capehart and the Brothers of Gamma Alpha Alpha for the work entailed in making this meeting successful.

Our ritual teaches us that we should dedicate our lives to “consecrated usefulness.” The 12th District sits on the ‘Cusp of Greatness.’ We have solidified programs and methods of doing business which serve as a model throughout Omega.

A District Perspective
We are fond of saying that leading the 12th District is definitely a unique experience requiring a unique leadership skill set. We are a diverse group of men – ranging from Anchorage to Tucson – 1.6M square miles, three time zones, with a Southwest Area larger than eight districts in Omega. Yet we are united!!! I will put the 12th District against any District in Omega regarding Friendship, Brotherhood, and Unity!

Since our last District Meeting in LA, I have again logged over 60,000 air miles. 40 weekends were dedicated to Omega business, either in the District or on the national level.

I personally conducted 16 initiations of men who came to the light of Omega. We have initiated 17 undergraduates and 27 graduates since LA. 10 undergraduates and 2 graduates are currently scheduled for initiation.

We have reinvigorated Pi Mu, Chi Beta, Xi Mu, and Xi Gamma. However, Alpha Mu and Iota Mu have become inactive. One of our initial goals was to ‘triple’ our undergraduate population. Over the past three years, we have initiated 70 undergrads and 102 graduates. Additionally, we were well represented at the Atlanta Undergraduate Summit, where we continued to subsidize UG housing.

Over the past 3 years, 24 Brothers took advantage of our “Get Right” program! The program is dedicated to men who, for many varied reasons, have had experiences inconsistent with our official initiation process. As DR, I have taken the ‘extra step’ to work on an individual basis
with any gentleman who wanted to ‘get right.’ Let me publicly thank those who decided to “Get Right” with Omega! We all sleep better as a result.

We implemented District-wide voter registration and mobilization activities for the presidential election.

An illegal, unilateral decision by the Grand Basileus re our own Jalani Bakari threatened to split Omega apart, with the 12th District being at ‘ground zero.’ But we pulled a dynamic team together to address the issue on several fronts – and we were successful! We kept the District UNIFIED!!! In true Omega spirit, we have emerged stronger than ever as a District. We were truly tested in the crucible of brotherly consciousness.

In its wisdom, the Grand Conclave passed a resolution written by our District Counselor and myself now referred to as the ‘Jalani Bakari Rule.’ It states …”A Brother shall not be limited in his membership rights and privileges without being afforded due process with respect to allegations made against him. Prior to any expulsion or suspension, a Brother shall be afforded written notice of the allegations against him …and a hearing pursuant to the Fraternity’s Member Code of Conduct and Disciplinary Policy. The Supreme Council shall have exclusive authority to expel any Brother from the Fraternity. If any member of the Supreme Council has initiated or approved the charges against the Brother, that member(s) shall be precluded from voting for any reason in regards to the Supreme Councils decision as to expulsion.”

We have actively introduced new Brothers to Area Representative and Committee Chairmanship positions in an effort to recognize and give responsibility to talented and accomplished Brothers who aspire to leadership. 13 Brothers have sat in the 6 Area Rep spots, while 44 Brothers have rotated thru the 16 Committee Chair spots.

A Financial Perspective
Our total District assets have grown from $63K in FY 06 when I became DR, to over $80k now - and that’s down from $103k prior to our economic downturn. That growth was due to sound fiscal management and by donations and grants secured by our 1VDR and myself. But this is just the tip of our financial iceberg. The acquisition of our District-wide 501c3 has created significant economic growth opportunities for both District and chapter economic empowerment, with concomitant capabilities of activating programs which will uplift our communities. Our Economic Empowerment Committee has established the capability of matching corporate gifts. If you are eligible, please take advantage of that gift donor program.

We realize that regardless of our financial position, Brotherhood and Friendship are our greatest assets! But we need to stop depending on dues to run and fund our fraternal activities. Therefore, we have tasked Bro. Chuck Moore to serve as our professional District Demographer. From your form 37 input, he is compiling a ‘snapshot’ of our District which will be used by foundations, corporations, businesses, and grantors who choose to fund some of our community projects.
A National Perspective
The 12th District leadership is well-respected and influential at the Supreme Council table and throughout Omega. At the Supreme Council table, I have asked the questions you would ask – whether they are to the Grand Basileus or another DR. I hold people accountable. There are many issues on the national front which need resolving, including the hiring of a full-time ED with requisite powers not currently envisioned by our leadership.

Additionally, we have recently completed an outside consultant-based assessment of our internal organization. Many of us took a survey in response to that assessment. Initial results are to be presented to the Supreme Council meeting in Las Vegas at the Leadership Conf.

We have been privileged to twice nominate our own Bro. Carl A. Blunt for the office of 1VGB. Now, our eyes are on the 2010 prize, when Bro. Blunt will run for Grand Basileus. All we do at the DR level is in support of that victory, especially in our relations with the leadership of other Districts.

I promised – and we delivered. The world of Omega is coming to Las Vegas for the 2009 Leadership Conference! The Brothers of Beta Mu Mu and Kappa Xi are working together to host what will probably be the most attended Leadership Conf. ever. The LC will also serve as a springboard for Bro. Blunt’s Grand Basileus campaign. We are so grateful that it will occur ‘at home’ in the 12th D!

In Conclusion
We have gone about the business of being DR with the concept of being of “consecrated usefulness” to the 12th District and Omega. We have tried to lead by example.

We have positioned the 12th District for the immediate future and beyond. I am so thankful for an absolutely great team composed of Sedrick Spencer, James Booker, Nick Thompson, Fred Alexander, Lawton Connelly, and John Arrington. We will experience as seamless a transition of officers as there has ever been anywhere in Omega.

We pray that we have advanced the District to higher levels of excellence and expectation. That “excellence” must remain as our commitment to Omega Dear. That “expectation” must be met.

As a District, we take a back seat to no one! That’s why all of Omega is saying – “Look to the West, O Omega!!!”

May God bless you, our 12th District, and Omega Psi Phi…

Charles
Greetings Brothers…

Below, please find my report for the 64th District Meeting May 2009.

Committee Information:

- No Talent Hunt scheduled for District Meeting

Committee Highlights

- **Political Action Committee** – Calling all Brothers of Omega to the halls of the State Capitol. The Political Action Committee, a small working group of Brothers are planning a day at the State Capitol for Brothers of Omega Psi Phi Fraternity, Inc.
  - Omega Day at the Capitol is scheduled for June 22, 2009 (9am – 3pm). We will address the issues of Violence, Healthcare and Workforce Development during the day long program.

- **AALH and Artifacts Committee** – Is in the process of designing a 12th District history book. The book will include historical information of each Chapter in the 12th District. If you have not done so already, please have your Chapter KRS provide Brother Love with your Chapter history.

- **Health Initiative Committee** - 4th Edition of the Omega Psi Phi 12th District Electronic Medical Newsletter due in early June 2009; Feature articles include the following topics: The use of herbs, vitamins, supplements, and home remedies for common health conditions; Stress and its impact on African Americans; Systemic Lupus (a Rheumatoid arthritis condition common in African Americans)

- **Retention Committee** – Is in the process of sending a survey to the Brothers of the 12th District regarding retention and reclamation.

“Look To the West – O’ Omega”
Greetings Brothers of the Massive and Progressive 12th District,

I hope this report finds you in good health. I would like to start by first thanking the Supreme Basileus for giving me the opportunity to serve our great Fraternity. It is with great pleasure that I submit my report for the 2009 12th District Meeting, if you have any questions or concerns please contact me via e-mail or by phone. I thank you in advance, and I look forward to continuing to Uplift the Brotherhood as well as our communities.

I. MSP Activity

At the request of the District Representative we have focused on a campaign to increase the undergraduate population in the 12th District. Since the 2008 District Meeting we have initiated seventeen Undergraduates.

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II. 2009 International Undergraduate Summit

The 2009 International Undergraduate Summit was held January 2009. It was a great opportunity for the Fraternity’s Undergraduate population to interact with one another, while learning and
exchanging ideas in a positive environment. There were several workshops in which the Brothers were provided with information that would help them to function more efficiently. Although the International Undergraduate Summit had its high points there were also negative aspects associated with it as well. In order to better cater to the Undergraduates there has to be more opportunity for them to be actively involved, otherwise they’re given the perception that they are being lectured to, with little say in the matter. With a few revisions to the Summit, it has the potential to take our Fraternity to new heights. The following is breakdown of some of the highlights of the event:

- **Domestic Violence Initiative**
  - Cancelled

- **“Prayer and Spirituality”**
  - Bro. Jamin Powell (2VGB) stressed the importance of keeping God first in our Fraternity’s affairs, and to continue to prosper we must carry ourselves in a manner which reflects this concept.

- **Ronald McNair Undergraduate Luncheon**
  - Bro. Ricky Smiley addressed some of the current issues of the Fraternity’s Undergraduates. He focused primarily on the need to select Men of character who possessed the attributes of Manhood, Scholarship, Perseverance, and Uplift. He also lectured on the importance of friendship and community service, and that they are the foundation of our Fraternity.

- **The Mis-Education of the Black Greek**
  - Bro. Rasheed Ali Cromwell, Esq. shared with the brotherhood a presentation on the dangers of “pledging” to our Fraternity. He also argued that statistically the numbers show that “pledging” does not produce premium product.

- **Internal and External Chapter Communication**
  - There was a presentation on leadership building in which the different approaches of leadership and our purpose as an organization to enrich the Black communities was covered.

- **Professional Development**
  - There was a presentation in which the importance of our Fraternity being more than just a party organization was given. It was expressed that having fun is accepted, but we must focus on the purpose of our organization, which is to cater to the community through our Mandated Programs and Social Action Programs.
III. 12th District Undergraduate Summit

The 12th District Undergraduate Summit was held in conjunction with the Southern California Area Meeting on March 21, 2009 at California State University, Long Beach. The Summit carried the momentum from the International Undergraduate Summit which was held in January of this year. There were modifications made to help better cater to the 12th District Undergraduate audience more specifically. There was information and workshops for the Undergraduates in the District to help better themselves as Omega Men and improve the operations of their respective chapters. The Brothers in attendance were given the opportunity to ask questions and address issues in which they had concerns. The following is a breakdown of the events:

- Protocol Workshop:
  - Bro. Ricky Lewis offered the Brotherhood information on protocol in regards to the Fraternity. This workshop was intended to enlighten Brothers as to how we, as Omega Men, should conduct business, carry ourselves, and improve our interactions with one another.

- KRS Workshop:
  - Bro. Nick Thompson addressed issues that Undergraduates are having with their respective chapter operations. He gave them a step-by-step breakdown as to how to process their quarterly Form 37s, 50s, and 53s. He also covered how the DKRS Scorecard works.

- Undergraduate Image Workshop:
  - Bro. Michael Haynes offered uplift to the Undergraduate Brothers as to how we should improve the relationships with the campus administrations on each respective campus. He stressed that Omega is allowed to occupy these campuses at the campus administration’s discretion, and that it is of the utmost importance that we keep this in mind when conduct business in the name of the Fraternity.

- Undergraduate Advisor Workshop:
  - Bro. Jonathan Smith was unable to attend the workshop due to traffic restraint, however, he expressed his views and vision that he wanted to share with the Undergraduates with me, and had me present it for him. He expressed that in order to productively grow as a district we have to increase the level of accountability. He suggested that in order to this the chapters should turn in all fraternal materials in a timely manner.

Humbly Serving,
James Booker II
Omega Psi Phi Fraternity, Inc.
12th District, 2nd Vice District Representative
1. Pride and Professionalism
   a. If it’s an administrative issue, then I have taken it as my personal mission to address it, solve it and pass the information onto the brotherhood

2. DEADLINES to remember
   a. Nov 1: Dues and Form 50
   b. Jan 31: Insurance and CEF
   c. 15th of Feb/May/Aug/Nov: Form 37

3. DKRS Scorecard
   a. Following this report is 2nd quarter 2009.
   b. 5 Chapters at 100%, 6 others need to submit 2Q Form 37 to also be at 100% (11 of 35 – 31.4%)
   c. 51 chartered chapters in 12th district
      i. 33 active and financial (includes 4 with extenuating circumstances)

4. CEF/Insurance - Need to pay ASAP
   a. Big push by IHQ to get this cleared up
   b. Had 16 chapter accounts zeroed, based on inactivity
      i. Alpha Epsilon (U), Alpha Theta (U), Chi Beta (U), Epsilon Mu (U), Iota Iota Iota, Lambda (U), Mu Kappa (U), Nu Mu (U), Omicron Mu (U), Pi Chi, Pi Mu (U), Rho Iota Iota, Tau Alpha Alpha, Xi Gamma (U), Xi Mu (U), Zeta Lambda (U)
   c. Inactive Chapters have to cease holding functions, even if in process. Legal issue if something happens because you are not covered

5. Dues
   a. International - Use all aspects of lockbox - an electronic check clears much faster then postal
   b. District
      i. Use new Form DF53 Revision 5
      ii. Only one check or money order per submission please
      iii. Send 2 hard copies as well as e-mail me the Form DF53

6. District Membership Form DF53
   a. Submit
      i. After you complete MSP, please send updated DF Form 53 with MSP names and control numbers. Also, add to your Form 53 and chapter roster
      ii. At beginning of year, whether your chapter is submitting dues or not (Undergraduate chapters)

7. E-mails and Reports
   a. Yahoo list serve has 423+ brothers
      i. 168 added since Nov 1, 2008; 192 since I took office
      ii. 161 remain on list that I am gradually adding, with various other addresses without names
   b. Sending: please include Chapter name or Committee Name in subject line and in the File name
      i. Send to one address only. Thank you.
      ii. Keep in original format (do not change to Adobe, please)
   c. OPPF.ORG
      i. Login- chapterkrs Password: 12xxyyy (where Y=Chapter #; X=random letters DKRS has)
      ii. Let me know if this doesn't work. Also, submit track it ticket requesting password be reset for ALL chapter e-mails.
         1. IHQ sends Insurance coverage forms here; also, MSP information; notification of cards in mail.

8. Forms: Please use updated forms (50, DF53, and 37); submit in their original format
## 9. **Action Items from Winter Council Meeting**

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**Future Actions:**

1. Sit down with each chapter, assist in cleaning up their IHQ database, get them up to speed with various forms, lockbox, and IHQ e-mail account
2. Update 12th District KRS Reference Manual
## District Keeper of Records and Seal Scorecard 2009 2nd Quarter

Last updated May 10, 2009

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<td>6</td>
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<td>Y</td>
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<tr>
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<td>663</td>
<td>578</td>
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<td>85.7%</td>
<td>74.3%</td>
<td>88.6%</td>
<td>57.1%</td>
<td>17.1%</td>
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<td>% Chapters Comply</td>
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</tbody>
</table>

Page 30 of 80
Duties of District Keeper of Finance (per 12th District Bylaws)
- Hold funds of the District
- Shall be bonded in an amount equal to the largest sum he is expected to handle within the current fiscal year.
- Make an annual report.

Brothers of the 12th District:

Through the rising tide of economic uncertainties, the 12th District has worked hard to steady the ship and maintain its financial position. Through perseverance and determination, we have continued to follow sound financial guidelines, which have helped us to limit the adverse effects.

Major activities since last report (February 2009 Winter Council Meeting)
- Worked with Budget and Finance Chair on FY10 Budget.
- Assisted in the coordination efforts for the 12th District travel team in support of Bro. Carl Blunt’s Grand Basileus campaign.
- Continued to monitor IHQ’s financial position, the underperformance of the related entities and out of control contract spending.
- Continued to institute cost reduction plan (eliminated unnecessary travel, reduced # of U/G summit rooms, proactive monitoring online airline fares/specials for upcoming meetings—which has already saved $$, etc.).

Notes to FY09 Year-to-Date (YTD) Financial Statements – more information on financial summary stmt.
- Finished April 30, 2009 with over $85,000 in assets.
- Investment fund, $52K, has begun to climb back after following decline of the market. Shifting to a more conservative position helped us minimize risk. We are seeing positive results!
- Currently maintaining a surplus (timing and results of cost reduction plan).

Notes to FY08 Year End Financial Statements – more information on financial summary stmt.
- Finished October 31, 2008 with nearly $70,000 in assets.
- Investment fund, $44K, has declined due market collapse & world recession. Nearly 800 point DJIA loss in one day earlier in year!
- Still finished the year with a surplus (good job Tau Tau w/ District Meeting).

12th District Omega Endowment Fund (www.12doef.org)
- The District maintains its working relationship with the Fund on joint programs and projects

Upcoming Activities and Deadlines – Financial transition with the next District Keeper of Finance.

Issues and Recommendations – With the help of the Brothers and past District Keepers of Finance, we’ve steadily grown the District from $19K in assets in 2003 to well over $85K in 2009 (not to mention topping $100K in FY08). Well done. Thank you for allowing me to serve in this capacity for the past four years!

Yours in Friendship,
Fred Alexander
### Income Statement Activity

<table>
<thead>
<tr>
<th></th>
<th>FY09 YTD</th>
<th>FY08 YTD</th>
<th>Diff.</th>
<th>%</th>
<th>FY08 Actual</th>
<th>FY07 Actual</th>
<th>Diff.</th>
<th>%</th>
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<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dues</td>
<td>$21,748</td>
<td>$24,183</td>
<td>($2,436)</td>
<td>-10.1%</td>
<td>$26,960</td>
<td>$26,475</td>
<td>$485</td>
<td>1.8%</td>
</tr>
<tr>
<td>MSP</td>
<td>$1,850</td>
<td>$2,145</td>
<td>($295)</td>
<td>-13.8%</td>
<td>$2,595</td>
<td>$3,610</td>
<td>($1,015)</td>
<td>-28.1%</td>
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<tr>
<td>Other</td>
<td>$974</td>
<td>$6,688</td>
<td>($5,714)</td>
<td>-85.4%</td>
<td>$16,216</td>
<td>$32,506</td>
<td>($16,290)</td>
<td>-50.1%</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>$24,571</td>
<td>$33,016</td>
<td>($8,445)</td>
<td>-25.6%</td>
<td>$45,771</td>
<td>$62,591</td>
<td>($16,820)</td>
<td>-26.9%</td>
</tr>
</tbody>
</table>

| **Program Expenses** |                  |                  |           |      |                     |                     |           |      |
| Executive Council    | $9,865           | $8,227           | $1,637    | 19.9% | $17,326             | $17,310             | $16       | 0.1% |
| Committees           | $1,018           | $1,742           | ($724)    | -41.6% | $12,875             | $15,356             | ($2,481)  | -16.2% |
| Leadership Conferences/Conclave | $946 | $512 | $434 | 84.8% |
| Other                | $3,863           | $4,141           | ($277)    | -6.7% | $9,382              | $26,966             | ($17,584) | -65.2% |
| **Total Program Expenses** | $15,692 | $14,622 | $1,071 | 7.3% |

| **Sub-Total Change in Net Assets** | $8,879 | $18,394 | ($9,515) | -51.7% |

| **Non-Operating Income (1)** | $1,354 | $2,663 | ($1,309) | -49.2% |
| **Total Change in Net Assets** | $10,232 | $21,057 | ($10,824) | -51.4% |

### Balance Sheet Activity

<table>
<thead>
<tr>
<th></th>
<th>4/30/2009</th>
<th>4/30/2008</th>
<th>Diff.</th>
<th>%</th>
<th>10/31/2008</th>
<th>10/31/2007</th>
<th>Diff.</th>
<th>%</th>
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<tbody>
<tr>
<td><strong>Assets</strong></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Cash &amp; Cash Equivalents</td>
<td>$29,311</td>
<td>$33,211</td>
<td>($3,900)</td>
<td>-11.7%</td>
<td>$21,211</td>
<td>$26,939</td>
<td>($5,728)</td>
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<td>Accounts Receivable</td>
<td>$4,171</td>
<td>$11,171</td>
<td>($7,000)</td>
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<td>$4,671</td>
<td>$6,196</td>
<td>($1,525)</td>
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<td>Investment Fund (2)</td>
<td>$51,849</td>
<td>$58,649</td>
<td>($6,800)</td>
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<td>$43,740</td>
<td>$53,617</td>
<td>($9,877)</td>
<td>-18.4%</td>
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<td>Other</td>
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<td>$310</td>
<td>($310)</td>
<td>-100.0%</td>
<td>$310</td>
<td>$619</td>
<td>($310)</td>
<td>-50.0%</td>
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<tr>
<td><strong>Total Assets</strong></td>
<td>$85,331</td>
<td>$103,340</td>
<td>($18,009)</td>
<td>-17.4%</td>
<td>$69,931</td>
<td>$87,371</td>
<td>($17,440)</td>
<td>-20.0%</td>
</tr>
</tbody>
</table>

| **Liabilities**      |                  |                  |           |      |                     |                     |           |      |
| Current liabilities  | $1,460           | $2,900           | ($1,440)  | -49.7% | $2,073              | $7,103              | ($5,029)  | -70.8% |
| Long-term liabilities (3) | $44,969         | $53,573          | ($8,603)  | -16.1% | $39,189             | $54,457             | ($15,268) | -28.0% |
| Net Assets (4)       | $38,902          | $46,868          | ($7,966)  | -17.0% | $28,670             | $25,811             | $2,858    | 11.1% |
| **Total Liabilities & Net Assets** | $85,331 | $103,340 | ($18,009) | -17.4% | $69,931 | $87,371 | ($17,440) | -20.0% |
Notes to FY09 Year-to-Date (YTD) Financial Statements
* Finished April 30, 2009 with over $85,000 in assets. (Line 22)
* Investment fund, $52K, has begun to climb back after following decline of the market. Up from $44k in Oct. Shifting to a more conservative position helped us minimize risk. We are seeing positive results! (Line 20)
* Currently maintaining a surplus (timing and results of cost reduction plan). (Line 15)
* Comparison of Apr. 30 FY09 YTD with Apr. 30 FY08 (Year over Year)
  -FY09 revenue lower than FY08 b/c (1) we’ve only collected 75% of dues in first 6 months vs 83% last year and (2) in 2008 we received $5K grant from CFSI.
  -FY09 expenses higher than FY08 b/c of increased DR travel for initiations, as well as district officers booking Alaska trip early due to price specials. Timing.
  -FY09 Assets lower than FY08, b/c of Investment Fund’s unrealized loss (overall market drop) & timing of paying district meeting reimbursements.
* Other Expenses:
  -$500 – 12th District Essay Winner. IHQ declined to fund this. Therefore, district paid this year.
  -$300 – Black College Expo Booth in LA (seeking U/G membership). Same expense as last year.

Notes to FY08 Year End Financial Statements
* Finished October 31, 2008 with nearly $70,000 in assets.
* Investment fund, $44K, has declined due market collapse & world recession. Nearly 800 point DJIA loss in one day earlier in year!
* Still finished the year with a surplus (good job Tau Tau w/District Meeting).
* Comparison of Oct. 31 FY08 YTD with Oct. 31 FY07 (Year over Year)
  - FY08 revenue lower than FY07 ($25K PhRMA grant in ’07). Still exceeded membership dues target.
  - FY08 expenses lower than FY07. However, we still see rising travel costs.
  - FY08 Assets lower FY07. Investment Fund unrealized loss is driving factor.
* Other Expenses: $2,400. Major items include:
  - $900 – Band cost for District Meeting
  - $500 – Congressional Black Caucus Reception donation
  - $300 – Black College Expo Booth in LA (exposure in seeking U/G membership)

Calculations:
(1) Non-Operating Income - Investment Fund Realized Gain
(2) Decrease in investment gains
(3) Long term liabilities - prepaid dues, unrealized loses, econ emp fund
(4) Net Assets - Beginning Year Surplus + Current FY Surplus
ACCUMULATED SURPLUS OR DEFICIT STATEMENT
FOR THE PERIOD NOVEMBER 1, 2008 THRU OCTOBER 31, 2009

<table>
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<tr>
<th>OPERATING INCOME:</th>
<th>FY09 YTD THRU 4/30/2009</th>
<th>2008/2009 APPROVED BUDGET</th>
<th>FY09 OVER / UNDER BUDGET</th>
<th>over / under budget</th>
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<td>GRADUATE DUES</td>
<td>$20,912.50</td>
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<td>$850.00</td>
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<td>MSP REBATES / FEES</td>
<td>$1,850.00</td>
<td>$2,500.00</td>
<td>($650.00)</td>
<td>-26.0%</td>
</tr>
<tr>
<td>REINSTATEMENT FEES</td>
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<td>$93.00</td>
<td>0.0%</td>
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<td>AK/LA/OAK/PHX DISTRICT MEETING SPLIT</td>
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<td>$1,500.00</td>
<td>($1,500.00)</td>
<td>-100.0%</td>
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<tr>
<td>INTEREST INCOME FROM SAVINGS</td>
<td>$30.70</td>
<td>$250.00</td>
<td>($219.30)</td>
<td>-87.7%</td>
</tr>
<tr>
<td>TOTAL OPERATING INCOME</td>
<td>$24,571.20</td>
<td>$37,375.00</td>
<td>($12,803.80)</td>
<td>-34.3%</td>
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<th>OPERATING EXPENSES:</th>
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<td>2ND VICE DISTRICT REPRESENTATIVE</td>
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<td>ALASKA STATE REPRESENTATIVE</td>
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<td>SOUTHWEST AREA REPRESENTATIVE</td>
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<th>FY09 vs FY08 Comparison</th>
<th>FY08</th>
<th>FY07</th>
<th>FY06</th>
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<tr>
<td>GRADUATE DUES</td>
<td>$20,912.50</td>
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<tr>
<td>UNDERGRADUATE DUES</td>
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<tr>
<td>LATE FEES</td>
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<tr>
<td>MSP REBATES / FEES</td>
<td>$1,850.00</td>
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<tr>
<td>REINSTATEMENT FEES</td>
<td>$93.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AK/LA/OAK/PHX DISTRICT MEETING SPLIT</td>
<td>$0.00</td>
<td>$1,500.00</td>
<td>($1,500.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>INTEREST INCOME FROM SAVINGS</td>
<td>$30.70</td>
<td>$250.00</td>
<td>($219.30)</td>
<td>-87.7%</td>
</tr>
<tr>
<td>TOTAL OPERATING INCOME</td>
<td>$24,571.20</td>
<td>$37,375.00</td>
<td>($12,803.80)</td>
<td>-34.3%</td>
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Page 34 of 80
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<td>$0.00</td>
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<td>47 BONDING</td>
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<td>-100.0%</td>
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<td>0.0%</td>
<td>$1,000.00</td>
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<tr>
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<td>$0.00</td>
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<td>0.0%</td>
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<td>0.0%</td>
<td>$0.00</td>
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<tr>
<td>54 GRAND BASILEUS CAMPAIGN</td>
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<td>$1,820.35</td>
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<td>$1,820.35</td>
<td>$1,841.71</td>
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<td>0.0%</td>
<td>$0.00</td>
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<td>$0.00</td>
<td>0.0%</td>
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<td>$14,621.69</td>
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<td>-7.3%</td>
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<td>58 NET OPERATING SURPLUS (DEFICIT)</td>
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<td>$8,863.85</td>
<td>5992.3%</td>
<td>$8,878.85</td>
<td>$18,394.07</td>
<td>($9,515.22)</td>
<td>-51.7%</td>
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<th>NON-OPERATING INCOME:</th>
<th>FY09 OVER/UNDER BUDGET</th>
<th>FY09 OVER/UNDER BUDGET</th>
<th>FY09 OVER/UNDER BUDGET</th>
<th>FY09 OVER/UNDER BUDGET</th>
<th>FY09 OVER/UNDER BUDGET</th>
<th>FY09 OVER/UNDER BUDGET</th>
<th>FY09 OVER/UNDER BUDGET</th>
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<tr>
<td>59 INVESTMENT FUND REALIZED GAIN</td>
<td>$1,535.55</td>
<td>$2,500.00</td>
<td>($1,164.45)</td>
<td>-45.9%</td>
<td>$1,535.55</td>
<td>$2,662.57</td>
<td>($1,139.22)</td>
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<tr>
<td>60 TOTAL NET SURPLUS (DEFICIT)</td>
<td>$10,232.40</td>
<td>$2,515.00</td>
<td>$7,717.40</td>
<td>306.9%</td>
<td>$10,232.40</td>
<td>$21,056.64</td>
<td>($10,824.24)</td>
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12TH DISTRICT OF OMEGA PSI PHI FRATERNITY, INC.

BALANCE SHEET

<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
<th>G</th>
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</thead>
<tbody>
<tr>
<td>FY 08-09</td>
<td>FY 07-08</td>
<td>$ Diff</td>
<td>VAR % ch</td>
<td>as of 10/31/2008</td>
<td>as of 10/31/2007</td>
<td>as of 10/31/2006</td>
</tr>
<tr>
<td>1 ASSETS</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>2 CASH IN BANK:</td>
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<tr>
<td>3 CHASE GENERAL CHECKING</td>
<td>$11,591.93</td>
<td>$10,665.89</td>
<td>$926.04</td>
<td>8.7%</td>
<td>$2,065.62</td>
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<td>4 CHASE GENERAL SAVINGS</td>
<td>$12,348.76</td>
<td>$16,264.62</td>
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<td>-24.1%</td>
<td>$12,319.80</td>
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<td>5 CHASE PREPAID DUES SAVINGS</td>
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<td>$4,270.00</td>
<td>($910.00)</td>
<td>-21.3%</td>
<td>$4,815.00</td>
<td>$5,515.00</td>
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<tr>
<td>6 OMEGA PSI PHI FEDERAL CREDIT UNION</td>
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<tr>
<td>7 TOTAL CASH</td>
<td>$29,311.12</td>
<td>$33,210.94</td>
<td>($3,899.82)</td>
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<td>$21,210.85</td>
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<tr>
<td>8 ACCOUNTS RECEIVABLE:</td>
<td></td>
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<tr>
<td>9 NOTE RECEIVABLE FROM: NATIONAL, INDIV., 501</td>
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<tr>
<td>10 (c)(3) FEES AND EXPENSES</td>
<td>$4,170.86</td>
<td>$11,170.86</td>
<td>($7,000.00)</td>
<td>-62.7%</td>
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<tr>
<td>11 RETURNED CHECKS</td>
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<td>0.0%</td>
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<tr>
<td>12 TOTAL ACCOUNTS RECEIVABLE</td>
<td>$4,170.86</td>
<td>$11,170.86</td>
<td>($7,000.00)</td>
<td>-62.7%</td>
<td>$4,670.86</td>
<td>$6,195.86</td>
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<tr>
<td>13 OTHER ASSETS:</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 12TH DISTRICT INVESTMENT FUND - ACCOUNT</td>
<td>$51,849.30</td>
<td>$58,648.82</td>
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<tr>
<td>17 TOTAL ASSETS</td>
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<td>-17.4%</td>
<td>$69,931.28</td>
<td>$87,370.87</td>
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<tr>
<td>18 LIABILITIES &amp; DEFERRED INCOME</td>
<td></td>
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<tr>
<td>19 CURRENT LIABILITIES:</td>
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<tr>
<td>20 ACCOUNTS PAYABLES &amp; UNALLOCATED RECEIPTS</td>
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<td>-100.0%</td>
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<td>25 2006/2007 PREPAID DUES - GRADUATES</td>
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<td>26 2006/2007 PREPAID DUES - UNDERGRADUATES</td>
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<td>28 2007/2008 PREPAID DUES - UNDERGRADUATES</td>
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<td>$0.00</td>
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<tr>
<td>29 2008/2009 PREPAID DUES - GRADUATES</td>
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<td>35 TOTAL DEFERRED DUES</td>
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<td>-21.3%</td>
<td>$4,815.00</td>
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<tr>
<td>36 501(c)(3) CONTRIBUTION</td>
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<td>0.0%</td>
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<td>37 12TH DISTRICT INVESTMENT FUND</td>
<td>$59,597.50</td>
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<td>38 12TH DIST. INVEST. FUND-UNREALIZED Gain/(Loss)</td>
<td>($17,988.12)</td>
<td>($537.43)</td>
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<td>($16,861.46)</td>
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<td>($7,693.19)</td>
<td>-15.6%</td>
<td>$34,373.54</td>
<td>$48,941.80</td>
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<tr>
<td>40 TOTAL LIABILITIES &amp; DEFERRED INCOME</td>
<td>$85,331.27</td>
<td>$103,340.28</td>
<td>($18,009.01)</td>
<td>-17.4%</td>
<td>$69,931.28</td>
<td>$87,370.87</td>
</tr>
<tr>
<td>41 TOTAL LIABILITIES AND SURPLUS</td>
<td>$85,331.27</td>
<td>$103,340.28</td>
<td>($18,009.01)</td>
<td>-17.4%</td>
<td>$69,931.28</td>
<td>$87,370.87</td>
</tr>
</tbody>
</table>
Brothers

For starters, I am again proud to announce that there no pending lawsuits arising out of the 12th District.

Since my last report from the 2009 Winter Council meeting, effective immediately, there are new policies in regard to the New Special Event Checklist/Certificate of Insurance Request Policy:

- Brothers must complete the checklist and certificate of insurance request thirty (30) days prior to the scheduled event else be assessed a $50 late fee ($100 if there is an additional insured). Checklists and certificate of insurance requests submitted 5 days or less before the event will be denied.
- There is $25,000 deductible with our current insurance. Brothers are advised to obtain secondary insurance in order to reduce the chapter’s exposure in light of an incident occurring at the event.
- I am advising chapters to submit their scheduled chapter events via the Event Checklist at the same time.
- The District Counselor has to sign off on EVERY Special Event Checklist. Fax your completed checklist to me at 480.830.0363, and call my office at 480.641.0598 to confirm receipt. Upon reviewing the checklist, I will fax you back the last page with my signature for you to submit with the packet to IHQ attn: Judy Spencer, IHQ Paralegal at 404-284-0333.

Brothers, I want to update both the current lists for lawyers residing in the 12th District, and names of each chapter’s non-profit organization. I will pass out two (2) separate yellow tabular notebooks at the Conference to gather this information.

Fraternally,

Bro. Lawton Connelly
12th District Counselor
Behold how good and pleasant it is when brethren dwell together in unity.

Brothers, it has been my pleasure to serve as your District Chaplain since we last held a District Meeting in Anchorage in 1999. I have been richly blessed by this opportunity to serve the greatest Fraternity on earth.

Chapter Chaplains. This office needs the names and contact information for the Chaplains of all chapters as soon as possible. This information is critical when there is a need to contact a particular Chaplain. We will continue to in-service all Chaplains to better perform their duties.

Omega Chapter. When a Brother enters Omega Chapter please follow the “12th District Omega Chapter Protocol. This is a 10 step process and every step should be followed. This can be located on the District Web Site. The Omega Chapter Report should be completed and forwarded to the District Representative, District Keeper of Records and Seal as well as the District Chaplain. For any questions, contact the Chaplain.

District Intercessory Prayer Team. A DIPT is in place to address your every prayer need at any time. Contact the District Chaplain with your prayer request and it will be addressed immediately by a prayer team member.

If any Brother would like to be a member of President Obama’s Prayer Team, please contact the Chaplain. This is a great opportunity to serve our country and support our troops. Contact the Chaplain for details.

Bible Studies. We have continued to conduct some rich Bible Studies for the past 10 years. This is a great opportunity to study the Bible in a beautiful setting with Omega Brothers. Do join these studies for a very rich Biblical experience.

Dr. J Arrington
Greetings Brothers from the Massive and Progressive 12th District!

Brothers, this District Meeting report is the activities of the brothers from Gamma Alpha Alpha Chapter, Anchorage, Alaska and your host chapter for the 64th Twelfth District meeting, 14 – 17 May 2009 at the Anchorage Hilton Hotel.

Gamma Alpha Alpha Chapter activities since last District report:

Brothers, since my last District Meeting report for the 63rd Twelfth District Meeting in Los Angeles CA, Gamma Alpha Alpha Chapter completed the following community services activities:

Ω - The brothers continued their annual volunteer service with the Walk and Roll for Hope, helping to raise funds for disadvantaged children throughout the State of Alaska.

Ω - The Omega Preparatory Program (OPP) concluded with a luncheon on 10 May to recognize the 17 high school students that participated in the 2007-2008 mentorship program.

Ω - Seven brothers attended the 63rd, Twelfth District in Los Angeles CA, 15 – 18 May. The brothers held an Early Bird pre-registration in preparation for the 64th Twelfth District and pre-registered 150 brothers from throughout the 12th District.

Ω - On 1 June, the brothers volunteered their services the Alaska chapter of the American Diabetes Associations (ADA), Tour ‘de Cure annual bike ride with by checking in riders, serving fruit, juice and water at the checkpoint station.

Ω - In July, Brothers Lewis J. Sears, Jr. and Lymus D. Capehart, Jr. were delegates for Gamma Alpha Alpha chapter at the 75th Grand Conclave in Birmingham, Alabama.

Ω - The brothers of Gamma Alpha Alpha sold raffle tickets from 1 April – 11 September and raised over $1,000.00 for the chapter scholarship fund. Gamma Alpha Alpha chapter awarded seven college scholarships this year in the amount of $750.00 each.

Ω - The brothers of Gamma Alpha Alpha celebrated 30 years of community service to the Anchorage community on Saturday, 20 Sep 08 at the Anchorage Hilton Hotel.

Ω - Gamma Alpha Alpha welcomed home brothers Nat Rivers (Afghanistan), Kelvin Simmons (Iraq) and Charles Whittaker (Kyrgyzstan) from their deployments in support of Operation Iraqi Freedom and Operation Enduring Freedom.

Gamma Alpha Alpha Chapter Upcoming Activities:

Ω - District Meeting, District Meeting, District Meeting!!! The brothers have been and will continue to prepare to host all registered brothers and their families for 64th Twelfth District Meeting.

Ω – Gamma Alpha Alpha Chapter will be volunteering for the annual Walk and Roll for Hope in May, Tour ‘de Cure American Diabetes Bike Ride in June and support the Abused Women’s Aid in Crisis fundraiser in June.

Ω - Gamma Alpha Alpha Chapter will have 3 brothers in attendance at the Leadership Conference in Las Vegas NV in July, Bros. Lewis J. Sears, Jr., Lymus D. Capehart, Jr. and Charles Whittaker.

Brothers, this concludes my report of Gamma Alpha Alpha activities since the 63rd Twelfth District Meeting in Los Angeles CA. I ask the brotherhood for acceptance of my report.

Fraternally,

Bro. Charles Whittaker, LM #3654
Alaska Area Representative
Greetings Brothers of the 12th District, I greet you in matchless name of my Lord and Savior Jesus Christ. It is my pleasure to report that chapters in the Southwest Area (encompassing Arizona, Nevada and Utah) continue lift our communities and to effectively represent our beloved Omega.

**Southwest Area Basileis Conference Calls:**
Conference calls held in December and April to assess the progress of chapters in the Southwest Area. The calls have been well received, with the majority of chapters participating and some having other members of their executive boards participate in the dialogue and discussion. On the April 15, 2009, call, current 12th DKRS Nick Thompson spoke briefly on his candidacy to remain in office. Current 12th DK Fred Alexander spoke briefly on his candidacy for 1st Vice District Representative. Kelly Shannon of Phi Iota submitted a brochure for his candidacy for 12th DKF.

**SW Area Chapter Recap:**

**Delta Alpha Alpha / Alpha Epsilon (University of Arizona):** DAA created the Boys to Men Mentoring Program for youth ages 10 to 16, with recruits drawn from programs and high schools in Tucson and initiated a quarterly family social. Alpha Epsilon is still dormant; reestablishment is moving forward with the identification on candidates on campus. Bro. Ronald Wilson is the chapter representative for Alpha Epsilon.

**Beta Mu Mu:** BMM partners with the Jester Hairston Singers that also engages in Talent Hunt Programs for the National Association of Negro Musicians. Two of BMM Brothers perform with the singers. Continuous work on the 2009 Leadership Conference set for July 23-26 in Las Vegas, Nev. Spring membership selection of 3 men in Salt Lake City, Utah. BMM is surrogate for Iota Iota Iota. Memorial Service via Methodist church.

**Kappa Xi:** January – Continuous work on the 2009 leadership conference. January – Participated in the annual Martin Luther King parade in downtown Las Vegas. February – Hosted Black History Month Omega informational/hops shows at Las Vegas and Eldorado High Schools. March – Worked with the nonprofit Omega Charities on a concession at the Las Vegas Motor Speedway; held Memorial Service at Second Baptist Church; recognized by the Las Vegas City Council for improvement efforts the chapter’s adopted neighborhood of Berkley Square. April – Awarded $9,000 in scholarships to five Black males; initiated seven young men into the Omega Gentlemen’s Club program. May – Participated in 3rd Annual Greek Basketball Tournament. **Kappa Xi Undergrads:** February – Hosted Cajun cookout fundraisers. March – Held 2nd Annual MasQUErade Ball.

**Southwest Area Undergraduate Activities:**
*Alpha Epsilon* @ the University of Arizona: Working on repopulating the campus. One Brother in school. Several candidates have been identified.
*Alpha Theta* @ Arizona State University: Recolonization has been slow, but candidates have been identified.
*Kappa Xi*: Crossed four undergraduates (one nontraditional – over 50). Two Brothers graduated in May – Amare Achuko and Jamal “Charlie” Smith. There are currently 6 undergrads on campus. **Kappa Xi expansion:** September meeting set with Southern Utah University’s Greek advisors.

**Sampling of Southwest Area Activities through Fall 2009:**
*Beta Mu Mu*: Work on the 2009 Leadership Conference; Plans to regularly feed the homeless at Catholic Charities.
*Delta Alpha Alpha*: Senior citizen clean-up; blood drive; Founders’ activities; Achievement Week; holiday programs.
*Kappa Xi*: 10th Annual Wine Taste fundraiser July 11 @ Dragon Ridge Country Club.
**Phi Iota:** Omega Youth Leadership workshops; MSP initiation May 23. May 29th Essay Scholarship contest for $1,000.

**Southwest Area Chapter on the Web:**
Beta Mu Mu (www.ques-betamumu.org), Kappa Xi (www.ques-kappaxi.org) and Phi Iota (www.phoenixques.com).

Southwest Area chapters continue to be beacons of progress in the 12th District, home to 1st Vice Grand Basileus Bro. Carl Blunt, 12th District Counselor Lawton Connelly, Achievement Week chairman (Andrew Davis) and others. The Southwest has a lot to be proud of. I thank you for the chance to serve.

Fraternally yours,

Damon Hodge – Southwest Area Representative
Greetings My Brothers,

A lot has happened in SoCal Area 2 in 2009. Prior to the Winter District Council meeting on 21 February 2009, which was hosted by Pi Rho Chapter and Sigma Eta Chapter, we initiated six new members into our illustrious organization. Two new brothers are now a part of Phi Beta Beta Chapter, one new brother is a member of Pi Rho Chapter, and three new brothers are members of Sigma Eta Chapter. The initiation was conducted jointly on 20 March by our District Representative.

I presided at the Southern California Area meeting on 21 March 2009 which was graciously hosted by Phi Beta Beta Chapter at California State University Long Beach. The following chapters were present: Phi Beta Beta, Xi Gamma Gamma, Phi Omicron, Tau Tau, Sigma Eta, Pi Rho, Zeta Tau, Zeta Mu, Xi Nu, Mu Alpha Alpha, Lambda Omicron, and Eta Alpha Alpha. The following 12th District Officers were also present: Bro. Charles Peevy, Bro. Sedrick Spencer, Bro. James Booker, Bro. Nicholas Thompson, Bro. Fred Alexander, and Bro. John Arrington. A very informative candidates forum was conducted and brothers asked penetrating and informed questions of the candidates present. All candidates present (Bro. Sedrick Spender, Bro. Fred Alexander, and Bro. Nicholas Thompson), provided their plans for the 12th District if elected in May. The brotherhood was more than satisfied with the quality and content of their responses.

Also, on March 21st, the 2nd Vice District Representative conducted an Undergraduate Forum at CSU Long Beach. Brother Ricky Lewis and all of the candidates for office spoke at this forum. Brother Lewis gave a presentation on Omega Protocol.

Brothers, it has been my pleasure and honor to serve the 12th District and the Southern California Area during this past year. I will continue to support the leadership of our District in any way possible in the future and all the chapters to the best of my abilities whenever needed.

Fraternally,

Eddie Bickham
Southern California Representative (Area 2)
Omega Psi Phi Fraternity, Inc.
12th District
Investment Team
Chairman: Brother Freddrick Alexander (Alpha Rho)
622 Calmar Ave Oakland, CA 94610
Phone: 510-508-2677
E-mail: falex90@hotmail.com

Team Members
Fred Alexander (12th DKF) – Team Lead
Clifford Brown (Immed. Past 12th DKF) – Team Member
Lloyd Bryant (Phi Iota) – Team Member
Franklin Harris (Gamma Alpha Alpha) – Team Member

Joe Outlaw (Phi Omicron) – Investment Advisor
Sedrick Spencer (12th D 1st Vice DR) – Ex-Officio Member
Stephen Pinkney (Lambda Omicron) – Team Member
Tim McElroy (Kappa Xi) – Team Member

Duties of Committee
- Establish an appropriate investment strategy for managing 12th District’s Fund assets, including an investment time horizon (short term, mid term, long term), risk tolerance ranges, expected rate of return and asset allocation.
- Establish investment guidelines to control overall risk and liquidity, with the agreed upon investment strategy.
- Establish periodic (quarterly) performance reporting requirements that will effectively monitor investment results and ensure that the investment policy is being followed.
- Comply with fiduciary, prudence, due diligence and legal requirements for Fund Assets.
- With moderate risk position, maximize our rate of return

Activities since last report at February 2009 Winter District Council Meeting
- FY09: Balance as of 4/30/09: $51,850 (up from $44K in Oct. 2008)
- Market near collapse and world recession over the past two years have taken its toll on all investment accounts. Many investment funds have lost over 50%+ of their value.
- We’re not immune when major financial institutions are disappearing around us. However, all is not bleak.
  - We’re back in the game.
  - After finishing CY08 down 37% (trending with the major market indices - DJIA ~ -34%, NASDAQ ~ -41%), in 2009, we’re back in the black! +1% YTD (outdistancing DJIA & S&P500).
  - After finishing FY08 down, we’re flat in FY09YTD at 0% gain (this is better than all other major market indices which are negative - DJIA ~ -13%, S&P 500 ~ -13%, NASDAQ ~ -7).
  - Realized gains over $2,700 (exceeding our target) for FY2008.
  - Though, past results are not indicative of future earnings, we feel confident we will continue to meet market challenges and grow the fund.
- Assessed Allocation Mix
  - Based upon the volatile market, we continued to make adjustments to our mix.
  - Made additional reasonable tweaks in Q4CY08, not major overhaul to try and “over-correct.” Seeing reversal of slide starting with positive signs in December.
  - Remember our conservative/moderate strategy: (1) investing with a long-term horizon (2) moderate growth potential with a moderate risk of loss of capital (3) limited income generation.
- Rebalanced Portfolio (risk mitigation)
  - Continued to purchase some funds when market was at a low point. Dollar cost averaging.
  - Ending Fund Mix results as of 4/30/09: Domestic Equities 34%, International Equities 19%, Fixed Income 23%, Cash/Equivalent 24%
  - We’re cash conscious, while trying to identify opportunistic buys.
Returns Comparison: 12th District Fund vs Major Market Indices (bottom line: moving in the right direction)

Upcoming Activities and Deadlines
- Monitor the market
- Investment Team Q2 CY09 Review (July)
  - Review Returns, Assess Allocation Mix
  - Rebalance as needed - buy when price is low
  - Discuss long term investment and funding strategies

Issues and Recommendations
- Thank you for allowing me to navigate this ship through trying waters these past four years. Growing the Fund from $13k to $52K over this time is a direct result of the confidence you’ve instilled in the Investment Team and me.

Yours in Friendship,
Fred Alexander
12th District Investment Team Lead
Region XII Up-date

-Brothers are encouraged to visit the OLMF web-site: http://www.olmf.org

-OLMF Fiscal year is April 1 to March 31

-We had full attendance of all board members, except the immediate past chairman

-$334,000 check from OPPF to OLMF to reconcile books

-$31,200 in overpayment to OLMF, this amount has been paid back to OPPF.

-$204,000 owe to OPP from OLMF...amortized over 5 yrs...@ $40,000 per year starting in 2009

-Approximately 5700 Life member #'s have been issued.

-OLMF balanced budget for 2009-2010 is $251,000

-OLMF has granted over $1.8 million to OPPF over the last 10 years.

-OLMF total investments are $2.617 million as of 1/29/09

-OLMF pays OPPF $25,000 per year for licensing fees to use the OPPF shield.

-The stock market and economic times caused a 30% reduction in our equities investments for 2008

-OLMF Cum ROI in the last 10 years is 60%, including this tough past 2008 year.

-OLMF Spending policy is 6% of the 3 year rolling moving average of the total investment portfolio

-OLMF dues to become a Life Membership is still $2,000

-OLMF Medallions and Pins are still available for purchase. Brother Lewis Sears has the inventory.

-OLMF is positioned to enhance our financial position when the markets turn for the better

-Dates to remember:

- 12th District OLMF meeting will be Friday May 15, 2009 @ 6pm in Anchorage, Alaska @ the Hilton, there will elections for the 12th Region Director, and Brother Lewis Sears is eligible for re-election.

- The Annual OLMF meeting will be Thursday, July 23, 2009 @ 9am at the Las Vegas Hilton there will be elections for one At-Large Director position.

Please call if you have any questions or need assistance.

Always in Brotherhood,

Lewis J. Sears, Ph. D.  OLMF Region 12 Director
Ricky L. Lewis  OLMF Director At-Large
Brothers,

I hope this message finds you in great health and in great spirits. Brothers, despite the number of undergraduates that have been initiated into this fraternity during my term, there is still progress that needs to be made. There are still goals that need to be reached.

First, the 2nd Vice District Representative (2nd Vice DR), needs to gather thoughts and ideas from the undergraduate population, in order to create measurable accountability goals. This is crucial for the direction of undergraduates, because it creates and sets a standard that the undergraduate members must adhere to.

Second, the 2nd Vice DR must have better communication with all undergraduates in the 12th District. He must create some type of emailing list or use another form of communication, which allows him to disseminate any pertinent information regarding undergraduate information.

Third, the 2nd Vice DR and I agree that preparing undergraduate brothers for success and service is a commitment and a responsibility that the undergraduates of the 12th District will need to embrace. We agree undergraduate transition into a graduate chapter is vital to the continuing growth of our graduate chapters. We also believe in focusing our attention on high academic achievement. Our undergraduate brothers must continue to be scholars and academic role models for their campuses and communities; therefore, the 2nd Vice DR must create and structure programs, in order for this to happen.

Fourth, the 2nd Vice DR needs to demand more participation and more commitment from undergraduate brothers. The 2nd Vice DR wants chapters to submit a detailed semester report of the mandated programs each chapter has hosted or participated in.

Brothers, as I stated and will continue to state, our goal as a district should not be focused on expanding the undergraduate population; it should be focused on strengthening our current undergraduate population and raising our expectations of them. Our undergraduate population is the foundation and the base of our organization; they are our future leaders in chapters and in our communities. We need a leader who will lead and embrace these challenges, and create a focused agenda that will meet these goals.

Fraternally,

Jonathan Smith
12th District Undergraduate Advisor
Standing Committee Reports
Greetings Brothers of the 12th District,

At the time of this report, the Achievement Week Committee is in the process of reviewing the nominees submitted for consideration for District level Achievement Week awards. The overall objective of 80% participation for all chapters was not met; in fact we saw a decrease in submittals for some categories over the previous year. The following is a summary of the chapters that submitted Form 77’s for the District Achievement Awards:

### Graduate Omega Man of the Year (5 submittals last year)

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta Pi</td>
<td>Timothy E. Allen</td>
</tr>
<tr>
<td>Phi Iota</td>
<td>Paul Hodson</td>
</tr>
<tr>
<td>Sigma Iota</td>
<td>Timothy Waters</td>
</tr>
<tr>
<td>Zeta Rho</td>
<td>Earl H. Jones Jr.</td>
</tr>
<tr>
<td>Zeta Tau</td>
<td>William C. Thomas</td>
</tr>
</tbody>
</table>

### Undergraduate Omega Man of the Year (1 submittal last year)

None

### Citizen of the Year (3 submittals last year)

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phi Iota</td>
<td>Landres W. Cheeks</td>
</tr>
<tr>
<td>Sigma Iota</td>
<td>Dr. C. Diane Howell</td>
</tr>
<tr>
<td>Zeta Rho</td>
<td>Cliff Jones</td>
</tr>
<tr>
<td>Zeta Rho</td>
<td>Stephan T. Scott</td>
</tr>
</tbody>
</table>
Superior Service Award (5 submittals last year)

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gamma Alpha Alpha</td>
<td>Rex L. Butler</td>
</tr>
<tr>
<td>Phi Iota</td>
<td>Alex Williams</td>
</tr>
<tr>
<td>Sigma Iota</td>
<td>William Higgs</td>
</tr>
<tr>
<td>Sigma Iota</td>
<td>Donald Cryer</td>
</tr>
<tr>
<td>Sigma Iota</td>
<td>Dennis Nembhard</td>
</tr>
<tr>
<td>Zeta Rho</td>
<td>James F. Breedlove</td>
</tr>
</tbody>
</table>

Founders Award (3 submittals last year)

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phi Iota</td>
<td>Andrew Davis</td>
</tr>
<tr>
<td>Zeta Rho</td>
<td>William B. Dilliard</td>
</tr>
</tbody>
</table>

Col. Charles Denton Young Military Leadership Award (2 submittals last year)

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gamma Alpha Alpha</td>
<td>Kelvin V. Simmons</td>
</tr>
</tbody>
</table>

The awards will be presented at this year’s District meeting during the Founders Banquet and each selectee will receive a plaque to commemorate his or her achievement. But all nominees are worthy of each award that they were selected for and Omega is honored to have these individuals in her midst.

Brianna Holmes, sponsored by Tau Tau Chapter, was the winning essay for the 12th District in the National High School essay contest and her essay has been forwarded on to the International Committee for additional consideration and award. A check for $500 was issued by the 12th District to Brianna for her win at the district level. Congratulations to Ms. Holmes and to all who participated. The theme for the next essay contest will be announced at the 2009 Leadership Conference in July. If you would like to suggest a topic to the International committee please submit recommendations to me or committee member.

Brothers, we should be proud of all the individuals in our District who contribute to and work diligently for Omega and should applaud their efforts at every level. The 12th Achievement Week Committee would like to thank our beloved District Representative Peevy, 1st Vice District Representative Spencer, and those chapters who supported us this year.

Fraternally,

Bro. Andrew J. Davis, Chairman
12th District Achievement Week Committee
Committee Members:

Darroll Love  [darrolllove@yahoo.com]
Lawton Connelly  [lawtonjr@hotmail.com]

Committee Objectives:

1. Collect and compile biographical and historical data for all living past DR’s. It should include their perspectives on the history of the District during their tenure.

2. Update and keep current a compilation of the District Achievement Week Award winners. Collect Award Winner biographies from the DKRS or Achievement Week Chair for narrative publication on our website and national publications.

3. Interface and work with the District Photographer (currently Bro. Reggie Braddock) and develop a five (5) year digital history of 12th District Meetings (including Area and Council Meetings) along with 12th District Brother activities at National meetings (e.g. Conclaves, Leadership Conferences, DR Training, Undergraduate Summits).


5. Conduct any committee meetings as necessary.

Activities:

1. New committee member added this quarter. Brother Lawton Connelly, sitting District Counselor, volunteered to assist during the Winter District Council meeting. He has been proactively contributing to the success of the electronic book effort.

2. Ordered next round of chapter charters from IHQ. Chapter Charter copies are $5.00 each + $4.50 shipping/handling. Order total is $259.50.

   AlphaEpsilon(U)  Lambda(U)  SigmaIota
   AlphaMu(U)  LambdaOmicron  SigmalotaIota
   AlphaRho  MuAlphaAlpha  TauAlphaAlpha
   AlphaTheta(U)  MuKappa(U)  TauTau
   BetaMuMu  MuKappaKappa  ThetaPi
   ChiAlphaAlpha  NuMu(U)  XiGamma(U)
   ChiBeta(U)  OmicronMu(U)  XiGammaGamma
   ChiNu  OmicronNu  XiMu(U)
   DeltaAlphaAlpha  PhiBetaBeta  XiNu
   DeltaIotaIota  Philota  ZetaLambda(U)
   DeltaPi  PhiLambda(U)  ZetaMu(U)
   EpsilonMu(U)  PhiOmicron  ZetaNu
   EpsilonXi  PiChi  ZetaRho
   EtaAlphaAlpha  PiMu(U)  ZetaTau
   GammaAlphaAlpha  PiRho  ZetaUpsilon
   IotaIotaIota  PsiXi  ZetaEta(U)
   IotaMu(U)  Rholatalota
   KappaXi  SigmaEta(U)
3. Lawton obtained list of past District Representatives and parts of their administration officers.
4. Still seeking historical information from each chapter listed above. Have communicated with CKRS for past and current administration via email and announcement at area and council meetings. Seeking brief history paper (at least 2 pages), photographs (with individuals identified and paragraph regarding the setting), notable Omega Men associated with the chapter, significant contributions to your community, and description of major events

**Upcoming Activities and/or Deadlines:**
1. Deliver draft chapter write up to the district as examples for chapters to follow (June 30th)
2. Proactively interact with current chapter KRS to complete individual chapter sections (July 31st)
3. Have regular meetings with committee member to coordinate efforts
Committee Members:
Greg Troutman, Phi Iota   Ken Hendrix, Theta Pi   Tim McElroy, Kappa Xi

Committee Objectives:
- Prepare and present the yearly District budget at the annual District Meeting
- Monitor adherence to the budget
  - Budget reconciliation report is due to the DR on a bi-monthly basis.
- Conduct any committee meetings as necessary.

Activities:
- Budget Analysis Summarized (Attached) as follows:
  - Operating Income as of March 31 is currently significantly ($10,255) over budget. This is primarily due to the fact that most of the District meeting expenses have not yet been incurred. It is still early in the fiscal year and it appears that the budgeted income will not materialize, partly due to an off Conclave year and partly due to the current economic conditions. As a precautionary measure, officers and committee chairs should plan to under spend their budgets to maintain a balanced budget.
  - No officer or committee chair has exceeded their annual budget. This is typical prior to the District meeting. The DR, District Counselor and Undergraduate Advisor are dangerously close to their budgets for the year.

- Issued Monthly Expense Tracking Report Card Thru March 31st, 2009 (Attached)
  - Of the 28 Officers and Committee Chairmen, 11 (39%) submitted expense tracking Reports in February – March, up from 10 (36%) in November - January and there were only two that actually had expenses that did not report.

- Developed the Proposed FY10 Budget (Attached)
  - The FY10 proposed budget results in a Net Operating Budget Surplus of $40.00. This excludes any gains realized by our investment fund. The FY10 Operating Budget Surplus of $40.00 represents an increase of $25.00 or 167% as compared to our current FY09 budget.
  - FY10 Total Operating Income of $36,250 represents a $1,125 or 3% decrease over the FY09 budget. Key drivers of Operating Income are:
Ω Graduate dues – decreased from FY09 from $28,000 to $26,250 (50 fewer brothers). Membership expected to be consistent with FY09 expected outcome due to the economy.
Ω Undergraduate dues – decreased from FY09 from $1,125 to $900 (15 fewer brothers). Same reasoning as Graduate membership.
Ω Late fees – decreased from FY09 from $1,500 to $1,250 (50 fewer brothers). Ditto.
Ω District Meeting split – increased from $1,500 to $3,000.
Ω Interest Income from Savings – decreased from $250 to $100
Ω Other Income – a decrease from $2,500 to $2,250.
Ω Of the 28 Officer and Committee budgeted positions, 24 expense budgets remained unchanged from FY09. Changes to the 4 positions are summarized as follows:
- Reduction in the Alaska State Representative (from $700 to $400), Southwest Area Representative (from $500 to $400) and Southern California Area Representative (from $500 to $400) budgets in order to equalize all the area representative’s budgets
- Elimination in Investment Team Expenses ($50) since they were start up expenses.

**Upcoming Activities and/or Deadlines:**
Ω Continue Monthly Expense Tracking
Ω May 2009:
Ω Propose Fiscal Year 2009/2010 Budget

**Earnestly submitted by,**

**Brother Kelly Shannon**

**Budget and Finance Committee Chairman**
## FY09 Budget Compare

<table>
<thead>
<tr>
<th>OPERATING INCOME:</th>
<th>FY09 YTD THRU 3/31/2009</th>
<th>2008/2009 APPROVED BUDGET</th>
<th>FY09 OVER (UNDER) BUDGET</th>
<th>over/under budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 GRADUATE DUES</td>
<td>$19,987.50</td>
<td>$28,000.00</td>
<td>($8,012.50)</td>
<td>-28.6%</td>
</tr>
<tr>
<td>2 UNDERGRADUATE DUES</td>
<td>$835.00</td>
<td>$1,125.00</td>
<td>($290.00)</td>
<td>-25.8%</td>
</tr>
<tr>
<td>3 LATE FEES</td>
<td>$730.00</td>
<td>$1,500.00</td>
<td>($770.00)</td>
<td>-51.3%</td>
</tr>
<tr>
<td>4 MSP REBATES / FEES</td>
<td>$1,700.00</td>
<td>$2,500.00</td>
<td>($800.00)</td>
<td>-32.0%</td>
</tr>
<tr>
<td>5 REINSTATEMENT FEES</td>
<td>$81.00</td>
<td>$0.00</td>
<td>$81.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>7 AK/LA/OAK/PHX DISTRICT MEETING SPLIT</td>
<td>$0.00</td>
<td>$1,500.00</td>
<td>($1,500.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>9 INTEREST INCOME FROM SAVINGS</td>
<td>$29.56</td>
<td>$250.00</td>
<td>($220.44)</td>
<td>-88.2%</td>
</tr>
<tr>
<td>10 ECONOMIC DEVELOPMENT / OTHER INCOME</td>
<td>$0.00</td>
<td>$2,500.00</td>
<td>($2,500.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>12 TOTAL OPERATING INCOME</td>
<td>$23,363.06</td>
<td>$37,375.00</td>
<td>($14,011.94)</td>
<td>-37.5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OPERATING EXPENSES:</th>
<th>FY09 YTD THRU 3/31/2009</th>
<th>2008/2009 APPROVED BUDGET</th>
<th>FY09 OVER (UNDER) BUDGET</th>
<th>over/under budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 DISTRICT REPRESENTATIVE</td>
<td>$5,602.95</td>
<td>$6,000.00</td>
<td>($397.05)</td>
<td>-6.6%</td>
</tr>
<tr>
<td>14 1ST VICE DISTRICT REPRESENTATIVE</td>
<td>$642.00</td>
<td>$3,000.00</td>
<td>($2,358.00)</td>
<td>-78.6%</td>
</tr>
<tr>
<td>15 2ND VICE DISTRICT REPRESENTATIVE</td>
<td>$1,245.40</td>
<td>$2,000.00</td>
<td>($754.60)</td>
<td>-37.7%</td>
</tr>
<tr>
<td>16 ALASKA STATE REPRESENTATIVE</td>
<td>$0.00</td>
<td>$700.00</td>
<td>($700.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>17 SOUTHWEST AREA REPRESENTATIVE</td>
<td>$0.00</td>
<td>$500.00</td>
<td>($500.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>18 NORTHWEST AREA REP.</td>
<td>$0.00</td>
<td>$400.00</td>
<td>($400.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>19 NORTHERN CALIFORNIA AREA REP.</td>
<td>$0.00</td>
<td>$400.00</td>
<td>($400.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>21 KEEPER OF RECORDS AND SEAL</td>
<td>$452.42</td>
<td>$1,600.00</td>
<td>($1,147.58)</td>
<td>-71.7%</td>
</tr>
<tr>
<td>22 KEEPER OF FINANCE</td>
<td>$744.30</td>
<td>$850.00</td>
<td>($105.70)</td>
<td>-12.4%</td>
</tr>
<tr>
<td>23 DISTRICT COUNSELOR</td>
<td>$840.90</td>
<td>$850.00</td>
<td>($9.10)</td>
<td>-1.1%</td>
</tr>
<tr>
<td>24 DISTRICT CHAPLAIN</td>
<td>$0.00</td>
<td>$850.00</td>
<td>($850.00)</td>
<td>-100.0%</td>
</tr>
<tr>
<td>25 DISTRICT MARSHAL</td>
<td>$0.00</td>
<td>$150.00</td>
<td>$150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>27 UNDERGRADUATE REPRESENTATIVE</td>
<td>$962.33</td>
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<td>($37.67)</td>
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<tr>
<td>28 IMMEDIATE PAST DISTRICT REP</td>
<td>$0.00</td>
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<tr>
<td>29 DIR. PUBLIC RELATIONS / NEWSLETTER</td>
<td>$554.72</td>
<td>$3,000.00</td>
<td>($2,445.28)</td>
<td>-81.5%</td>
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<tr>
<td>33 BY-LAWS AND RECOMMENDATIONS</td>
<td>$0.00</td>
<td>$200.00</td>
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<tr>
<td>34 ECONOMIC DEVELOPMENT</td>
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<td>47 BONDING</td>
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<td>48 IT COMMITTEE</td>
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<td>54 1st VICE GRAND BASILEUS CAMPAIGN</td>
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<td>0.0%</td>
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<td>56 OTHER EXPENSES</td>
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<td>$37,360.00</td>
<td>($24,267.47)</td>
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<tr>
<td>58 NET OPERATING SURPLUS (DEFICIT)</td>
<td>$10,270.53</td>
<td>$15.00</td>
<td>$10,255.53</td>
<td>68370.2%</td>
</tr>
</tbody>
</table>

### Non-operating Income:

| INVESTMENT FUND REALIZED GAIN | $1,285.96               | $2,500.00                 | ($1,214.04)              | -48.6%            |
| TOTAL NET SURPLUS (DEFICIT)   | $11,556.49              | $2,515.00                 | $9,041.49                | 359.5%            |
### Most Recent Report Card:

**MONTHLY EXPENSE TRACKING SUBMISSION**

**REPORT CARD THROUGH: March 2009**

<table>
<thead>
<tr>
<th>Office / Committee</th>
<th>Officer / Committee Chairman</th>
<th>Monthly Expense Tracking Report - Fiscal Year 2008/2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Nov-08</td>
</tr>
<tr>
<td>District Representative</td>
<td>Bro. Charles Peevy</td>
<td>Yes</td>
</tr>
<tr>
<td>1st Vice District Representative</td>
<td>Bro. Sedrick Spencer</td>
<td>Yes</td>
</tr>
<tr>
<td>2nd Vice District Representative</td>
<td>Bro. James Booker</td>
<td>No</td>
</tr>
<tr>
<td>District Keeper of Records &amp; Seal</td>
<td>Bro. Nicholas Thompson</td>
<td>Yes</td>
</tr>
<tr>
<td>District Keeper of Finance</td>
<td>Bro. Fred Alexander</td>
<td>Yes</td>
</tr>
<tr>
<td>District Counselor</td>
<td>Bro. Lawton Connelly</td>
<td>Yes</td>
</tr>
<tr>
<td>District Chaplain</td>
<td>Bro. John Arrington</td>
<td>Yes</td>
</tr>
<tr>
<td>District Marshal</td>
<td>Bro. Lymus Capehart</td>
<td>No</td>
</tr>
<tr>
<td>Undergraduate Advisor</td>
<td>Bro. Jonathan Smith</td>
<td>No</td>
</tr>
<tr>
<td>Alaska State Representative</td>
<td>Bro. Charles Whittaker</td>
<td>No</td>
</tr>
<tr>
<td>Southwest Area Representative</td>
<td>Bro. Damon Hodge</td>
<td>No</td>
</tr>
<tr>
<td>Northern California State Representative</td>
<td>Bro. James Walker</td>
<td>No</td>
</tr>
<tr>
<td>1st Southern California State Representative</td>
<td>Bro. Eddie Bickham</td>
<td>Yes</td>
</tr>
<tr>
<td>Northwest Area Representative</td>
<td>Bro. Marcus Delgado</td>
<td>No</td>
</tr>
<tr>
<td>Immediate Past District Representative</td>
<td>Bro. Grieg Boone</td>
<td>No</td>
</tr>
<tr>
<td>Director of Public Relations</td>
<td>Bro. Robert Woodson</td>
<td>No</td>
</tr>
<tr>
<td>Achievement Week Committee</td>
<td>Bro. Andrew Davis</td>
<td>Yes</td>
</tr>
<tr>
<td>African American Life &amp; History Committee</td>
<td>Bro. Darroll Love</td>
<td>No</td>
</tr>
<tr>
<td>Budget &amp; Finance Committee</td>
<td>Bro. Kelly Shannon</td>
<td>Yes</td>
</tr>
<tr>
<td>By-Laws &amp; Recommendations Committee</td>
<td>Bro. Larry Walls</td>
<td>No</td>
</tr>
<tr>
<td>Economic Development Committee</td>
<td>Bro. Havon McLeod</td>
<td>No</td>
</tr>
<tr>
<td>Nominations Committee</td>
<td>Bro. Doug Wooley</td>
<td>No</td>
</tr>
<tr>
<td>Reclamation Committee</td>
<td>Bro. Frank Boykins</td>
<td>No</td>
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<tr>
<td>Retention Committee</td>
<td>Bro. Sondre Bowen</td>
<td>No</td>
</tr>
<tr>
<td>Scholarship Committee</td>
<td>Bro. Tim Melton</td>
<td>No</td>
</tr>
<tr>
<td>Social Action / AOIP</td>
<td>Bro. Shamann Walton</td>
<td>Yes</td>
</tr>
<tr>
<td>Talent Hunt Committee</td>
<td>Bro. Earl Johnson, Jr</td>
<td>No</td>
</tr>
<tr>
<td>IT Committee</td>
<td>Bro. Brian Saunders</td>
<td>No</td>
</tr>
<tr>
<td>Political Action Committee</td>
<td>Bro. Willie Washington</td>
<td>No</td>
</tr>
<tr>
<td>Health Initiatives Committee</td>
<td>Bro. Bernard Hardy, Sr.</td>
<td>No</td>
</tr>
<tr>
<td>2nd Southern California State Representative</td>
<td>Bro. Walter Hunter</td>
<td>No</td>
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</table>

**MSP Administration**

- Printing District Meeting / District Council Meeting Books
- Bank Charges
- Investment Team Expenses
- National Youth Leadership Conference
- District Youth Leadership Conference

<table>
<thead>
<tr>
<th>Category</th>
<th>Did Submit - # of Officers &amp; Committees</th>
<th>Did Submit - % of Officers &amp; Committees</th>
<th>Did Not Submit - # of Officers &amp; Committees</th>
<th>Did Not Submit - % of Officers &amp; Committees</th>
<th>Total Budgeted Officers &amp; Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10</td>
<td>36%</td>
<td>18</td>
<td>64%</td>
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<td></td>
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</tr>
<tr>
<td></td>
<td>11</td>
<td>39%</td>
<td>17</td>
<td>61%</td>
<td>28</td>
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Page 62 of 80
## Operating Income - 2009/2010

<table>
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<tr>
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<td>Late Fees</td>
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<td>MSP Fees</td>
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<td>$2,500</td>
<td>$2,500</td>
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<td>Reinstatement Fees</td>
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<td>-</td>
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<td>District Meeting Split</td>
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<td>$1,500</td>
<td>$1,500</td>
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<tr>
<td>Interest Income from Savings</td>
<td>$100</td>
<td>$250</td>
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<tr>
<td>Economic Development / Other Income</td>
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<td>$2,000</td>
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<td><strong>Total Operating Income</strong></td>
<td><strong>$36,250</strong></td>
<td><strong>$37,375</strong></td>
<td><strong>$35,650</strong></td>
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## Operating Expenses

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<tr>
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<td>Officer and Committee Expenses:</td>
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<tr>
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<td>31 BUDGET &amp; FINANCE</td>
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<td>34 TIME &amp; PLACE AND NOMINATIONS</td>
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<td>42 U/G NATIONAL MEETINGS</td>
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<td>$1,000</td>
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<tr>
<td>43 MSP ADMINISTRATION</td>
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<tr>
<td>44 PRINTING DISTRICT/COUNCIL MEETING BOOKS</td>
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<td>45 BANK CHARGES &amp; OTHER EXPENSES</td>
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<td>46 INVESTMENT TEAM EXPENSES</td>
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<tr>
<td>50 CONCLAVE EXPENSES</td>
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<td>51 CONCLAVE YOUTH LEADERSHIP CONFERENCE</td>
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<td>52 DISTRICT YOUTH LEADERSHIP CONFERENCE</td>
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<td>$1,000</td>
</tr>
<tr>
<td>53 ECONOMIC DEVELOPMENT SEED MONEY</td>
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<td></td>
</tr>
<tr>
<td>54 1ST VICE GRAND BASILEUS CAMPAIGN</td>
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<td></td>
</tr>
<tr>
<td>55 PHRMA GRANT DISTRIBUTION</td>
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</tr>
<tr>
<td>56 OTHER EXPENSES</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Net Operating Budget Surplus (Deficit)

- **NET OPERATING EXPENSES:** $36,210, $37,360, $35,110
- **Investment Fund - Realized Gains:** $2,000, $2,500, $2,000

### Total District Budget Surplus (Deficit)

- **TOTAL DISTRICT BUDGET SURPLUS (DEFICIT):** $2,040, $2,515, $2,540
Committee Members:  
District Counselor

Committee Objectives:  
To Review Recommendations for Policy and Constitutional changes.

Activities:  
Submitted reports for District Council Meetings and reviewed 6th District Wrecking Policy.

Upcoming Activities and/or Deadlines:  
Attended the Alaska District Meeting.

The District Representative submitted the 6th District Policy on “Wrecking” for evaluation. The purpose of the policy is to “prohibit interaction between Brothers in the form of physical or verbal confrontation”.

The issue is to prevent Brothers from resolving differences by physical or verbal confrontation. The belief is that this practice will eventually and inevitably lead to serious permanent injury to or death of a brother. The consequences of such a catastrophic event are self-explanatory.

The 6th District Representative found that the Fraternity Code of Conduct and Disciplinary Policy applied to “Wrecking”. His decision was based upon Chapter 1, Article I: Member Expectations and Chapter 2, Article V: Prescribed Conduct. The expressed policy was that: “Any brother who engaged in conduct that is proscribed by the provisions outlined in the Code of Conduct and subject to the penalties articulated therein from a fine to EXPULSION. This policy was effective as of January 1, 2009.

OPINION:  
It seems that this policy is already covered in the Constitution and By-Laws and the Code of Conduct. Therefore, the District Representative already has to power to exercise the fine or expulsion penalties. The only issue is does the 6th District Representative have the authority to institute this policy unilaterally?
Committee Members:
Chairman: Robert L. Woodson, Xi Nu
Member: Michael Downs, Mu Alpha Alpha

Committee Objectives:
Receive Articles, Photographs from each “Chapter Editor to the Oracle,” in the 12th District.
Screen each item before submitting to the IHQ Editor to The Oracle for Publication.

Activities:
Received and submitted the following articles and photos, for the April 2009, Oracle.
Ω Tau Tau, (3) Articles,
Ω Zeta Tau, (2) Article, (3) Photos,
Ω Beta Mu Mu, (1) Article, (1) Photos,
Ω Zeta Rho, (3) Articles.
Deadline for the above Articles to be published in next edition of the Oracle was,
February 28, 2009.

A Conference call facilitated by the new Editor to the Oracle, Brother Michael A. Boykin, highlighted The April 2009 issue. This issue will feature activity from November 1, 2008 – February 28, 2009, with the deadline for articles submissions, February 28, 2009. All submissions will follow a prescribed guideline format. The issue will consist of chapters conducting the mandated programs, brotherhood achievements (lifetime achievements or significant milestones), campaign activities for the Obama presidency, undergraduate activities and highlights “New Members.” The “New Members” section is designed to highlight new brothers that enter Omega. These brothers MUST be properly attired (if pictures are submitted). They must be in a suit, coat and tie in the picture. Otherwise, only written information will be published- no exceptions.
The submission guidelines remain in tact, no “hooks” or “tongues wagging” or “canine paraphernalia” will be published in the Oracle.

The following concerns were stated by the District Director’s of Public Relation:

1. The Oracle should properly represent the brotherhood, across many different areas or fields, such as social, political, educational, sports, etc. Each issue should represent the entire brotherhood, not just a select few.
2. The focus should be made clear to District Director’s of Public Relation, only recent, accurate, and relevant information should be published.
3. Graphic layout should not contain wasted space.
4. The format should be consistent, returning to the previous format, with each district having their separate section.

5. Hire an Editor and make that person responsible for consistence and quality of the publication.

Fraternally,

Robert L. Woodson
Omega Psi Phi Fraternity, Inc.
12th District

Economic Development and Empowerment Committee
Chairman: Brother Havon McLeod, II (Lambda Omicron)
5312 Mullen Ave. Los Angeles, CA 90043
Phone: 323-296-2054
Email: hmcleodii@sbcglobal.net

Committee Members:
Havon L. McLeod II; Chairman; Marcus A. Bedford Sr. Vice-Chair; Keith Youngblood; Earl Johnson; Leron Long; Jarvis Young; Dr. George Taylor; J.W. Hunter past Chair; Bro. Carl Blunt 1st Vice Grand Basileus;

Note: We still retain the assistance of our consultants free of charge. Dr. Reginald Roberts Loyola Marymount University Think Tank; Ms. Gwen Jackson, retired Administrator Legislative CDCR; Sacramento, CA

Committee Objectives:
1. Provide the Brotherhood with knowledge, insight and Economic inroads that will assist in a more secure Economic plan for the organization and its families.
2. To provide the community with Economic programs and information. (These actions will help the communities, businesses and Omega Chapters in the areas in which they reside.)

Activities:
The committee endeavors to provide professional and informative financial information. These programs/ seminars and corporate contacts have been just what the committee was charged to do.

Upcoming Activities and/or Deadlines:
The committee is the process of doing the following actions in the next six months.
1. The preparation and finalization of actions to have our first Omega concert, scheduled to take place at the Dorothy Chandler Pavilion. (A 12th District Fund Raiser and P.R. proposed program).
2. A joint program with Zeta Tau Chapter, Altadena/Pasadena Black Chamber of Commerce and other entities this fall in the Pasadena area.

The committee now works on the following programs: The Getty/Trust Foundation., Joseph A. Bank suit Co., Wells Fargo/ Wachovia Bank, and Black Enterprise (An Omega Brother, Bro. Earl Graves, Owner). The committee is working toward the inclusion of ten solid Corporations to work with and partner with the 12th District of Omega Psi Phi Fraternity Inc. These endeavors have and will take some work and cooperation to forge the anticipated partnership. We look forward to the challenge.

We are encouraging all our District Officers, Area Reps, District Chairs and Chapter Basileis to establish an Economic Empowerment program and or activity. We need to do this across the whole District. Finally we need your support to go to the Omega endowment fund site and assist us in all our programs. The Economic Empowerment & Development Committee endeavors to push our Fraternity and District into the 21st Century. Brothers your continued support and foresight is needed. The committee continues to serve and work on behalf of the entire District.

Fraternally, Brother Havon L. McLeod II, Chairman
Committee Members:
Bro. Bernard Hardy
Bro. Michael Downs

Committee Objectives:
1) To inform the District Brotherhood of healthy lifestyles in Disease Prevention and Health Promotion;
2) To increase the District Brotherhood awareness of health conditions and issues prevalent in African Americans—especially African American males;
3) To respond to clinical questions based on current medical evidence.

Activities:

Upcoming Activities and/or Deadlines:
1) 17th Annual Sarcoidosis Awareness and Education Conference at Sheraton Hotel in Cerritos, California on Saturday, April 25, 2009 from 8:00 AM until 12:30 PM
   a) Bro. Bernard Hardy, MD, Master of Ceremonies, Spokesperson, and Medical Advisor
   b) Bro. Earl Jacobs, Jr. (Omega Chapter), Founder
   c) 2) 4th Edition of the Omega Psi Phi 12th District Electronic Medical Newsletter in early June, 2009
      a) Feature articles include the following topics: the use of herbs, vitamins, supplements, and home remedies for common health conditions; Stress and its impact on African Americans; Systemic Lupus (a Rheumatoid arthritis condition common in African Americans)
Greetings Brothers,

I greet you in the divine spirit of the Supreme Basileus. We now have a co-chair for the IT Committee: Bro. Charles Simpson (3-KXi-FQ6).

The major focus of the committee had been the complete re-design of the District website to a newer content management system platform (Joomla 1.5x). The new version of Joomla offers better security (the District website has been a frequent target of hackers and spammers) and enhanced functional capabilities. Migration of the current site to the new platform has been completed.

The new site is capable of incorporating a multitude of capabilities like those found on Yahoo Groups, FaceBook, LinkedIn, CNN, YouTube, online event registration services, and others. The real challenge going forward is the need to create a comprehensive District-wide strategy for how to leverage this valuable resource. In fact, this effort should be considered as an integral component to the District’s overall communications strategy. Previously, the IT Committee has functioned as a 1 or 2 person “team”. I recommend that the “new” IT Committee be comprised of a Chair and Co-Chair, plus an IT Committee Rep from each Area. This is needed to facilitate the timely adding and updating of content on the District website and to enhance overall site maintenance.

As always, your feedback and suggestions are welcome. Peace.

This concludes the Information Technology Committee Report.

Fraternally yours,

Bro. Brian K. Saunders
12th District Information Technology Committee Chairperson
Committee Responsibilities:
The following are responsibilities of the NTP Committee:
1.) Oversee District Elections
2.) District Meetings Recommendation/Notification
3.) Moderating Candidate Forms

Brothers Announcing 12th District Candidacy:
District Representative- Brother Sedrick Spencer
1st Vice District Representative- Brother Fredrick Alexander
2nd Vice District Representative- Brother Samuel J. Hunt II,
                              Brother James Booker
District Keeper of Records and Seal- Brother Nicholas Thompson
District Keeper of Finance- Brother Kelly Shannon
District Counselor- Brother Lawton Connelly

Candidate Forum
TBD

Voting Process for 64th District Meeting
Voting is scheduled to take place from 6:00 am- 11:00 am date, time and place TBD.

The process is as follows:
• Cut off for brothers to register for the voting process will be at 9 am
• Voting 6am-11am
• There will be 5 stations for chapters to check in, sign their name and receive their ballot.
  Each station will have chapter designations and a roster of brothers who are registered to vote
• The ballot box will be located at the end of the check in station
• Once voting is completed (11:00am) NTP committee will proceed to an undisclosed location
  for the ballot counting, it's up to the candidates to provide a spotter or not
• In the case of a run off it will be announced who the candidates are and the process will start
  over again
• If there isn't a run off, the voting process should be completed by 12:00 pm.

Future Time and Place of District Meetings:
2009 (64th District Meeting) Anchorage, Alaska- Gamma Alpha Alpha
2010 (65th District Meeting) Inglewood, California - Phi Beta Beta
2011 (66th District Meeting) Tacoma, Washington - Delta Pi
2012 (67th District Meeting) TBD
Omega Psi Phi Fraternity, Inc.
12th District
Political Action Committee
Chairman: Brother Willie Washington (Epsilon Xi)
7986 Orenza Way  Sacramento, CA 95823
Phone: (916) 601 9806
Email: washingtonw@comcast.net

Committee Members:
Brother Willie Washington, Epsilon Xi Chapter Sacramento, CA
Brother Frank Boykin, Jr., Delta Pi Tacoma, WA
Brother Lymus D. Capehart, Jr., Gamma Alpha Alpha Chapter Anchorage, AK
Brother Juan Crum, Phi Iota Chapter Tempe, AZ
Brother Phillip Dunn, Zeta Rho Chapter Los Angeles, CA
Brother Steve Richardson, Delta Pi Chapter Tacoma, WA

Committee Objectives:
1. Assemble the 12th District Political Action Committee (PAC).
2. Draft the 12th District Political Action Program.
3. Establish electronic communication with 12th District Chapters.
4. Provide registration dates and requirements for 2008 state primaries.
5. Provide a calendar of time lines to meet voter registration deadlines.

Activities:
1. Draft of 12th District Political Action Program (still in progress).
2. Dates of primaries for the seven western states (12th District) have been assembled and are ready for distribution (completed).
3. Registration information and time lines for the seven western states have been assembled and are ready for distribution (completed).
4. Established Political Action Committee members with assistance of the respective chapters Basileus, Bro. DR Peevy, and Bro. 1st Vice DR Spencer (completed)

Upcoming Activities and/or Deadlines:
1. Continue soliciting members for the PAC (done)
2. Begin circulating articles on primary elections to increase chapters’ awareness, generate interest and encourage action (completed).
3. Begin compiling and circulating articles on the general election (completed).
4. Provide ideas and examples to chapters on how to conduct voter registration drives (started with PAC members, but all chapters are invited to participate).
5. Establish a Political Action Communication link on the 12th District website (on hold because details and what materials to be posted have not been developed. In the interim, we requested the DKRS to disseminate political notices/articles).
6. Solicit ideas, recommendations and assistance from Brothers who are interested in helping to build an active and effective political action program in the 12th District (only one person so far and we continue to solicit members input).
7. In consultation with the 12th District Counselor, developed temporary guidelines for chapters participation in the political process advising against supporting a candidates as
a chapter and recommended instead that individuals support candidates in order to protect the chapter tax exempt status (already in place)

Update from last report:

1. Congratulations Brothers on a successful campaign that helped elect Senator Barack Obama as President of the United States of America. “Yes we can”.
2. Publish article on 12th District Voter Registration Drive.
3. Provided voter registration drive timelines/schedules for each 12th District State.
4. Provided PAC information update notice to remind of registration deadlines.
5. Provided information to clarify restrictions on dress (what you can not wear or carry when going to the polls to vote (such as political candidate name on shirts, caps, banners, etc..) that would be perceived as electioneering and would permit Poll Officers to refuse you access to vote.
6. Provided information on “get out the vote” and how to work with other organizations in order to maximize our efforts.

Upcoming events:

We have formed a small planning group representing northern and southern California and selected June 22, 2009 as “Omega Day at the Capitol” (California only) to meet with legislators and discuss issues of interest to Omega Psi Phi Fraternity, Inc. We have developed an outline of issues to be discussed at our forum with invited legislators. We have developed a letter to California based chapters with information on issue areas and requesting their support and attendance to achieve a minimum of 100 Omegas. Other information and support materials are in progress.
Brothers,
Thank you for your efforts to enrich your families and community. Your constant example of being “other-centered” is the best reclamation activity for “members” with eyes to see. Those desirous to rejoin Her, draw encouragement from your friendship. Continue to spread that friendship liberally, that one more member might recall the value of our fraternity. This remains our charge …and is our best hope of reconciliation with that next brother and our brotherhood.

As a neophyte Chairman of the massive 12th District, I knew that our reclamation goals were lofty. Ideally, formidable results occur by extending and stretching for outcomes. For example, as a competing racer you run through the tape … not to the tape. Although our results were not what I hoped for, in hindsight they were predictable. For you see, my tactics at best had our district running to the tape.

I remind you brothers that our goals and objectives were clear:

Committee Goals & Objectives FY 2008 – 2009

- Increase District membership; Reclamation goal of 200 brothers by April 18, 2009
- Communicate the reclamation strategy and the results of the District’s “best of the best” practices
- Conduct workshops to pass on “best of the best” reclamation strategies.
- Monitor the reclamation activity within the District through collaboration with the DKRS
- Administer a 12th District Representatives Award for reclamation

Our achievements thus far:

- Prepped for Reclamation workshop at District Council meeting (Introducing: OMEGA Wellness)
- Monitored and reviewed chapter memberships for recognition and discussion

We did not meet our goals or expectations for April 2009; nor did we run our race of reclamation like Omega men. I am reminded that the race IS given to he that endures to the end … and true Omega racers extend the hand of friendship as we run through the tape.

Our race is still on, and we must be ever diligent and fraternal in extending the hand of friendship, and reclaiming our brothers … especially now in our district. As we approach our 100th anniversary, we’re still racing toward a District membership of 1,000 active, engaged, financial and committed Brothers. We’re looking for you to make reclamation an active part of your chapter’s business plans. We’re looking to assist you in integrating reclamation into every chapter activity … formal or informal. We’re looking to help you with ideas for how to connect, and stay connected. We’re still looking to celebrate those chapters who implement unique “best practices” to reach out, reconnect and reclaim. We’re still encouraging friendly competition within the district, and looking to award those chapters who increase our ranks by the largest percentages. Look for more frequent updates as we countdown to 2011 from your chapter’s KRS.

Fraternally Submitted,
Frank E. Boykin, Jr.
Committee Members:
Ω Bro. Saeed Lewis, TT  Ω Bro. Rome Mubarak, ΣI
Ω Bro. Tony Moore, MAA  Ω Bro. William Smith, BMM
Advisory:  Ω Bro. Disraeli Ellison, ZT

GOALS:
Ω Ease of transition – from undergraduate to graduate. Institute a process that ensures members are staying on education track and once graduated moving to graduate chapter.
Ω Formulate a strategy for membership retention and communicate this to the chapters within the 12th District.
Ω Workshop programs – have them instituted at the different meetings throughout the district to highlight the chapters with the best retention programs.
Ω Institute District recognition for chapters retaining highest percentage of members annually.
Ω Monitor all programs to promote a retention rate of 95%.

RESULTS:
Ω Transition Plan: Undergraduate to Graduate status – the committee has worked with undergraduate executive body in formulating a tracking plan to gauge the progress of graduating members and assist them in the move to graduate status.
Ω Retention Strategies: The implementation of “best practices” workshops (w/ accompanying manual) at every district level meeting and eventually at the chapter level, this will help communicate the retention strategies and keep the brotherhood updated.
Ω Recognition of Chapter Retention Programs: A celebration given at the Districting Meetings to; 1 – give a final summary of the committee’s work, 2 – give recognition to the best retention chapters and 3 – celebrate retained membership and foster more fellowship amongst the brotherhood.

RECOMMENDATIONS:
1 – Continued work with the undergraduate executive body
2 – Final draft and implementation of retention workshop format
3 – Retention Committee celebration at District Meetings. If the work of the committee continues on its current path all the goals and recommendation will be realized. It has been a learning experience and true honor of the members to serve the district in this capacity and look forward in assisting as the brotherhood directs!

In Service,

Bro. Sondre W. Bowen
12th District Retention Committee 2008-09
Committee Members:
Brothers: Aaron Hamilton (Northern California), Darren Guion (Northern California), Marcus Delgado (Washington), Larry Ross (Arizona), Russell Pratt (Nevada), Jason Bernard (Southern California), Zack Hope (Southern California) and James Booker (2nd Vice DR).

Objectives and Duties:
1. Disseminate procedures for applying for District and National Scholarship awards. **Ensure that each financial undergraduate in the District is aware of scholarship information AND has a scholarship form!**
2. Redouble efforts to **ensure that graduate Brothers who are in school are also aware of scholarship information.**
3. Evaluate and award scholarships to undergraduate / graduate Brothers based on the rules established by the National Scholarship Committee and those that we establish as a District.
4. Select scholarship winners by April 1, 2009.
5. Conduct any Committee meetings as necessary.

Recent Activities:
1. Participated in conference call for all District Scholarship Chairs and the entire Charles R. Drew Scholarship Commission on 12-23-08.
2. Met with each Committee member, either by phone or directly, to emphasize our Committee objectives and duties.
3. Reviewed all Scholarship applications
4. Selected Scholarship recipients

Upcoming Activities and Deadlines:
2. Send all qualifying applications to the Drew Commission for additional consideration.

The 12th District 2009 Scholarship Recipients are:
**Graduate Scholar of the Year- Brother Shamann Walton**
Shamann was initiated at Alpha Sigma Chapter in 1996. He has served the 12th District as Northern California Area Rep and as the Social Action Committee Chairman. He is currently pursuing his Masters of Public Administration at San Francisco State University. He maintains an impressive 3.25 GPA.

**Undergraduate Scholar of the Year- Brother Lerone Long**
Lerone was initiated at Phi Beta Beta Chapter in 2008. He is currently majoring in Chemical Engineering at California State University at Long Beach. Lerone maintains an impressive 3.37 GPA and has served as the Economic Empowerment Chair at Phi Beta Beta.
Additional Undergraduate Award- Brother Louis Finner
Louis was initiated at Beta Mu Mu Chapter in 2009. He is currently majoring in Business at the University of Utah. He maintains a 3.26 GPA. He aspires to complete his undergraduate studies, succeed in law school and one day serve his community as an attorney at law.

Additional Undergraduate Award- Brother Karl Harris
Karl was initiated at Phi Lambda Chapter in 2007. He has served as KRS and Basileus. He is currently majoring in Regional Planning at Cal Poly University at Pomona. He plans to pursue an MBA after successfully completing his undergraduate studies.

Fraternally,

Bro. Tim Melton
12th District Scholarship Committee Chairman
Omega Psi Phi Fraternity, Inc.
12th District
Social Action Committee
Chairman: Brother Shamann Walton (Theta Pi)
Work: 415.554.8791  Cell: 707.332.3225
Email: shamannwalton@sbcglobal.net

Social Action Committee Members:
- Brother Shamann Walton-Theta Pi
- Brother Tim Melton-Psi Xi
- Brother Damon Scott-Alpha Rho
- Brother John Johnson-Delta Pi
- Brother Keith Tate- Tau Tau
- Brother Tony Anderson-Sigma Iota
- Brother Roosevelt Banks-Gamma Alpha Alpha
- Brother Richard Wills-Xi Nu
- Brother Khary Black-Kappa Xi
- Brother Joseph Johnson-Theta Pi
- Brother Arthur Curtright-Epsilon Xi

Duties of Committee:
Ω To adhere to the international standard for judging Social Action Chapters of the Year (COTY) at the Large chapter, Small chapter and Undergraduate levels.
Ω To utilize the IHQ criteria (point system) for judging chapter participation in the mandated programs.
Ω Publish the Social Action criteria for evaluating District Chapters of the Year
Ω Conduct workshops at the District Council and District Meetings on the “best of the best” chapter practices regarding “Chapter of the Year” attainment.
Ω Collect and evaluate Portfolio information for Chapter of the Year (COTY)
Ω Submit the names of the COTY award winners to the District Representative at the annual District Meeting.
Ω Submit the COTY portfolios to the International Social Action Chairman.
Ω Present awards to all Social Action award winners at the annual District Meeting.
Ω Conduct any committee meetings as necessary.

Recent Committee Activity:
The 12th District Social Action Committee has been very diligent in ensuring that all chapters have the opportunity to showcase their Social Action Programs throughout the entire 12th District. Since our last District Council meeting (February, 2009 in Riverside, CA) the committee has completed another 12th District Social Action Newsletter. This last Newsletter for April-June, 2009 included articles concerning the upcoming Omega Day at the Capitol event (scheduled for Monday June 22), an article about the work that the Brothers of Phi Iota are doing down in Phoenix and it presented a charge for the entire district to do more with our young black men.

In addition to the Newsletter, the committee has been working with the Brotherhood on the Omega Day at the Capitol event and has been distributing information concerning the event to the Brotherhood. As we move forward the committee is planning more ways to involve chapters in coordination of big Social Action programs that touch a wider area of the community.
The committee has also distributed all chapter of the year (COTY) guidelines, criteria and submission dates and deadlines throughout the district. We have had several email communications concerning the judging and plaques for the COTY as well.

I would like to extend a special thanks to Brother Charles Whittaker for all of his hard work in locating, securing and procuring the COTY plaques for this year!

**Upcoming Activities and/or Deadlines:**
**Thursday May 14, 2009 @ 5:30p.m.-**Chapter of the Year Portfolio submissions due to committee
**Saturday May 16, 2009,** Chapter of the Year winners announced at 12th District Meeting Founders’ Banquet
**July-August, 2009,** next Newsletter distributed throughout the District

*The 12th District Social Action Committee is still seeking a representative from an undergraduate chapter to serve on the committee. The committee has contacted both the 12th District Undergraduate Advisor and the Second Vice DR. The recommendations from both offices have been contacted and we still have been unsuccessful at recruiting an undergraduate for this committee.*
Omega Psi Phi Fraternity, Inc.
12th District
Talent Hunt Committee
Chairman: Brother Earl Johnson, Jr (Lambda Omicron)
Phone: 310.245.5088
Email: erjmaestro@yahoo.com

2009 Committee Members:
Bro. Alvin Hayes
Bro. Kerry Pounders
Bro. Havon McLeod
Bro. Orlando Hooks
Bro. Herb Jones

Brothers:

Since there won’t be a District Talent Hunt competition this year due to various logistical issues, I do not have any activities or information to report to the body at this time. I pray that the remainder of the District Meeting activities are carried out in true Omega splendor and I look forward to serving you again next year, should I be chosen again to do so. Thank you.

FIETTS,
Bro. Earl R. Johnson, Jr.
Chairman, 12th District Talent Hunt Committee
Life Member #5459