**ReDelta Sigma Theta Sorority, Inc. Saginaw Alumnae Chapter**

 **Monthly Meeting Minutes Facilitated By 10:00 am February 3, 2018**

 **Soror Sylvia McAfee Community Foundation Bldg**

**Sorors Barlow, Butler, Burton, Carter, Collins, Ellison, Floyd, S., Floyd, T. Ford**

**Present Gillespie, Harge, Harper-Aikin, Hood, Ingram, Lawrence-Webster, Lewis, R., McAfee, May-Gibson, Morris-Williams, Moses-Johnson, Osborne, Peters, Pierce, Robinson, Simmons, Scott-Mason, Vasquez, Vinson, B. Vinson, R., Walker, Westbrook, Wilson**

**FORMAL The meeting was opened for business following the Formal Opening. A quorum**

**OPENING was present for the transaction of business.**

**APPROVAL Add Protocol & Traditions to front of Standing Committee Reports**

**OF The agenda was adopted. Motion by Soror Scott-Mason; 2nd by Soror Burton AGENDA All in favor=unanimous, Opposes=none, motion carried**

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**MINUTES Motion to approve January minutes with with filing by Soror Moses=Johnson, OF second by Soror B. Vinson**

**PREVIOUS**

**MEETING**

**COMMUNICATIONS– Report By Soror Morris-Williams**

* **Flyer from Southfield Alumnae re: 3rd Annual Greek & Family Skate Night 2-15-18**
* **Newsletter from Saginaw Public Libraries**
* **Letter from Detroit Alumnae requesting chapter to purchase a tax deductible brick tribute.**
* **Thank you card from Soror Morris-Williams**
* **Invitation from the Ivylette Youth Group’s Annual Ball March 17th @ 6 pm**

**STANDING COMMITTEE REPORTS**

**PROTOCOL & TRADITIONS**

**Report by Soror DeAnna Burton**

* **22 Founders should be listed on Founders Day Programs**

**EXECUTIVE BOARD**

**Report by President McAfee**

* **New chapter is being chartered in Toronto, Canada on April 14, 2018 and will be known as the Greater Toronto Area Alumnae Chapter.**
* **An article was submitted to the Midwest Missile regarding the**

**celebration of the Saginaw Alumnae Chapter’s 50th Anniversary.**

**Chapters are encouraged to establish a committee for Recognizing Deltas Dears;**

 **Chapters would select and submit a ‘Delta Dear of the Year’, including a picture and accompanying information regarding why the Soror was chosen for this honor.**

* **Reclamation is still a vital concern and chapters should continue efforts to conduct ongoing activities to reclaim area Sorors who are not financial. The push is real; Sorors are needed!**
* **Received from National President and CEO, Soror Beverly E. Smith, a list of “Frequently Asked Questions regarding sorors participation in local rallies and marches.”**

**Executive Board Minutes**

**Finance -- Soror Lawrence-Webster**

* **Financial reports were emailed to the membership. The reports will be reviewed at the February Sorority meeting (printed copies will not be available)**
* **Finance Workshop was held on Saturday, January 27th. An updated electronic version of the Financial Handbook (inclusive of changes that were made after the meeting due to the receipt of additional information from National Headquarters) was emailed to chapter members for them to read, thoroughly, in preparation for approval of the Handbook, at the March business meeting.**
* **Chapter needs to revisit & adjust the chapter budget, if calendared events are not going to occur.**
* **All proposed activities must be in line must be in line with the budget or the event must be self-supporting.**

**Policy & Procedures – Soror Georgia Barkley**

* **In the process of transferring information from the working document to the new template, received recently from National Headquarters. The committee will meet in February to complete all revisions. The policy & Procedures document must be submitted by May, 2018.**

**Program Planning --- Soror Beverly Harge**

* **A Project Evaluation Form is to be completed by the Committee Chairs following each event and given to Program Planning. The information from the report.**
* **We currently do not have any programs for International Awareness.**

**Social Action == Soror Karen Lawrence-Webster**

* **Social Action Committee will conduct sessions on Gerrymandering**

 **(What is it?), Voter Registration (including registering new graduates and involve Del Sprite youth in the process), Voter Mobilization (partner with the A. Phillip Randolph Institute and Omega Psi Phi), and encourage sorors to be Precinct delegates.**

* **NAACP will continue to lead the charge in voter registration awareness and other election endeavors.**

**Scholarship – Soror Georgia Barkley**

* **Scholarship applications will be disseminated to area high schools by the first week in February, Prior to dissemination, Soror Barkley will include a line item that will request permission to use recipients’ pictures and their names on printed documents for publication.**
* **A building contact will be identified for the sole purpose of acknowledging receipt of scholarship packets.**

**Physical & Mental Health – Soror Leola Wilson**

* **A written report will be shared at the February chapter meeting.**
* **Sorors are asked to let Soror Wilson which Sunday their church will participate in the Go Red Activity.**

**Del Sprite Youth Group – Soror Delores Williams**

* **Sprites will participate in the United Christians Conference on Saturday, February 3, 2018 at Bethel AME Church.**
* **The Del Sprite Newsletter was emailed to parents and Sprites on January 29, 2018.**
* **Full report will be shared at the February chapter meeting.**

**Heritage & Archives – Soror Scott-Mason**

* **Received a resolution from Buena Vista Township in recognition of the Chapter’s 50th Anniversary. The resolution was re-presented by Superintendent Tory McAfee.**

**Technology == Soror Tiffany Collins**

* **Soror Collins met with Soror McAfee to share information for accessing the chapter’s website.**
* **Information will be shared with other Sorors in the form of a hands demonstration during the February sorority meeting.**
* **The committee will upload reports to the portal so that Sorors can access valuable information and/or reports. This will greatly reduce the need for printed documents at chapter meetings.**
* **The committee is looking toward designing a template for inputting committee reports so that they may be uploaded to the website.**

**Sisterhood – Soror Lisa Ingram**

* **White Party planned for August for August 3, 2018 at the Anderson Enrichment Center.**
* **The title of the event is “Enchanted Garden”.**
* **Committees have been formed.**
* **Attire is white.**
* **Detailed information will be shared at the chapter meeting on February 3, 2018.**
* **Soror who need services due to illness and/or any reason that you might need assistance, please let the Sisterhood committee know or another Soror, if it’s information that you wish to share. The committee would like to avail themselves to serving Sorors as needed.**
* **Red Pages – The committee would to form a directory that would include services or talents that Sorors have so that, if a Soror needs a grocery service or a tax preparer, etc., the Sisterhood would be able to identify someone to assist.**

**May Week – Soror Beverly Harge**

* **Fit Fun is scheduled for May 19 to coincide with May Week.**
* **A deposit ($75) was made; Ticket price is $15; Tickets for seniors will be covered through the chapter. Each Soror is requested to sell 5 to 10 tickets.**
* **Suggested activities include: Step Aerobics, weight bearing class, yoga/Pilates, and kickboxing.**
* **Sorors with medical backgrounds will lead health awareness portion and Q & A on health issues.**
* **Healthy snacks will be served. No caterer has been secured as of E-board meeting.**

**Founders Day –Soror Pat Scott-Mason**

* **Complete Report will be shared at the February meeting.**
* **Tickets are $35 and disseminated at the Chapter meeting on February 3, 2018. Trillium Banquet Center will be the venue for the event.**
* **Attire for Sorors: All Black w/African Violet;**

**Guest Attire: Business Casual**

* **Activities: Re-enactment & Dedication Ceremony; Brunch**

**Nominating Committee - - Soror Beverly Harge**

* **Slate of Candidates will be presented at the March 2018 meeting. Election protocol will be shared at the February meeting.**

**Arts & Letters –**

**No report. However, per Soror President, Soror Daphne May-Gibson will be asked to pursue opportunities for incorporating International Awareness in Chapter Initiatives.**

**SPECIAL REPORTS,**

**SWEETHEART DANCE --- Soror DeAnna Burton Written Report**

**FOUNDER’S DAY CELEBRATION -- Soror Cheryl Walker Written Report**

**Physical & Mental Health – Soror Leola Wilson Written Report**

**Pan-Hellenic Council -- Written Report**

**Announcements**

* **Soror Shalanda Ellison requested Sorors to complete the payment of $25 @ Acct. #5422 for the 5oth Anniversary pictoral composite ASAP.**

**Adjournment**

* **The meeting at 1:15 pm. The formal Closing followed.**

**Soror Lera Harper-Aikin, Acting Recording Secretary**

**Soror Sylvia McAfee, President**