

EXECUTIVE BOARD MEETING

April 4, 2018 6 p.m.

Bethel AME Church, Saginaw, MI

**SORORS PRESENT**: Barkley, Barlow, Bowman, Carter, Ellison, Ford, Gibbs-Bond, Lawrence-Webster, Lewis R., Marshall, McAfee, Moses-Johnson, Osborne, Ray, Scott-Mason, Vinson B., Walker, Westbrook

1. **Call to Order:** Following the Lord’s Prayer, The Executive Board meeting was opened for business at 6:05 p.m. by Soror McAfee.
2. **Committee Reports**
3. Executive Board Updates

DelSprite Social Media Issues/Ball/Parents

Discussion took place regarding a recent incident involving social media. A meeting with parents will be held on Thursday, April 4, 2018 to clarify and resolve issues.

1. Policies & Procedures

Policies & Procedures will be reviewed and voted on at Saturday’s Chapter meeting. The proposed changes will be emailed prior to the meeting.

1. Chapter Meeting Agenda

Note: If written reports are not submitted to the Executive Board, it has the right not to place the report on the meeting agenda. A copy should be submitted to the President at tedmcafee@charter.net and to the Technology Committee at admin@saginawdst1967.com

The following reports are included for Saturday’s (April 7) Chapter meeting:

Executive Board Updates Technology

Finance Sisterhood

Policies & Procedures May Week

Program Planning & Development Fit Fun

Scholarship & Standards White Party

DelSprite Youth Group Elections

Protocol & Traditions

1. Election of Officers

Chapter meeting will begin promptly at 10 a.m. Voting will take place from 10:15-10:30 a.m. Results will be announced at the close of the meeting.

1. **Adjournment**: The Executive Board meeting adjourned at 7:16 p.m. after prayer by Soror Barkley.

 Soror Beverly Westbrook Soror Sylvia McAfee

 Assistant Recording Secretary President