

Delta Sigma Theta Sorority, Inc. Saginaw Alumnae Chapter

MONTHLY MEETING MINUTES

10 A.M. MARCH 3, 2018
SAG COMM FOUNDATION BLDG.

SORORS PRESENT	Baker (Guest), Barkley, Barlow, Carter, Collins, Ellison, Farrell-Butler, S. Floyd, Ford, Gillespie, Harge, Ingram, Jackson-Dillard, S. Johnson, Jones, Lawrence-Webster, Lewis, Marshall, May-Gibson, McAfee, McCoy, McMillan, Moses-Johnson, Osborne, Pierce, Robinson, Scott Mason, Selby, Simmons, Vasquez, B. Vinson, R. Vinson, Walker, Westbrook, Deborah Williams, Delores Williams, Wilson
FORMAL OPENING	The meeting was opened for business following the Formal Opening. A quorum was present for the transaction of business.
APPROVAL OF AGENDA	A motion made by Soror Scott Mason to approve the agenda as presented was approved.
MINUTES OF PREVIOUS MEETING	A motion was made to table the approval of the minutes of the February meeting. The motion was adopted.

COMMUNICATIONS—SOROR STELLA JOHNSON

- Southfield Alumnae Chapter, 11th Charity Golf Tournament, Taylor, MI, June 23. Deadline for donating, Fri., May 4. Golfers register by Fri., June 1.
- Thank You Cards from Sorors Carol Selby, Delores Williams, Ola McMillan

STANDING COMMITTEE REPORTS

PRESIDENT'S UPDATE	<p>Soror Sylvia McAfee</p> <ul style="list-style-type: none"> • <u>Toronto Alumnae Chartering</u>—The limited number of spaces (250) are filling up quickly. Sorors Bowman and Farrell-Butler have registered. Soror Butler shared online registration instructions. • <u>Sisterhood Month</u>—March is Sisterhood Month...show love! • <u>Midwest Slate of Officers</u>—available online
FINANCE/BUDGET	<p>Soror Delores Williams</p> <ul style="list-style-type: none"> • Receipts will be written and available next month. • Envelopes were available for submitting monies: include name, purpose of check, amount, check or cash, account numbers. <p>Karen Lawrence-Webster</p> <ul style="list-style-type: none"> • Financial statements, including the Balance Sheet and Income listed by Soror, (July 1, 2017-March 3, 2018) were presented. • Finance Committee meeting (all Sorors welcome) 9 a.m. March 24, Ricker Center (prior to Symposium) • Soror Osborne raised a question regarding the preparation of the budget prior to the election of officers (budget prepared by outgoing v. incoming officers) as written in the Financial Handbook and Policies and Procedures. Discussion followed. A special call meeting will be held to discuss the Financial Handbook and Policies & Procedures before moving ahead with approval of the Handbook.

PROTOCOL & TRADITIONS	Soror Bev Westbrook gave a reminder of the attire for Founders Day Rededication (as outlined in the Committee report). Sorors are required to wear black— No Pants.
INTERNAL AUDIT	Soror Mel Moses Johnson presented the Chapter Audit completed Feb. 7. <ul style="list-style-type: none"> • Findings: one voucher w/o signature, voided receipts, a discrepancy in one voided receipt. • Recommendation: Treasurer and Financial Secretary should meet and compare both sets of receipts before submitting those documents to Audit Committee • Process was less cumbersome this time...now have a notebook with supporting documentation • Outcome: Chapter is in compliance with the procedures in place for conducting financial business
SCHOLARSHIP & STANDARDS	Soror Georgia Barkley <ul style="list-style-type: none"> • All the 2017-2018 scholarship recipients have been issued their 2nd deposit. • 2018-2019 application forms have been delivered to all but three high schools (Swan Valley, Freeland, and Heritage). Deadline is March 16.
SOCIAL ACTION	Soror Lawrence-Webster <ul style="list-style-type: none"> • NAACP Meeting Sunday sponsored by AKAs, Messiah at 3 p.m. Soror Gillespie will be one of the presenters (on sexual assault).
PROGRAM PLANNING/ EVALUATION	Soror Beverly Harge <ul style="list-style-type: none"> • May chapter meeting will be our annual planning meeting. • Evaluation forms are available to committee chairs.
PHYSICAL & MENTAL HEALTH	Soror Leola Wilson <ul style="list-style-type: none"> • Go Red Sunday was held at Bethel, True Vine, Zion, and Mt. Olive. Sorors are asked to forward photos for the Chapter website. • Saturday, March 10, Zion Health Fair, 9 a.m. to 1 p.m. Sorors with flyers for our Delta table should see Soror Wilson. <p>Soror Osborne reported that free defibrillators are available to churches through Pulse 3.</p>
DEL SPRITES	Soror Patricia Scott Mason <ul style="list-style-type: none"> • The DelSprite Newsletter was displayed. • Committee members have been assigned to mentor a Sprite. • DelSprite Ball, "Once Upon a Queen's Dream," Dow Event Center, April 21 • Ad Prices: \$85 full page, \$90 if color • Ad & Patron Deadline: March 15 • New requirement: no tickets issued to Sprites without the money • Tickets will be available March 22; Sorors are encouraged to purchase tickets from a Sprite (checks payable to DST). • Sorors were given an invitation to the Ball. <p>The DelSprite Symposium and Day Party details were reviewed (complete outline/details emailed). Flyers and registration forms were available.</p>

TECHNOLOGY	<p>Sorors Collins/Pierce—report displayed</p> <ul style="list-style-type: none"> • Moving forward to make all links active. The online Committee Report Template was displayed. • When emailing reports <ul style="list-style-type: none"> ○ Send to admin@saginawdst1967.com and tedmcafee@charter.net before Executive Board meeting ○ Place the words “Committee Report” in your subject line ○ If submitting a photo, place “picture” in the subject line. 																				
ARTS & LETTERS	<p>Soror Daphne May-Gibson</p> <ul style="list-style-type: none"> • Three Sorors enjoyed the viewing of the movie “Marshall” at Hoyt Library. 																				
NOMINATING	<p>Soror Renee Vinson The 2018-2020 Slate of Officers was presented. Nominations were accepted from the floor. The slate is as follows:</p> <table border="0"> <tr> <td>President—Georgia Barkley</td> <td>Treasurer—Felicia Peters</td> </tr> <tr> <td>Karen Lawrence-Webster</td> <td>Gina Osborne (from floor)</td> </tr> <tr> <td>1st VP—Tacarra Ford</td> <td>Assistant Treasurer—Gwen Bowman</td> </tr> <tr> <td>Mel Moses-Johnson</td> <td>(from floor)</td> </tr> <tr> <td>2nd VP—Michele Pierce</td> <td>Assistant Financial Secretary—Shalanda Ellison</td> </tr> <tr> <td>Fontella Smith</td> <td></td> </tr> <tr> <td>Recording Secretary—Tiffany Collins</td> <td>Nominating Committee—Deanna Burton</td> </tr> <tr> <td>Corresponding Secretary—Gina Osborne</td> <td>Dana Simmons</td> </tr> <tr> <td>Financial Secretary—Lisa Ingram</td> <td>Sylvia McAfee (from floor)</td> </tr> <tr> <td></td> <td>Michelle Vasquez (from floor)</td> </tr> </table>	President—Georgia Barkley	Treasurer—Felicia Peters	Karen Lawrence-Webster	Gina Osborne (from floor)	1 st VP—Tacarra Ford	Assistant Treasurer—Gwen Bowman	Mel Moses-Johnson	(from floor)	2 nd VP—Michele Pierce	Assistant Financial Secretary—Shalanda Ellison	Fontella Smith		Recording Secretary—Tiffany Collins	Nominating Committee—Deanna Burton	Corresponding Secretary—Gina Osborne	Dana Simmons	Financial Secretary—Lisa Ingram	Sylvia McAfee (from floor)		Michelle Vasquez (from floor)
President—Georgia Barkley	Treasurer—Felicia Peters																				
Karen Lawrence-Webster	Gina Osborne (from floor)																				
1 st VP—Tacarra Ford	Assistant Treasurer—Gwen Bowman																				
Mel Moses-Johnson	(from floor)																				
2 nd VP—Michele Pierce	Assistant Financial Secretary—Shalanda Ellison																				
Fontella Smith																					
Recording Secretary—Tiffany Collins	Nominating Committee—Deanna Burton																				
Corresponding Secretary—Gina Osborne	Dana Simmons																				
Financial Secretary—Lisa Ingram	Sylvia McAfee (from floor)																				
	Michelle Vasquez (from floor)																				

SPECIAL COMMITTEE REPORTS

SISTERHOOD/ WHITE PARTY	<p>Soror Tacarra Ford—report displayed</p> <ul style="list-style-type: none"> • Happy Birthday Sorors: song & cupcakes for Soror Robinson; other Sorors with March birthdays Rance, Clark, Gibbs-Bond, Collins, Harge, A. Lewis • Prayer Requests including Sorors Delores Williams, Rance, Gibbs-Bond, Terrell (sister-in-law’s passing), R. Lewis (uncle), Farrell-Butler (daughters); welcome back to Sorors McCoy & Selby. • Congratulations—Soror Farrell-Butler will receive a “Women Who Fought All Forms of Discrimination” Award on March 26, 6-8 p.m. St. Mary’s Educational Annex, \$20; Ticket deadline is March 18. • Next committee meeting March 19, Panera Bread, 6 p.m.
MAY WEEK	<p>Soror Tracey Floyd</p> <ul style="list-style-type: none"> • Conference for Women, May 12—Deposit Needed <p>Soror Beverly Harge—report displayed</p> <ul style="list-style-type: none"> • Fit Fun, May 19, YMCA, 7:30-10:30 p.m., \$15 • Caterer, message therapist (Conner), 2 instructors confirmed
FOUNDERS DAY	<p>Soror Cheryl Walker—report displayed</p> <ul style="list-style-type: none"> • Rededication begins at 10 a.m. Program participant Sorors should be present by 9 a.m. Others no later than 9:45 a.m.
50TH ANNIVERSARY	<p>The 50th Anniversary Composite Photos were available from Soror Shalanda Ellison.</p>
SWEETHEART SCHOLARSHIP BALL	<p>Soror Deborah Williams encouraged Sorors with outstanding monies and/or unsold tickets to turn them in.</p>

UNFINISHED BUSINESS	50 th Anniversary Soror Book—Sorors who have not submitted a profile yet, should do so now. A list of Sorors whose profiles are missing will be emailed.
NEW BUSINESS	The Chapter's 501(c)(3) is official (letter received from IRS)! Soror Ingram will serve as President.
ANNOUNCEMENTS	<p>The following announcements were made:</p> <ul style="list-style-type: none"> • The deadline for sending dues to the P.O. Box is March 15. • DST Reading Program needs more Soror participation. Will pursue writing a grant for needed items such as level books and a copier. • Tuskegee Choir at Bethel AME, Thursday, March 8, 6:30, free—sponsored by the Chancel Choir. • Daniel Webster (Soror Lawrence-Webster's son) was a fine arts competition winner and recently received Kudo of the Year award. • Charter Member Thelma Poston was remembered at an Arthur Hill HS Awards Program; a portrait and plaque were given. • Open seats are available on the Midwest Regional Nominating Committee; see Lawrence-Webster for more information. • Applications for passports (new and renewal) were made available by Soror Simmons. • "Where Did You Get That Hat," Yvonne Ellison Cabine (Soror Ellison's mother) Palm Sunday, Andersen Enrichment Center, 1-5 p.m. • Please shred the old copy of the Chapter Roster after you receive the latest edition.
ADJOURNMENT & RITUALISTIC CLOSING	The meeting adjourned at 12:40 p.m. The Formal Closing followed.
	<p>Soror Beverly Westbrook, Assistant Recording Secretary Soror Sylvia McAfee, President</p>