**Delta Sigma Theta Sorority, Inc.**

**Saginaw Alumnae Chapter**

**Executive Board Meeting 5/2/18**

**Minutes**

**Sorors Present:** Harge, Pierce, B. Vinson, Osborne, Ingram, Walker, May-Gibson, Scott-Mason, Bowman, Lawrence-Webster, Moses-Johnson, Johnson, McMillan, Vasquez, Barlow, Gillespie, Ford, McAfee, Smith

**Regional Conference**

* Soror Tacarra Ford is looking for a transfer registration to remain as an advisor for Rho Mu. Registration has been closed and may reopen.
* Several Sorors reported they are registered. SAC will have a good representation.

**Finance** – Soror Karen-Lawrence Webster

* Corrections made to financial report and have been redistributed
* Dues for 2018/19 will be transmitted on 6/25/18 to meet 6/30/18 deadline.
* Dues received after deadline, the Soror is responsible for the $45 wiring and late fee.
* Sorors must be financial to serve as a chair of a committee.

**Policies & Procedures**

* Updates have been completed

**Program Planning**

* Missing Founders Day, Del Sprite Ball, and Symposium report.

**Del Sprites**

* Soror McAfee suggested their newsletter be sent out to chapter
* Commended committee on a fantastic Del Sprite Ball

**Scholarship Committee**

-Scholarship Winners

* $1,500 – Mya Davis
* $1,000-Raven Barnes
* $1,000-Mason Gates
* $1,000-Lauren Smith
* $1,000-Naicisse McKether

**Technology** – Soror Michele Pierce

* Submitted report
* Merging social media with technology committee
* Covered committee budget during meeting
* New members on team

**Sisterhood** – Soror Lisa Ingram

* Written report submitted
* Acknowledged birthdays & graduates
* Graduates: Javon Fabin, Da’Veona Jackson, Derrick Pierce, Jr., Karrington Riggins, Sydney Smith, Justin Ingram
* Ella McCoy and Lera Aikin-experiencing health challenges
* White Party 8/3/18, 7:00pm-11:00pm @ Andersen Center

**Women’s Conference** – Soror Gina Osborne

* 5/12/18 @ Trillium
* Need support of Sorors to purchase tickets; asking each to sell 3 tickets; Cost $35
* Soror LaNasia designed flyers that are available now

**Fit Fun** – Soror Beverly Harge

* 5/19/18 @ YMCA @ 7:30pm-10:30pm; Tickets available-$15; can pay at the door
* Age for seniors invited to event with no charge is 70

**Golf Classic** – Soror Joyce Barlow

* 9/1/18 @ Bay Valley Resort & Golf; Registration 8:30am; Tournament begins @ 9:30am
* Soliciting golfers, hole sponsors, and sponsorships
* Will send mailing to sponsors in June
* Golfers will be entered into a drawing if registration is done by a designated date as an incentive

**Election Committee**

* Documents (ballots) will be shredded after 30 days
* Tally is retained in chapter archives

**Founders Day** – Soror Cheryl Walker

* Revenue $3,760.00; Paid expenses $2,356.74; Profit $1,203.26
* Requesting $200 for individual portraits of current Charter Members
* If request is granted profit will be $1,203.26

**ACTION ITEM**

**Recommendation: Motion by Soror Gwen Bowman and 2nd by Soror Daphne May Gibson that we allow $200 of Founders Day revenue be used for portraits of current Charter Members to be held in the archives.**

**Unfinished Business**

* Soror Karen Lawrence-Webster- working on new layout; shouldn’t take more than a couple of weeks; will be done in color; SVSU will print
* Sorors that paid the $150 will receive a copy
* Profile books – push into next year’s budget for cost
* Discussion on why we are in a deficit if the book was covered by the $150 paid by Sorors; budget was overspent for 50th Anniversary
* Collected in current fiscal year-$22,792; $5,452 in previous fiscal year; expenses $29,561; deficit $1,317-funds will be pulled from general fund

**Protocol & Traditions –** Soror Sylvia McAfee

* Encouraged Sorors to read Protocol & Traditions handbook and follow protocol
* We have abused it a bit this year; even if you don’t agree what protocol is, follow protocol
* If you don’t care for the person, respect the office
* We are divided and it’s not a good feeling; we are all equal

**New Business**

* Soror Mel Moses-Johnson-the Sweetheart Dance was inadvertently left off Special Committees
* We will review budget at May meeting but vote in June

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

* African Cultural Festival 8/10-8/12/18 @ Morley; 8/11/18 Angie Stone-free concert; high school talent – DeMona Reed’s studio
* Five African American women will be on the ballot for precinct delegates
* May Week activity is “PhD-N-Me” panel discussion-5/18/18 @ 6:00pm at Ricker Center
* Discussing a partnership with the Omegas on a blood drive; Soror McAfee suggested that it be taken to PanHel to pull from all the groups
* 6/3/18 @ 3:00pm Social Action state activity in East Lansing at the Kellogg Center. Cost-$30. In place of Delta Days at the Capitol

**Announcements**

* Soror Stella Johnson: Panhel-no fundraisers this year, will have “Chocolate After Dark” 6/8/18, 5:30pm-8:00pm @ Castle Museum; New Comers Reception for new people in the community will be incorporated. Tickets are $20

Dismissal prayer by Soror Patricia Scott-Mason

**Meeting Adjourned at 7:38pm**

Soror Sylvia McAfee, President

Soror Fontella Smith, Recording Secretary