



Delta Sigma Theta Sorority, Inc. - Saginaw Alumnae Chapter
Executive Board Meeting

Sorors present: K. Lawrence-Webster, D. Freeman, D. Tatum, G Osborne, R. Vinson, F. Smith Tiffany, M Moses-Johnson, J Barlow, G Bowman, T. Floyd, R. Lewis, Jones, B Harge, D Simmons, D Williams, S Ellison, L Ingram, M. Pierce, F Peters, and T. Ford

CALL TO ORDER

The Executive Board meeting was opened for business at 6:06 p.m. followed by prayer from Soror D Simmons

PUBLICITY AND COMMUNICATION

- Soror Ellison explains the communication process/flow chart.
- President Lawrence-Webster's prefers to use GroupMe as the form to communicate with Executive Board

President's Report

- Looking for office space for storage items and proposed copier. Proposed copier will be temporarily stored at President Lawrence-Webster home
- Recommendation: Printer purchase not to exceed \$550
- Recommendation: Change the committee name from Senior Citizens to Delta Dears and Friends (consideration during the 2018/2019 policies and procedures amendments)
- Chapter committee reports must be submitted to executive board meeting before it can be placed on the Meeting Agenda for Saturday September 8, 2018. Chapter committee reports are to be sent to President Lawrence-Webster and The Technology Committee (admin@saginaw1967.com) Committee templates are provided.
- Disc Jockey request for proposals will be obtain for all events that require a DJ

COMMITTEE MEMBERS

- Please attend meetings you signed up for

NON CHAPTER MEMBERS: Quarterly Communication titled "My Sister's Keeper" will be sent to Sorors

POLICIES AND PROCEDURES

Soror M. Moses-Johnson will outline the policy and procedure amendment timeline at chapter meeting..

COMMITTEE REPORTS

(See reports provided on website)

Del Sprites
Fundraising
Sisterhood
Scholarship
EMBODI
Social Action
Risk Management
Social Action
Physical and Mental Health
Fit Fund
Technology
White Party
Golf Tournament

Executive Board meeting Adjourned 7:56 p.m. after prayer by Soror Tatum

Recording Secretary - Soror Tatum
President - Soror Lawrence-Webster

Motion: I move to approve the Executive Board report that includes the purchase of a copier.