

Delta Sigma Theta Sorority, Inc. - Saginaw Alumnae Chapter
One Chapter – One Sisterhood: Leaving No Soror Behind

Karen L. Lawrence-Webster, Chapter President

Chapter Meeting Minutes

October 6, 2018 – 10:00 a.m. – 12:30 p.m. – Hoyt Public Library
Jewel - Courtesy

MISSION

Delta Sigma Theta Sorority, Incorporated is an organization of college educated women committed to the constructive development of its members and to public service with a primary focus on the Black community.

Ways to Help Keep the Meeting Moving in a Timely Manner

- Please turn off all cell phones (or set to vibrate).; Refrain from side conversations during the meeting
- Wait to be recognized by the Chapter President before speaking; Confine remarks to the merits of the pending question
- Address all remarks through the Chapter President; Avoid the use of member names in your remarks
- Refrain from speaking adversely on a prior action not pending; Refrain from speaking against one's own motion
- Limit number of comments on the same motion, topic, and/or issues to three

Attendees: Barkley, Bowman, Burton, Conner, Ellison, Fabin, Harge, Harper-Aikin, Ingram, Jones, Johnson, Lawrence-Webster, R. Lewis, Mckenzie-Simmons, Moses-Johnson, Osborn, Robinson, and B. Vinson
Visiting Sorors: Stephanie Gibbs and Sonya Baker

- I. Call to Order – Sergeant at Arms – (Acting) Soror Beverly Harge
- II. Ritualistic Opening – President – Soror Lawrence-Webster
- III. Agenda Adoption with Amendment to at Finance Committee Report – President – Soror Lawrence-Webster
 - a. Motion to Approve by Soror Harge, Seconded by Johnson, 16 Yes, 0 No, APPROVED
- IV. Meeting Minutes Adoption – September 8, 2018 - Recording Secretary – (Acting) Soror Ellison
 - a. Motion to Approve by Soror McKenzie, Second by Soror Aikin, 16 Yes, 0 No, APPROVED
- V. Treasurer Report – Treasurer – Soror Osborne – Posted on Website
- VI. Executive Board Report – Recording Secretary – Soror Tatum (Acting) Soror Lawrence-Webster
 - a. Action Items
 - i. Office Rental
 - ii. DJ Proposal
 - iii. Budget Amendments
- VII. Correspondences – Corresponding Secretary – Soror Ellison
 - a. YWCA Women's Empowerment Symposium - NOVEMBER 15TH - 12 NOON – 8:30 P.M.
<http://www.ywcagibr.org/womens-empowerment-symposium/>
 - b. Thank You from Soror Beverly Westbrook
 - c. Lakendra Butler Walk , November 3, 2018 – Soror Bertha Fabin's niece
- VIII. Officers Report
 - a. President (Inform, Update and Motivate - IUM) – Soror Lawrence-Webster
 - i. President's Challenge – member services are heavily weighted towards internal committees and not community service – distributed a "What's Your Score Sheet" – how much time are you spending on the Five Point Thrusts
 - ii. Mandatory State Meeting for President and Risk Management Coordinator – November 17th
 - iii. President chapter brochure
 - iv. Reminder – Preliminary Committee Reports are due Monday at 12 noon for Executive Board Meeting and Thursday at 12 noon for Chapter Meeting
 - b. Financial Secretary – Membership Update – Soror Ingram
 - i. 61 Financial Members
 - c. 2nd Vice President (Reclamation) – 2nd Vice President – Soror Smith
 - d. 1st Vice President - Policies and Procedures Update – Soror Moses-Johnson
 - i. Policies and Procedures have yet to be approved but please use the form on the website to make recommendations for changes
- IX. Muses and Graces – Soror Riley
- X. Committee Reports
 - a. Standing Committees
 - i. Physical and Mental Health – Soror McKenzie-Simmons – Posted on Website
 1. Power Play Saturday – November 10th, 9:30 a.m. – 2:30 p.m. at the Children's Museum
 - ii. Del Sprite Youth Group – Soror Ellison – Posted on Website

1. Del Sprite Symposium and Day Party – Friday, November 16th, 4:00 – 9:30 p.m. at the Delta College Ricker Center
 2. Del Sprite Mentors are needed – Please Sign Up
 3. Boxes of Love for First Ward Community Center – Please Sign Up
 - iii. Program Planning – Soror Harge
 1. Strategic Planning Workshop – Friday, October 19th, 6 p.m. – 9:15 p.m. at 4800 Fashion Square Blvd.
 - iv. READING Program – Soror Jones – Posted on Website
 1. Committed volunteers are needed
 - v. Publicity and Communications – Soror Ellison
 - vi. Arts and Letters – Soror Hodgers – Posted on Website
 1. Praise Brunch – June 1, 2019
 2. Soror Carter’s Book Signing after November 2018 Chapter Meeting
 - vii. Political and Social Action – Soror Peters – Posted on Website
 - viii. Pan Hel Council – Soror Riggins – Posted on Website
 - ix. Risk Management – Soror R. Vinson – Posted on Website
 1. October 31, 2018 is the Chapter deadline for completing interviews
 - x. Protocol and Tradition – Soror Burton
 1. Read the Jewel Courtesy
 - xi. Technology Audit Committee – no report
 1. Soror Lawrence-Webster reposted that National is requiring that each chapter creates a technology internal audit committee
 - xii. Finance Committee
 1. Budget Amendments
 - a. Motion by Soror Osborne - amend the 2018/2019 Chapter Fiscal Year Budget to add two (2) new line items in the amount of or \$1,800 each; one under Operating Income titled Grants and the other under Arts and Letters Expense titled Entertainment; Second by Bowman, 18 Yes, 0 No APPROVED
 - b. Motion by Soror Osborne to adjust the 2018/2019 Chapter Fiscal Year Budget to increase the Executive Board Rental Expense to \$450 and reduce the SEE Project Travel expense by the same pending approval of the Wolverine Baptist Convention; Second by Bowman, 17 Yes, 1 No, APPROVED
 - c.
- b. Special Committee
- i. Sisterhood – Soror Smith – Posted on Website
 1. Prayer Request
 - a. Soror Peter’s Dad (Mr. McBride)
 - b. Soror Fabin’s Niece (LaKendra Butler)
 2. Diva Connect – Friday, October 12th
 - ii. Sweetheart Dance – Soror Stella Johnson – Posted on Website
 1. Sweetheart Ball – February 9, 2019 at Kochville Hall
 - a. Motion to Approve Report by Johnson, Second by B. Vinson, 18 Yes, 0 No; APPROVED
 - iii. Emergency Response Team – Soror May-Gibson – Posted on Website
 - iv. Senior Citizens – Soror Lawrence-Webster – Posted on Website
 1. Charter Dinner, Sunday, October 28th at Red Lobster
- c. Ad Hoc Committees
- i. Office Rental – Soror Lawrence-Webster – Posted on Website
 1. Motion to Approve Report by Barkley, Second by B. Vinson, 18 Yes, 0 No, APPROVED
 - ii. Disc Jockey Request for Proposal – Soror Lawrence-Webster – Posted on Website
 1. Sorors gave consent to move forward with the process to obtain bids and bring back Ad Hoc Committee recommendation
- XI. Old Business
- a. 50th Anniversary History Book Update – Soror Lawrence-Webster
 - i. Will be distributed at the November 2018 Chapter Meeting
 - b. Del Sprite Constitution, Bylaws and Handbook adoption
- XII. New Business
- a. Soror Robinson strongly suggested that future NAACP ads are at least ½ page
- XIII. Announcements

- XIV. Meeting Recaptured and Next Meeting Date – President – Soror Lawrence-Webster
- XV. Adjournment – President – Soror Lawrence-Webster at 1:13 p.m.
- XVI. Ritualistic Closing

Honoring Our Chapter Jewels – Sorors Rance and Robinson

Recorded by: Soror Ellison

Compiled by: Soror Lawrence-Webster