

Saginaw Alumnae Chapter Proposed Amendments to Policies & Procedures

<p>Page 1: Article II – Section 2 – Item 2 Proposed Change: Strike “Chairpersons of Special Committees” Rationale: Executive Board should be limited in size.</p>	
<p>Page 1: Article II - Section 3 - Item a (I don’t think that we need this; you were going to define co-chairs for clarification. Did you?) Proposed Change: President may appoint chairs and/or co-chairs Rationale: To not make it mandatory that every committee has co-chairs</p>	
<p>Page 1: Article II - Section 3 – Item a (fourth bullet) Proposed Change: Replace “Dance” with “Sweetheart Dance” Rationale: This dance occurs annually near Valentine’s Day and presents an opportunity for a formal affair, which is something that is needed in the Saginaw community</p>	
<p>Page 1: Article II - Section 3 – Item a8 Proposed Change: Strike “Fundraising”; Insert “Ways and Means” Rationale: Ways and Means widens the scope, is less restrictive and, is widely used throughout DST.</p>	
<p>Page 1: Article II - Section 3 – Item 10 Proposed Change: Strike “Committee” Rationale: The word “Committee” is already listed in Section 3.</p>	
<p>Page 1: Article II - Section 3 – Item Proposed Change: Strike “Power Play Saturday” as part of this committee. Rationale: Activities are not listed in the section; See Power Play description on page 9.</p>	
<p>Page 2: Article II - Section 3 – Item a Proposed Change: Add “Policies and Procedures” as a standing committee Rationale: Policies and Procedures is a functioning committee, however, it is not listed as a committee.</p>	
<p>Page 2: Article II - Section 3 – Item b Proposed Change: Rename “Miss Delta Doll” to “Ernestine Mack-Clark Delta Doll” Rationale: The late Soror Clark introduced “Miss Delta Doll” to the chapter.</p>	
<p>Page 2: Article II - Section 3 – Item b Proposed Change: Rename “Gospel Praise Brunch” to “Crimson and Crème Brunch” Rationale: Allows for flexibility in the type of activity that we may deliver to the community.</p>	

<p>Page 2: Article II - Section 3 – Item b</p> <p>Proposed Change: Strike “Senior Citizen Activity”; Add “Delta Dears and Friends”</p> <p>Rationale: To align with National and other chapters.</p>
<p>Page 2: Article II - Section 4 – Item a</p> <p>Proposed Change: Add Section 4 – Organizational Chart (See copy provided)</p> <p>Rationale: Align activities and utilize best practices. Other Delta chapters were surveyed.</p>
<p>Page 3: Article III - Section 1 – Item b</p> <p>Proposed Change: Strike bullets 3 & 4, under 1st Vice President and move those duties to that of the Parliamentarian.</p> <p>Rationale:</p>
<p>Page 3: Article III - Section 1c – Item 1</p> <p>Proposed Change: To the duties of the Recording Secretary, add “Maintain all official records”</p> <p>Rationale: It is the responsibility of the Recording Secretary to maintain all official records.</p>
<p>Page 3: Article III - Section 1c – Item 2</p> <p>Proposed Change: Bullet 3 - Strike “ex-officio member”; Add “chair” Bullet 4 - Strike “Serves as an ex-officio member of technology”</p> <p>Rationale: Based on the organization chart, technology would be s subcommittee under communications and publicity.</p>
<p>Page 4: Article III - Section 1 - Item e</p> <p>Proposed Change: Add: “Maintain and update the financial handbook” under the duties of the treasurer.</p> <p>Rationale: As the chair of the Finance Committee, the handbook should be maintained by its chair.</p>
<p>Page 4: Article III - Section 1 - Item g</p> <p>Proposed Change: Eliminate “g”</p> <p>Rationale: Stickers are no longer issued. The Delta App has all membership information.</p>
<p>Page 4: Article III - Section 2</p> <p>Proposed Change:</p> <p>Rationale:</p>

<p>Page 4: Article III - Section 2 – Item a</p> <p>Proposed Change: Add “The Parliamentarian will chair policies and procedures.”</p> <p>Rationale: Based on Michigan chapters surveyed, the Parliamentarian is the chair of policies and procedures.</p>
<p>Page 6: Article III - Section 3 – Item a</p> <p>Proposed Change: Strike “Nominating Committee”</p> <p>Rationale: Mistakenly placed.</p>
<p>Page 8: Article IV - Section 1 – Item b</p> <p>Proposed Change: Bullet 1 – Strike “projection”; add “placement on chapter’s website.”</p> <p>Rationale: The chapter may not always have the option to project reports but, Sorors may access reports via the website.</p>
<p>Page 8: Article IV - Section c</p> <p>Proposed Change: Strike “May or June” and insert “October and May monthly meetings”</p> <p>Rationale: October is the planning meeting for revenue and the dues recommendation, while May is the meeting for event and calendar planning.</p>
<p>Page 9: Article IV – Section 1 – Item I (Physical & Mental Health)</p> <p>Proposed Change:</p>
<p>Page 10: Article IV - Section 1 – Item L</p> <p>Proposed Change: Add “The Del Sprite Youth Group has a handbook that includes bylaws, policies and procedures, and other working documents” Strike “financial” from the last sentence and add “bank” and add “managed by the chapter”</p> <p>Rationale: To provide clarity</p>
<p>Page 10: Article IV - Section 1 – Item O</p> <p>Proposed Change: Bullet 2 – Strike “upon request”</p> <p>Rationale:</p>

Page 11: Article IV - Section 1 – Item p

Proposed Change: Strike “Fundraiser”; Change the name to “Ways and Means and Scholarship Fundraisers” – the chapter shall raise funds for its education operations and scholarship distributions. Fundraisers designated for education operations are those that don’t attract sponsorships or donations from community while scholarship fundraisers are more attractive for sponsorship and donations. The chapter is encouraged to partner with the Saginaw Alumnae Legacy Foundation and other 501(c)3 organizations when generating funds for scholarships. The following fundraisers will be for education operations: Sweetheart Ball (Dance), Gospel Praise Brunch, and others as annually identified. The following fundraiser will be for scholarship: The Thelma Poston Golf Classic, Ernestine Mack Clark Miss Delta Doll Pageant and Fit Fun Dollars for Scholars.

Rationale:

Page 11: Article IV - Section 1 – Item r

Proposed Change: Strike “The banner”

Rationale: Consider reflecting charter sponsors in our history.

Page 11: Article IV - Section 2 b

Proposed Change: Regarding Founders Day - Insert “The 2nd Vice President (Membership Services Chair) chairs Founders Day. Strong consideration shall be given to partnering with Midland Alumnae chapter and the collegiate chapters that are affiliated with the two alumnae chapters.”

Rationale:

Page 11: Article III – Section 2 b

Proposed Change: Strike “This committee will serve as the chapter’s representative on Statewide/Cluster meetings”

Rationale: The chapter President shall serve as the representative at State, Regional and National levels but may delegate her authority. Decisions at such meetings may require actions requesting chapter services and/or monetary contributions that would require approval by the president.

Page 12: Article IV - Section 2 – Item e

Proposed Change: Strike “advisors”; Insert “advisors to the president, upon request”

Rationale: Clarify who would receive advice and clarify that it is by request, only.

Page 12: Article IV - Section 2 – Item f

Proposed Change: Strike “chair Founders Day”; Insert “First Vice President”

Rationale: The Vice President fills in for the President in her absence.

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<p>Page 12: Article IV - Section 2 – Item f Proposed Change: Strike “chair Founders Day”; Insert “First Vice President” Rationale: The Vice President fills in for the President in her absence.</p>
<p>Page 12: Article IV - Section 2 – Item I Proposed Change: Change name from “Senior Citizens” to “Delta Dears and Friends” Strike “annual activity”; insert “activities” Strike “The activity is funded by the chapter and is free to invited Senior.” Rationale: The committee may have multiple activities that might require a nominal fee. The statement “free to invited seniors”, limits the committee.</p>

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<p>Page 12: Article IV - Section 2 – Item j</p> <p>Proposed Change: The Saginaw Alumnae Leadership Development Program (SALDP) is designed to identify, cultivate and nurture aspiring leaders of the Saginaw Alumnae Chapter of Delta Sigma Theta Sorority, Inc. by connecting, developing and motivating chapter members who have demonstrated their desire to achieve and have a leadership experience in Saginaw Alumnae Chapter.</p> <p>Rationale: Follow the National Model</p>
<p>Page 12: Article IV - Section 3 (Ad Hoc Committee)</p> <p>Proposed Change: Insert – by the Chapter President, after “appointed.</p> <p>New statement: Ad-hoc committees are “one time only” committees, appointed by the Chapter President for special assignments, such as a chapter anniversary.</p> <p>Rationale: Clarify who makes the appointments</p>
<p>Page 13: Article V - Section 3</p> <p>Proposed Change: Strike “and during November, when sorority meeting will be held on the first Friday night of the month”</p> <p>Rationale: The event that made this shift to Friday night has been moved to the 2nd Saturday.</p>
<p>Page 13: Article VI- Section 1</p> <p>Proposed Change: Strike “present” from the first sentence.</p> <p>Rationale: Conflicts with the basic definition of quorum.</p>
<p>Page 16: Article VIII- Section 2 – Item: President</p> <p>Proposed Change: Bullet 7 – spell out “FY” Fiscal Year</p> <p>Rationale: Provide clarity</p>
<p>Page 17: Article VIII- Section 1 – Item: Assistant Financial Secretary</p> <p>Proposed Change: Delete bullet 6</p> <p>Rationale: Membership stickers are no longer used.</p>

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<p>Page 19: Article VIII - Section 7 Proposed Change: Change the name from “Reimbursement Expense Voucher” to “Expense Voucher” Rationale: This applies to all payments and not just to reimbursements.</p>
<p>Page 19: Article VIII - Section 10 Proposed Change: Add “the member shall cover all fees and can resume remitting checks after two years. Rationale: The issue of when Sorors may resume writing checks was not addressed.</p>
<p>Page 23: Article IX - Section 2 – Item a Proposed Change: Add “a member may only be slated for one office. Rationale: To limit the number of appointments that a chapter president will make to elected positions.</p>
<p>Page 24: Article XII - Section 1b (Transitions of Officers - Coordination) Proposed Change: Strike the entire statement under ‘Coordination’; it deals with a process. Add “The transition ceremony will be conducted by the president’s designee” Rationale: Guidelines will be followed in accordance with the Chapter Management Handbook.</p>
<p>Page 24: Article XII - Section 2 – Item a Proposed Change: Add “Incoming President coordinates the May planning meeting and works with the outgoing Treasurer on proposed budget. The incoming President shall continue to have committee meetings in May and June. Rationale: For planning purposes</p>
<p>Page 25: Article XIII - Section 2d Proposed Change: Add “The chapter shall take a ‘vote of interest’ for membership intake at the May meeting. Rationale : For planning purposes</p>
<p>Page 26: Article XVI - Section 2 Proposed Change: Strike “recording s”; insert “corresponding”: (Correspondences should be approved by the president and distributed to the membership by the recording corresponding secretary) Rationale: Current practice</p>
<p>Page 26: Article XX - Section 1 Proposed Change: Strike “Scholarship and Standards” from this section: replace with “Policies and Procedures” Rationale: Chapters do not have a Scholarship & Standards committee.</p>