



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.

- I. Opening Prayer – Soror Smith
- II. Corresponding Secretary – Soror Ellison
 - I. Soror Tatum's Birthday Party – November 16, 2019 – Wolverine Baptist Convention Center
 - II. Theta Theta Chapter's Induction – Tuesday, November 5th, Arrive at 7:30 p.m., Herring Classroom 2 and 3,
- III. Treasurer's Report – Soror Osborne
 - I. Account Balances as of 10/29/2019
 - I. Operating - \$8,378.65 (Treasurer to transfer golf net profit of \$1,353.08 to Scholarship)
 - II. Delta GEMS - \$33,89.17
 - III. Scholarship - \$967.00
 - IV. Delta GEMS CD - \$1,041.32
 - V. PayPal - \$50.00
 - VI. DREF - \$43.51
- IV. President's Report
 - I. Chaplain's Corner – Soror Floyd has been asked to lead an Ad Hoc Committee in organizing a sisterhood session
 - II. National
 - I. 54th National Convention Delegates Closed Session (conference call) – November 24, 2019 at 5 p.m.
 - II. Delegate and Alternate Delegates reports – emailed to the chapter on July 18, 2019
 - III. Regional
 - I. Cease and Desist – no comments
 - II. Rehabilitation Plan – reviewed the Executive Committee's action prior to receiving the Cease and Desist
 - a. Disband Del Sprites and Establishing Delta GEMS
 - i. Policies and Procedures – Mel Moses-Johnson
 - ii. Financial Handbook – Gina Osborne and Lisa Ingram
 - iii. Website – Felicia Peters
 - iv. Jackets and T-Shirts – Shalanda Ellison
 - v. Eliminate Del Sprite Handbook – Karen Lawrence-Webster
- III. DID workshop – 1st DID will be on Saturday, November 2, 2019, 12:30 p.m. after Chapter Meeting
- IV. Conference Call with Region Director – Wednesday, November 6, 2019 at 9 p.m. EST (received after meeting)
- IV. State
 - I. Delta Day at the Pistons (March) – Executive Board is interested in attending
 - II. Chapter Representative at Delta Days at the nations' capitol
 - III. Chapter Representative at Delta Days at the states' capitol
 - IV. Emergency Response plan is due October 31, 2019 and we must have three drills this fiscal year
- V. Local
 - I. Meeting Location – still looking for alternative locations if the Wolverine isn't acceptable for chapter
- V. Appointed Positions and Vacancies – Soror Kamillah Dawkins/Chair, Collegiate Transition
- VI. Committee Reports
 - I. Arts and Letters – Soror Hodgers (will remit report)
 - II. **Audit** – Soror Ray (will remit report)
 - III. Collegiate Transition – Soror Dawkins (will remit report)
 - IV. **Delta GEM Youth Group** – Soror Rhoden (report with motion)
 - I. Soror Bowman asked if national required the chapter to change the name from Del Sprites to Delta GEMS – yes
 - II. Soror Bowman asked if any of the Del Sprite funds were raised by Sorors – no
 - III. Soror Bowman asked if in the new Delta GEM model, with sorors be called advisors – this has yet to be determined
 - V. Dr. Betty Shabazz Academy – Soror Ray (will remit report)
 - VI. EMBODI – Soror Ray (no report)
 - VII. **Ernestine Mack Clark Delta Doll** – Soror Hood (will remit report)
 - VIII. ERT (Emergency Response Team) – Soror Lewis (no report)
 - IX. **Finance** – Soror Osborne
 - I. Net Profit from Scholarship Fundraisers
 - I. Miss Delta Doll Pageant - \$116.78
 - II. Fit Fun Dollars for Scholars - <\$46.06>
 - III. Thelma Poston Golf Classic - \$1,353.08
 - X. Fit Fun Dollars for Scholars – Soror Pierce (no report)
 - XI. Fundraising – Soror T. Floyd (no report)

- XII. Heritage and Archives – Soror Barkley (no report)
- XIII. International Awareness – Soror Vasquez (no report)
- XIV. May Week – Soror Tracy Floyd (no report)
- XV. Nominating Committee – Sorors Fabin, McAfee and Vasquez (review chair assignment)
- XVI. Pan Hellenic Council – Soror Riggins (no report)
- XVII. **Physical and Mental Health** – Soror McKenzie-Simmons (verbal report)
- XVIII. Policies and Procedures – Soror Peters (no report)
- XIX. **Political and Social Action** – Soror Peters (will remit report)
- XX. Program Planning – Soror Harge (schedule a Strategic Planning Meeting – Fundraisers)
- XXI. Project SEE – Soror Taylor (no report)
- XXII. **Protocol and Tradition** – Soror Riggins-Sawyer (presentation at meeting)
- XXIII. Publicity and Communication – Soror Ellison (no report)
- XXIV. **READing** – Soror Jones (report)
 - I. November 12th start date
 - II. Looking for soror volunteers and then will move on to Greeks and then to SVSU students
 - III. The library flooded at First Ward and we have yet to assess our damage loss
- XXV. **Risk Management** – Soror Taylor (Training Notice)
- XXVI. **Scholarship** – Soror Moses-Johnson (report will be remitted)
- XXVII. Senior Citizens (Delta Dears and Friends) – Soror Tatum (no report – meeting will be scheduled for November)
- XXVIII. **Sisterhood and Reclamation** – Soror Smith (will remit report)
- XXIX. Sweetheart Dance (Ball) – Soror Collins (will remit notes from summer meeting to be used during Strategic Planning)
- XXX. Technology – Soror Pierce (no report)
- XXXI. **Thelma Poston Golf Classic** – Soror Barlow (will remit report)
- VII. Chapter Meeting Location – Wolverine Baptist Headquarters
- VIII. Agenda – Committee Reports remitted to Technology and Chapter President by Thursday
- IX. For the Good of the Order
- X. Adjournment

Next Executive Board Meeting: December 3, 2019 - YMCA – 6:00 p.m. – 7:30 p.m.
Next Chapter Meeting: November 2, 2019 – Wolverine Baptist Headquarters