



Delta Sigma Theta Sorority, Inc.
Saginaw Alumnae Chapter

One Chapter – One Sisterhood: Leaving No Soror Behind

Karen L. Lawrence-Webster, Chapter President

Executive Board Meeting Agenda

Tuesday, January 28, 2020 – 6:00 p.m. – 7:30 p.m. – YMCA

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.

Attendees: Smith, Lawrence-Webster, M. Johnson, Bowman, Ingram, Osborne, Ellison, B. Jones, Harge

- I. Opening Prayer – Fontella
- II. Corresponding Secretary – Soror Ellison - none
- III. Treasurer's Report – Soror Osborne
 - I. Will be ready Friday evening – January 31, 2020
- IV. President's Report
 - I. National
 - I. Delta Days at the Capitol – Soror Peters is our delegate
 - II. International Awareness contribution
 - I. Motion – Budget for annual \$100 contribution starting in fiscal year 2020/2021
 - II. Regional
 - I. Delegate process – June 2020
 - I. Motion – The newly elected President and Treasurer attend as Delegate and Alternate Delegate. If they are unable to attend, refer to the chapter policies and procedures for the next newly elected position to attend as representatives.
 - III. State
 - I. Delta Day at the Pistons - March 7, 2020
 - II. Delta Days at the State Capitol
 - IV. Local
- V. Committee Reports
 - I. Arts and Letters – Soror Hodgers – no report
 - II. Audit – Soror Ray – no report
 - III. Collegiate Transition – Soror Dawkins – no report
 - IV. Delta Dears and Friends – Soror Tatum – written update on website
 - I. Sorors will be given a deadline to provide 2 names and addresses and after the deadline their name slot will be released and the committee will determine a fair way to redistribute the names
 - V. Delta GEM Youth Group – Soror Rhoden – no report
 - VI. Dr. Betty Shabazz Academy – Soror Ray
 - I. Manual – 1st read - website
 - VII. EMBODI – Soror Ray – no report
 - VIII. Ernestine Mack Clark Delta Doll – Soror Hood – written report on website
 - I. 11 Dolls will be presented (we need to escorts)
 - IX. ERT (Emergency Response Team) – Soror Lewis – no report
 - X. Finance – Soror Osborne – written report on website
 - I. Budget Amendment
 - I. DID, cotillion and fundraisers that have been eliminated for this fiscal year only
 - II. Collegiate sorors who directly join Saginaw Alumnae - dues reduced to \$75
 - I. Referred to policies and procedures
 - II. Marketing is the key to successful events (video of our service, obtain sorors' commitment - \$150 golf hole and \$80 cotillion advertisement)
 - XI. Fit Fun Dollars for Scholars – Inactive Committee
 - XII. Fundraising – Soror T. Floyd – no report
 - I. Inventory Sale
 - I. Action: Sale Inventory with a value of \$2,060 for \$684 to chapter sorors
 - XIII. Heritage and Archives – Soror Barkley – no report
 - I. Office needs to be cleaned, organized and decorated
 - XIV. International Awareness – Soror Thomas – no report
 - I. Presentation - Human Trafficking
 - XV. May Week – Soror Thomas – no report
 - XVI. Nominating Committee – Sorors Fabin
 - I. Call for Nominations - Presentation – see website
 - XVII. Pan Hellenic Council – Soror Riggins – written report on website
 - XVIII. Physical and Mental Health – Soror McKenzie-Simmons – no report
 - I. Applied for grant – PowerPlay Saturday 2020
 - XIX. Policies and Procedures – Soror Peters
 - I. Recommended Amendments due February 27, 2020 – form is on the website
 - XX. Political and Social Action – Soror Peters
 - I. Census 2020 – Day Party – April 1, 2020
 - II. Delta Days at the State
 - XXI. Program Planning – Soror Harge – written report on website
 - I. February 12, 2020 meeting
 - XXII. Project SEE – Soror Taylor – no report
 - XXIII. Protocol and Tradition – Soror Riggins-Sawyer
 - I. Presentation - What is business attire?
 - XXIV. Publicity and Communication – Soror Ellison – no report
 - XXV. READING – Soror Jones – written report on website
 - I. Manual – 1st read
 - II. Program Status – library flooded and First Ward isn't referring enough students to the Reading Program
 - XXVI. Risk Management – Soror Taylor – no report

- I. Applications have been to all area schools and can be found on the chapter's website
- XXVIII. Sisterhood and Reclamation – Soror Smith – written report on website
 - I. Death Notices: Soror S. Floyd's husband and Soror Vasquez's grandmother
- XXIX. Sweetheart Dance (Ball) – inactive Committee
- XXX. Technology – Soror Dawkins – dstthethetaadvisor@gmail.com (send reports to this address until further notice)
- XXXI. Thelma Poston Golf Classic – Soror Pierce – written report on website
- VI. Ad Hoc Committee
 - I. Cotillion – Soror Lawrence-Webster – PowerPoint Presentation on website
- VII. Chapter Meeting Location – St. Mary's Education Center
- VIII. Agenda – Committee Reports remitted to Technology Chair by Thursday (midnight)
- IX. For the Good of the Order – chapter needs to purchase a table cloth, banner and other signage
- X. Adjournment – 7:58 p.m.

Next Executive Board Meeting: February 25, 2020 - YMCA – 6:00 p.m. – 7:30 p.m.

Next Chapter Meeting: February 1, 2020 – Ascension St. Mary's Education Center