



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

Thursday, January 2, 2020 – 6:30 p.m. – 7:30 p.m. – Conference Call

Number - (605)475-4862 Passcode 285648#

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
- II. Corresponding Secretary – Soror Ellison
- III. Treasurer’s Report – Soror Osborne – report to be remitted
- IV. President’s Report
 - I. National
 - I. January 7, 2020 Presidents’ call with national president
 - II. **Action: Delta Days at the Nations’ Capitol – Delegate Registration for Soror Peters - \$250**
 - II. Regional
 - I. Call to Conference – Minneapolis and Call for Nominations – Regional Offices
 - II. DID workshops – Code of Conduct and Roles and Responsibilities with Soror Brittany Blackwell
 - III. State – Delta Day at the Pistons - March 7, 2020
 - IV. Local – Meeting location and update to Rules of Order
 - I. **Action: Amend Chapter Rules of Order – Ascension St. Mary’s is the new meeting location**
 - II. Soror Dawkins – Technology Chair; Soror Pierce – TP Golf Classic Chair
- V. Committee Reports
 - I. Arts and Letters – Soror Hodgers – no report
 - II. Audit – Soror Ray
 - I. 1st Quarter report – report to be remitted
 - III. Collegiate Transition – Soror Dawkins
 - I. **Action: Gift for Soror Sears (prior Del Sprite who pledged THETA THETA) – maximum \$50**
 - IV. Delta GEM Youth Group – Soror Rhoden
 - I. Manuals – one open issue (2.0 versus 2.5 GPA)
 - V. Dr. Betty Shabazz Academy – Soror Ray
 - I. Manual – Preliminary approval
 - VI. EMBODI – Soror Ray – no report
 - VII. Ernestine Mack Clark Delta Doll – Soror Hood – no report
 - VIII. ERT (Emergency Response Team) – Soror Lewis
 - IX. Finance – Soror Osborne
 - I. Budget Amendment
 - X. Fit Fun Dollars for Scholars – Soror Pierce
 - XI. Fundraising – Soror T. Floyd
 - I. Inventory Sale
 - I. **Action: Sale Inventory with a value of \$2,060 for \$684 to chapter sorors**
 - XII. Heritage and Archives – Soror Barkley
 - XIII. International Awareness – Soror Thomas
 - I. 2 minute presentation at chapter meeting and Human Trafficking
 - XIV. May Week – Soror Thomas – no report
 - XV. Nominating Committee – Sorors Fabin, McAfee and Vasquez
 - I. Timeline and process
 - XVI. Pan Hellenic Council – Soror Riggins – written report
 - XVII. Physical and Mental Health – Soror McKenzie-Simmons
 - I. PowerPlay location update
 - XVIII. Policies and Procedures – Soror Peters – no report
 - XIX. Political and Social Action – Soror Peters – written report
 - XX. Program Planning – Soror Harge – no report
 - XXI. Project SEE – Soror Taylor – no report
 - XXII. Protocol and Tradition – Soror Riggins-Sawyer
 - I. Protocol Point to be presented at chapter meeting
 - XXIII. Publicity and Communication – Soror Ellison – no report
 - XXIV. READing – Soror Jones
 - I. Manual – to be presented at February chapter meeting
 - XXV. Risk Management – Soror Taylor – no report
 - XXVI. Scholarship – Soror Moses-Johnson – no report
 - XXVII. Senior Citizens (Delta Dears and Friends) – Soror Tatum
 - I. January 25, 2020 Family Love Letter Event
 - XXVIII. Sisterhood and Reclamation – Soror Smith – no report
 - XXIX. Sweetheart Dance (Ball) – Soror Collins – cancelled for 2020
 - XXX. Technology – Soror Pierce
 - XXXI. Thelma Poston Golf Classic – Soror Barlow
 - I. Action – Saturday, August 28, 2020 – Swan Valley Golf Course
- VI. Ad Hoc Committee – Cotillion – Soror Lawrence-Webster
 - I. **Action – Sunday, May 17, 2020 – Apple Mountain – tickets - \$40**
- VII. Chapter Meeting Location – St. Mary’s Education Center
- VIII. Agenda – Committee Reports remitted to Technology by Thursday (midnight)
- IX. For the Good of the Order
- X. Adjournment

Next Executive Board Meeting: January 28, 2020 - YMCA – 6:00 p.m. – 7:30 p.m.

Next Chapter Meeting: January 4, 2020 – Ascension St. Mary’s Education Center