



*Delta Sigma Theta Sorority, Inc.*  
*Saginaw Alumnae Chapter*

*Committee Meeting Agenda/Minutes*

**Delta Sigma Theta Saginaw Alumnae  
Chapter Meeting Minutes  
January 4, 2020  
Ascension St. Mary's Hospital**

**Present Sorors; Aikin, Brown, Cole, Ellison, Fabin, Farrell-Butler, Feltson, Harge, Hood, Ingram, Johnson, B. Jones, Lawrence-Webster, Osborne, Peters, Rhoden, Robinson, Simmons, Smith, Tatum, Thomas, B. Vinson, R. Vinson, Westbrook**

**Call to Order-** Sergeant at Arms

**Ritualistic Opening-** President Lawrence-Webster

**Chaplain-** Soror Aikin, Abundance of Blessings

**Agenda Adoption-** *It was moved by Soror McKenzie Simmons to adoption the agenda and 2<sup>nd</sup> by Soror Ingram. Motion passed*

**Minutes Meeting-** *It was moved by Soror Ellison that we adopt Chapter Meeting Minutes for December 2019 and 2<sup>nd</sup> by Soror McKenzie Simmons. Motion passed.*

**Executive Board-** *It was moved by Soror Ingram that we adopt Executive Board Meeting Minutes of January 2, 2020 and 2<sup>nd</sup> by Soror Peters. Motion passed.*

**Delta Days at the National Capitol Representation.** *It was moved by Soror Harge that the chapter pays \$225.00 towards registration to the Chair of the social Action Committee, Soror F. Peters and 2<sup>nd</sup> by Soror B. Vinson. Motion passed.*

**President Report**

President Lawrence Webster asked for corporate prayer because of the illnesses of members and families Bereavements National- Presidents Conference call scheduled, information will be provided later

Regional- Deltas at the Piston's game March 2020.

State- Delta days at the Capitol

Local- ***Amendment of Change for Chapter Rules of Order for our Monthly Meetings, location to be Ascension St. Mary's Hospital, Education Center.***

***It was moved by Soror Butler-Farrell and 2<sup>nd</sup> by Soror B. Vinson. Motion passed***

***Chapter Inventory – It was moved by Soror McKenzie Simmons to sell inventory with the value of \$2060 for \$684, and 2<sup>nd</sup> by Soror B. Vinson.***

***Motion passed***

***Purchase Ritual Cover and Pin light for former Del Sprite who has now pledged Theta -Theta Chapter (Central Michigan University).***

***It was moved by Soror R. Vinson and 2<sup>nd</sup> by Soror B. Vinson, Motion passed***



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Soror Ruth D. Jones PhD. Of Nasa Marshall Space Flight Center will be the guest speaker at SVSU for their MLK Regional Celebration.

Soror Jones will be here January 20-22<sup>nd</sup>. We have agreed that we will pick Soror Jones up from the airport and treat her to lunch.

The Chapter will be presenting her with a gift on 1/21/2020 at 7pm, Curtis Hall of SVSU.

***It was moved by Soror Osborne that the chapter spends no more than \$150.00 towards gift and activities in supporting Soror Jones at the MLK Regional Celebration at SVSU and 2<sup>nd</sup> by Soror Peters. Motion passed.***

**Treasurer's Report-** Submitted for File and Audit.

Book Balance \$6,295.61, Delta Gems \$3,389.17, Scholarship \$2,320.32, Pay-pal \$50.00, CD \$1,049.12, DREF \$50.00

**Financial Secretary Report.** 66 Financial Members strong. Dues will be collected from NOW – March chapter meeting. If you choose to mail them to the P.O. Box, it must be post marked by March 15<sup>th</sup>.

Reclaim Soror: ***It was moved by Soror Osborne that reclaimed Sorors local dues for the fiscal year of 2020-2021 be reduced from \$150.00 to \$100.00. It was 2<sup>nd</sup> by Soror Harge. Motion passed***

2019-2020 Budget itemized and Approval for Delta GEM. ***It was moved by Soror Osborne to approve the Delta GEM budget of \$5436.75 and 2<sup>nd</sup> by Soror Ingram.***

Motion passed.

**Correspondences-** Call Webinars, Delta days at the National Capitol, Power of 2/22/2020. Phi Delta Kappa is asking us to purchase an ad. ***It was moved by Soror Butler-Farrell that we purchase a ½ page ad for Phi Delta Kappa Scholarship Brunch and 2<sup>nd</sup> by Soror Peters. Motion passed.***

#### **Committee Reports**

##### **Chapter Internal Management**

**Internal Audit-** 1<sup>st</sup> quarter-grade satisfactory- Report on website.

**Nominating-** Eligibility and requirements for holding a office was explain- Report on website.

**Policies & Procedures-** Doesn't include the change in location- Report on Website

**Protocol & Traditions-** Prayer by Soror Aikens

##### **Education Programs**

Delta GEMS- ***It was moved by Soror Rhoden that we approve the Advisor and Participant manuals for the Delta GEMS and 2<sup>nd</sup> by Soror Peters.***

***(This is a living document) Motion passed.***

President Lawrence-Webster ask Soror E. Taylor for recommendation and to research AT RISK.

**Scholarship-** Applications are available and are on the website,  
the due date is May 1,2020

**International Awareness-** Human Trafficking workshop, 3 Modules for Delta GEMS. Report on website.



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**Membership Services**

**Delta Dears & Friends-** Family Love Letter 1/25/2020 at St Mary's Education Center 11:00 a.m.-1:30 p.m. Report on website

**Sisterhood-** Just Mercy Movie outing per votes will be Friday 1/10/2020. TBA

**Political and Social Action.** Report on website.

**Ways and Means**

Cotillon-Applications will be available soon. ***It was moved by Soror B. Vinson that the Crimson & crème cotillon be held Sunday May 17, 2020 at the Apple Mountain resort with the ticket price of \$40.00 and 2<sup>nd</sup> by Soror Peters. 23 yes 1 no (Butler-Farrell) Motion passed.***

**Ernestine Mack Clark Miss Delta Doll-** Informational meeting was 12/14/2019, Kickoff date will be 1/9/2020 @ 6pm. Report on website

**Thelma Poston Scholarship Golf Classic-** Goal 66 Sorors Soliciting \$150 hole sponsor it will give us a total of \$9900.00. Commitment is required by April 2020 Marketing Material will distributed to Sorors at the February Chapter Meeting. ***MOTION- It was moved by Soror Osborne that the Thelma Poston Golf Classic be held on Saturday, August 28,2020 at the Swan Valley Golf Course and 2<sup>nd</sup> by Soror Harge. Motion passed***

**Old Business:** Destination 22 deadline is 1/10/2020

**Meeting Recaptures**

**Adjournment**

**Ritualistic Closing**

**Recording Secretary-** Soror Tatum

**President-** Soror Lawrence -Webster