Delta Sigma Theta Saginaw Alumnae Chapter Meeting Minutes February 1, 2020 Ascension St. Mary's Hospital

Present Sorors; Barkley, Bowman, Cole, Ellison, Fabian, Farrell-Butler, Harge, Ingram, Jones, Lawrence-Webster, McAfee, Osborne, Ray, Rhoden, Riggins, Robinson, Sawyer, Tatum, Thomas, B. Vinson, R. Vinson, Westbrook, Williams, Wilson - Theta Theta Chapter

Call to Order- Sergeant at Arms, Soror Harge

Ritualistic Opening - President Lawrence-Webster

Chaplain - Shalonda/Theta Theta visiting Soror

Agenda Adoption_<u>-It was moved by Soror B. Vinson to adopt the agenda and 2nd by Soror B. Westbrook Motion passed.</u>
Meeting minutes adoption- It <u>was move by Soror Moses-Johnson to adopt the Chapter meeting minutes for January 2020 and 2nd by Soror B. Vinson. Motion passed</u>

Executive Board - Motion to Budget for annual \$100 contribution for International Awareness starting in the fiscal year 2020/2021 to support national programs. It <u>was moved by Soror McAfee and 2nd by Soror Farrell- Butler. Motion passed</u>

Motion- Delegate/June 2020. The newly elected President and treasurer attend as a delegate and alternate delegate for the Regional Conference in June 2020. <u>It was moved by Soror Farrell-Butler and 2nd by Soror B. Vinson. Motion passed.</u>

Correspondence Secretary– Southfield skating party 2/9/2020, Ann Arbor Alumnae Founders day 3/14/2020. See website for completed report.

President Report;

Local- Be proud of what we do in the community.

State- Delta Days at the Capitol, MLK Regional Celebrations SVSU.

National – Delta days at the National Capitol. Soror Peters will represent us and Selma march to the Bridge.

Treasurers Report submitted for file and Audit:

General fund- \$9752.36 Delta Gems-\$3389.17 Scholarship-\$70.32 DREF- \$43.57(grant) PayPal- \$50.00 CD-\$1050.45

Finance Committee Report 1/15/2020. Motion to add \$775.00 for training of DID workshop, travel & lodging. It was moved by Soror Osborne and 2nd by Soror B. Vinson. Motion passed.

Introduction of Collegiate transition into Chapter (reduce dues)

REVISED BUDGET ON WEBSITE. PLEASE REVIEW for approval.

Financial Secretary Report- 66 financial Sorors.

COMMITTEE REPORT/CHAPTER INTERNAL MANAGEMENT

Nominating report

Call for Nominations

Soror Kujuanna Ray accepted the nomination – Internal Audit Chair Slate of officers will be presented at the March meeting and nominations will be accepted from the floor. No other nominations can be accepted after the March 2020 meeting

Program planning- Midwest Impact Day 10/17/2020, Focus - Mental Health see complete report on website.

Protocol and Traditions - Soror Sawyer focus was on attire for chapter meeting - Business Attire.

Policy and Procedures - see amendment form on the website

EDUCATION PROGRAMS

Dr. Betty Shabazz Leadership Academy – report on website
First reading of manual. The manual will be voted on at the March 2020 meeting

READing program- report on website

First reading of manual. The manual will be voted on at the March 2020 meeting

Scholarship - Application packages was sent to High Schools - deadline 3/1/2020.

International Awareness- Stop Human Traffickers 1-888-399-8358 Soror K. Thomas - presentation

MEMBERSHIP SERVICES

Delta Dears and Friends- Hospice event was well attended and very informative. Full report on website.

Sisterhood- Soror S. Floyd husband has gained his wings, she would like Sorors to be flower bearers and dress attire is black. A banana split social is scheduled for Sunday 2/3/2020 at her home 115 Homestead. Time -5-7pm.

Soror Vasquez Grandmother gained her wings.

Pan Hel committee- see full report on website

WAYS AND MEANS

Delta Dolls - donut fundraiser in process.

Cotillion Crimson/Cream- we have 12 Pearls full report on website

Thelma Poston Golf Classic-Survey link will be texted or emailed to us. See full report on website.

Old Business - none

New Business - none

Announcements Walk for warmth see Soror B. Jones.

Simone Bond will be at Tabernacle for NAACP Read In Chain.

Ritualistic closing

Recording Secretary- Soror Tatum President- Soror Lawrence-Webster