



### **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. Welcome – Soror Karen Lawrence-Webster
  - a. Phones will be placed on mute
  - b. \*6 to unmute your phone
- II. Prayer – Soror Sharon Floyd
- III. Agenda Adoption – President – Soror Lawrence-Webster
- IV. Election of Officers
  - a. Roll Call
  - b. Email Ballots
- V. Meeting Minutes Adoption
  - a. Chapter Meeting – March 7, 2020 – posted on website, please read for May meeting approval
  - b. Executive Board – March 31, 2020 – posted on website, please read for information only
- VI. President's Report
  - a. National – Emailed three items
  - b. Regional – Regional Conference cycles cancelled
  - c. State – Delta Days at the State Capital cancelled
  - d. Local
    - i. Ad Hoc Committee to address the cancellation of face to face school contact
    - ii. Request \$1,000 grant from Saginaw Alumnae Legacy Foundation for scholarships
      1. The Finance Committee has remitted a recommendation on available funds to the Scholarship Committee. The Scholarship Committee will remit their recommendation to the Executive Board and the chapter will vote at the May 2, 2020 chapter meeting
    - iii. \$4,000 grant agreement was signed for PowerPlay
- VII. Treasurer Report – Soror Osborne
  - a. Financial Statements – emailed and posted on website – file and audit
  - b. Finance Committee Report – posted on website
- VIII. Financial Secretary Report – Soror Ingram
  - a. 65 financial members for fiscal year 2019/2020 and 36 for fiscal year 2020/2021
- IX. Correspondences – Corresponding Secretary – Soror Ellison
  - a. To be emailed in the next newsletter
- X. Committee Reports
  - a. Internal Development
    - i. Policies and Procedures – Soror Peters
      1. First Reading
  - b. Political and Social Action – Soror Peters
    - i. Virtual Census Day Party
  - c. Ways and Means – committees will meet within 10 days to make date recommendations
    - i. Ernestine Mack Clark Miss Delta Doll – Soror Hood – Report emailed and on website – event postponed
    - ii. Miss Crimson and Crème Cotillion – Soror Lawrence-Webster – event postponed
    - iii. Thelma Poston Scholarship Golf Classic – chair needed – sponsorship letters mailed
  - d. Chapter Internal Management
    - i. Program Planning – Soror Harge – emailed and on website
- XI. Elections Report – Soror Ellison
- XII. New Business – emailed to chapter president for executive committee consideration
- XIII. Announcements – email to [csecretary@saginawdst1967.com](mailto:csecretary@saginawdst1967.com) for inclusion in newsletter
- XIV. Adjournment – President – Soror Lawrence-Webster

**Next Executive Board Meeting: April 28, 2020 – Join.Me/Karen.Lawrence-Webster – 6:00 p.m.**

**Next Chapter Meeting: May 2, 2020 – Join.Me/Karen.Lawrence-Webster – 10 a.m.**