

EXECUTIVE BOARD MEETING

April 26, 2016

AGENDA

The Executive Board of the Fayetteville Alumnae Chapter of Delta Sigma Theta, Inc. met at the C.R.E.S.T. Building on Tuesday, April 26, 2016. President Sylvia C. McPherson called the meeting to order at 6:01 p.m.

Welcome: Madam President welcomed board members and called the meeting to order at 6:01pm

Prayer: Soror Barbara Nubin, chaplain, offered prayer

Adoption of the Agenda ***(delete this item from the executive board agenda)

Communications: Soror Amanda Williams reported thank you cards/notes from Sorors Genevieve Melvin and Judith Waddell; Card from Soror Adrienne Mapp announcing that her daughter Tiffany Henry was competing for the title of Miss South East U.S. International and was seeking donations.

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Treasurer's Report: Soror Tracy Glover: hard copies given.

Committee Reports:

Five-Point Thrust Committee Reports

Economic Development: Soror Malone: Chapter members who volunteered will be helping at Operation In-As-Much on Friday April 29, 2016.

Adopt-A-Family: Soror Rouse: No Report

Adopt-a-Site: Soror B. McMillian was not present and Madam President reported that an email was sent to announce the clean-up date.

Soror McNair interjected that the committee, of which she is a member, did meet for the clean up at the Amtrak station on Saturday, April 16, 2016 .

Cinderella's Closet: Soror Bogan: No Report

Educational Development

Arts and Letters: Soror Robinson update: 10-12 participants attended the book club discussion event of Harper Lee's "Go Set a Watchman" led by Soror Rene' Corders. The discussion took place at Sammio's Italian Restaurant, (2623 Raeford Rd. Fayetteville) Thursday, April 21, 2016, at 6:30 p.m.

Delta Academy: Soror Graham-Report submitted.

Date: 04/19/2016

Calendar updates (committee meetings, program activities):

| Name | Date | Location | Other pertinent information |
|------------------|--|--|-----------------------------|
| Meetings | 1 st and 3 rd Wednesday of each month. 6:00-7:30 P.M. | Kiwanis Recreation Center (Honeycutt), 352 Devers St. Fayetteville, NC 28303 | |
| Outings | TBA | All Things by Hand 25 Market Square | Mother's Day Presents |
| Blanket Delivery | TBA | Child Advocacy Center | |

Do you need to be on the agenda for the upcoming Chapter meeting?

YES NO-X

Monthly Committee Report Summary (brief):

- 1 Dreamcatchers are still seeking donations of/for No-Sew Fleece Blankets that they will give to the Child Advocacy Center. Have completed several blankets. We plan to deliver at the end of May/Beginning of June.
- 2 Dreamcatchers participated in the Jabberwock as hostesses and awards girls
- 3 Dreamcatchers participated in the Chosen Workshops

Delta GEMS: Soror D. Johnson :No report

EMBODI: Soror Crutcher-Murphy: No Report

Princess: Soror Bullard: No Report

International Awareness and Involvement: Soror Degraphenreid made the following report:

Virginia Ware, Sylvia Moore, and Queen Degraphenreid, Chair of International Awareness and Involvement met with Mrs. Cynthia Billops and Janice Robinson of the St. Luke Missionary Department to discuss how we could collaborate to further promote awareness of the critical condition of women and children on an international level. While most of the discussion focused on human trafficking, after talking with their pastor, the St. Luke Missionary Department agreed that DST could use their church to show the PBS documentary, “Pray the Devil Back to Hell.”

The following plans were made: (1) To hold a forum in September at the church, (2) to partner with other area churches, and (3) to do broad publicity via talk shows, articles, information disseminated to churches, other organizations, and the general public.

Soror Degraphenreid requests to be on the agenda for the upcoming Chapter meeting.

Physical and Mental Awareness: Soror Crutcher-Murphy: No Report

Healthy Lifestyles: Soror S. Monroe No Report

Political Awareness and Development/Social Action: Soror Coaxum

Date: 4/25/2016

Calendar updates (committee meetings, program activities):

| Name | Date | Location | Other pertinent information |
|--------|-----------|--------------------|-----------------------------|
| Chosen | 4/28/2016 | Kiwanis Rec Center | |

Do you need to be on the agenda for the upcoming Chapter meeting?

NO

Monthly Committee Report Summary (brief):

The documentary, Chosen has been shown at three recreation centers, thus far, during the month of April, Child Abuse Awareness Month. The following recreation centers: College lakes, Spivey and E. E. Miller have had an attendance of 15 to 18 citizens. Two representatives from the Sheriff's Department and one from the Fayetteville Police Dept. have been in attendance at each showing. The last showing will be 4/28/16, 6pm at Kiwanis Recreation Center. An after action meeting to evaluate this project with the Child Advocacy Center will be scheduled in May.

Program and Planning and Development: Soror Figgins: No Report

Project 13: Soror DeGraphrenreid: No report; however, Soror Degraphenreid requests to be on the agenda for the next Chapter meeting to disseminate information to Sorors who are in attendance and to present a brief presentation and offer Sorors the opportunity to sign up for their respective project under Project 13. She noted that she feels the Project 13 initiative will be great for our community image as serious public servants.

Internal Committees

Collegiate: Soror White : no report, Madam President reported that FAC did assist Delta XI (Fayetteville State University) with their MIT process and 10 candidates were inducted as new Sorors.

Communications/Public Relations: Soror Larkin: No report

Coordinating Council: Soror McPherson: No Report. There was some discussion on the need to meet with the Fort Bragg Chapter to firm and finalize service areas and boundaries.

Delta Lites: Soror S. McNair: No Report

Finance: Soror Glover: (HARD COPIES) gave the financial report for Jabberwock and the proposed adjusted budget, 2015-2016. A letter of complaint was read that was sent by a Soror whose child was in the Jabberwock. The complaint/concern was the role the Financial Secretary and Treasurer played in the donation of their individual money to a contestant in the Jabberwock (letter on file). After a lengthy discussion, it was agreed that this matter be tabled. It was felt that there should be additional discussion as to how to move forward and to look to our P&P for guidance and wording. It was also felt that these two positions should still have the right to donate to a contestant. Procedure may need to be better defined.

Fundraising: Soror Miranda Monroe questioned whether or not she could present the fund raising project to chapter members again since there was no quorum at the last meeting. Permission was granted.

Heritage and Archives: Soror Graham

Date: 04/19/2016

Do you need to be on the agenda for the upcoming Chapter meeting?

YES NO-X

Monthly Committee Report Summary (brief):

- 1 Heritage & Archives, along with the Communication commit, submitted a narrative to the "From These Roots" committee.

- 2 Pre-Orders for “From these Roots” has been extended. No money now.
Pre-order yours at our May meeting

Hospitality: Soror Nubin

Date: 04/21/2016

Report Items Requiring a Vote or Discussion during the Meeting:

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|-----------------------------|---|
| Motion to be presented | Purpose of the motion |
| Increase funds to \$1200.00 | To be able to respond to issues related to Hospitality, i.e., death, sickness, etc. |

Calendar updates (committee meetings, program activities):

| Name | Date | Location | Other pertinent information |
|-------------|---|--------------------------|-----------------------------|
| Hospitality | Thursday before the 4 th Tuesday | Library Branch Available | Meetings held as needed. |

Do you need to be on the agenda for the upcoming Chapter meeting?

YES NO

Monthly Committee Report Summary (brief):

The Hospitality Committee has the following report:

Soror Genevieve Melvin, death of Sister, requested Charitable donation be made to Great Oaks Youth Development Center, P. O. Box 1465, Fayetteville, NC 28302 in lieu of family dinner.

Soror Joyce Moreaux, death of brother, card sent as Soror Moreaux said no need to send flower.

Purchased three (3) gift cards, \$50 Gift Card for Soror Cleo Washington’s retirement, one (1) \$40 gift cards for Soror LaShonda Melvin (birth), and one (1) \$40 gift card for Soror Doneen Johnson (birth).

Soror Nubin was concerned that her budget may not be able to handle any needs that may come in for the rest of the sorority year. After brief discussion and consultation with the finance committee, it was agreed that funds would be made available to her committee on an as need basis.

Internal Audit: Soror Frank: The internal audit will begin on Sunday, May 1, 2016 and the finance books will be picked up from financial officers on Friday, April 30, 2016.

Membership Services: Soror Robinson-Ellis

Date: 25 April 2016

Report Items Requiring a Vote or Discussion during the Meeting

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|---|---|
| Motion to be presented | Purpose of the motion |
| Purchasing of a Vertical Banner and white and red table cloths. | These would be items that could be used at events that we host. It would also save money because we are constantly purchasing plastic throw away table clothes. |

Calendar updates (committee meetings, program activities):

| Name | Date | Location | Other pertinent information |
|-------------------|-----------------------|----------------------|-----------------------------|
| Committee Meeting | Tuesday April 5, 2016 | Headquarters Library | 6:00 p.m. Conf. Rm 2 |
| Chapter Retreat | August 2016 | TBD | |

Do you need to be on the agenda for the upcoming Chapter meeting?
YES NO

Monthly Committee Report Summary (brief): The Membership Services Committee met on Monday, April 4, 2016 at 6:00 p.m. at the Headquarters Library. The main topic of discussion was the Chapter's Retreat. We have narrowed the list down to a few locations that the Membership Committee feel may be viable options to hold the Chapter's Annual Retreat. The committee has selected Wilmington, Southern Pines and a possible return to Camp Caraway as the sites that are away from Fayetteville and as a last option a recreation facility in the local area. Buses will be required to transport members to facilities outside of Fayetteville and this is a cost that must be added to the total cost. Members are encouraged to also make possible suggestions. We are also keeping into consideration that any retreat held outside of the C.R.E.S.T. Building may incur a cost to the Chapter

members. We have not decided on a gift for the members or if a gift will be provided. Our intent is to provide a fun filled retreat with as little out of pocket cost to the members as possible. The meeting was adjourned at 6:54 p.m. and the next meeting will be held on May 2, 2016 at the Headquarters Library in Conference Room #3.

Pan Hellenic Council: Soror Figgins: No report; however, she did remind the board of the tickets the sorority had agreed to sell. After a brief discussion, it was concluded that we had reached our allotment.

Policies and Procedures: Soror Coaxum

Date: 4/25/2016

Do you need to be on the agenda for the upcoming Chapter meeting?

NO

Monthly Committee Report Summary (brief):

The P&P will be forwarded to Madam President once the final piece for the Finance Committee is added. It will be ready for Madam President to submit to the Regional P&P chair for her review as to adherence to format. Once returned, it will be presented to the chapter to review online and hard copies made available to members with no computer access.

Scholarship: Soror Willis: No update, but she wanted to know if she should present to the chapter again (because no quorum was present at the last chapter meeting) the new scholarship application process because it includes a new amount. The decision was in the affirmative.

Unfinished Business: Sorors need a decision to get an Ad for The South Atlantic Regional Conference brochure. Madam President polled the executive board and Soror Monroe moved that a full page ad be placed in the regional conference journal as in previous conference brochures. Soror Frank gave the second. Question was raised about a half page and it was stated that the budget has the funds for the full page. Motion was approved.

New Business:

Soror Frank questioned how many clocks are left. Soror McPherson said she would have to get that information as to an exact number. Soror P. Moore suggested that the price of the clocks be reduced so that they can be sold. No action on the question until a final number is determined.

Announcements: Soror Amanda Williams read announcements: St. Jude request for donation: Fund raising event sponsored by Zeta Phi Beta Sorority in support of March of Dimes. 20th anniversary on this Saturday April 30, 2016 at Ramada Plaza 3-5 pm. Soror Christina Washington will be honored at the Smith Recreation Center from 1-3, April 30th. A Prayer Luncheon will be held at Haymont Presbyterian Church, Saturday April 30th at Noon. Soror Sharon McNair will be the featured guest artist.

Adjournment: Soror Paula Frank moved that the meeting be adjourned, Soror Miranda Monroe gave the second. The meeting was adjourned at 8:00.