



Delta Sigma Theta Sorority, Inc.
Fayetteville Alumnae Chapter
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Executive Board Meeting
November 24, 2015

The meeting was called to order by Madame President at 6:00pm

- A. The President brought a welcome to board members.
- B. Prayer was given by Soror Chaplin Barbara Nubin
- C. Previous Meeting Minutes: Madame President brought to discussion the need to keep this item on the agenda. Since it refers to the minutes that are approved at the chapter meeting, there is no need to have this as a line item. After a brief discussion it was determined that 'Previous Meeting Minutes' could be deleted as an agenda item
- D. Communications: Soror Amanda Williams reported that only a solicitation from the American Red Cross was received
- E. Treasurer's Report: NO REPORT but the statements is forth coming
- F. Committee Reports:
 - i. Five-Point Thrust
 - 1. Economic Development- Soror Latonya Malone-(absent)
 - 1. **Adopt –a-Family**: Soror Linette Rouse reported that they have delivered the last box to the family. The mothers want things for the home for Christmas. A 'Meet the Family' lunch is planned for December 19 at 1:00 pm at the Golden Coral for chapter members to come (at the request of the family) by to meet the family. There is no special seating unless at least 50% of the people attending are there by 1:00. The management can then seat the group together. Please call or text her if you are planning to attend. (910-723-2991 or send an email to: **deltadianejones@yahoo.com**. A discussion was held concerning whether this meeting would be a violation of the privacy of the family. Soror Rouse explained that the family was over joyed by the gifts and donations that they wanted to meet the people who were so generous to them. At the conclusion of the discussion, it was decided that the family should sign a consent form agreeing to have pictures taken and allowing any exposure that may come from the luncheon. Sorors offered the business 'Designing Stations' as a resource for supplying furniture for the home, but, the mothers must attend and complete a training from the company. Soror Rouse also reported that the other family with the two and five year old is in the process of moving to New Jersey. She is

requesting that no additional purchases need to be made for this family. The mother, Shawna, will not need any purchases as well. She apologized for any inconvenience. (hard copy on file)

2. **Adopt-a-Site:** Soror Dorothy Bell, Co-Chair, reported (hard copy on file, electronic copy sent) No clean-up for November was help due to the extreme cold weather on the scheduled day
 3. **Cinderella's Closet:** Soror Bogan absent, no hard copy report sent
2. Educational Development- Soror McDaniel
1. **Arts and Letters-** Soror Fran Grandison reported (copy sent electronically) Soror Grandison wanted to know if the funds that are allocated to be given to the Arts Council could be given to the Arts and Letters committee. After a board discussion it was concluded that we not cut the line item for the donation to the Arts Council. It was suggested that the Arts and Letters committee do a fund raiser. This item (fund raiser) will be put to a vote at chapter meeting.
 2. **Delta Academy** Soror Awilda Graham (copy sent electronically) additionally Soror Graham is interested in taking the girls of the academy to 'THE WIZ' production coming up at the Cape Fear Regional Theater. Cost for the girls will depend on how tickets will be handled, that is, will it be a fundraising event or not.
 3. **Delta GEMS;** Soror D. Johnson, chair, absent, no report
 4. **EMBODI:** Soror Crutcher-Murphy (report sent electronically) In addition, Soror Crutcher-Murphy wanted to know if the committee could do a fund raiser through the foundation. The answer was no. The foundation could do the fund raiser and ear mark the proceeds for EMBODI. If the committee wanted to do a fund raiser the idea must be presented to the Fund Raising Committee first. A discussion continued on the need for the Chapter to have a presentation from the Foundation to clarify how the Foundation works for us. A time needs to be established for the foundation to present to the chapter.
 5. **Jabberwock-** Soror Bogan, absent, no report
 6. **Princess;** Soror Ingram reported (copy sent electronically, hard copy filed)
3. International Awareness and Involvement- Soror Degraphenreid (copy sent electronically) Soror Degraphenreid reported that the committee has changed its meeting dates to the **second Monday** of each month to accommodate more committee members. After discussion on tickets for the MLK Prayer Breakfast(January 18), it was concluded that the purchasing of a table for the event would be brought to the chapter for discussion and voting.
 4. Physical and Mental Health-Soror Crutcher-Murphy reported that Sorors who desire to participate in the American Cancer Society River Walk in April, need to register **now** to be included in the advertisement.

1. **Healthy Life Styles**- Soror Crutcher-Murphy reported that the Omegas are selling raffle tickets as a fund raiser for St. Jude. They are asking the chapter to help in selling the tickets. The chapter will receive \$2.00 for each \$10.00 ticket sold. After discussion it was decided to take this to the chapter members for discussion and vote.

5. Political Awareness and Involvement_ Soror Coaxum

1. **Social Action** (report sent electronically) no additions to report

ii. **Program Planning and Development**- Soror Frank: Soror Frank was present but became ill and had to leave before reporting. Soror Awilda Graham stated that the Delta Academy was interested in holding a blood drive in February. She is recommending that they partner with The American Red Cross and Project 13.

It was noted at this time that the chapter needs to have its emergency response team in place.

iii. **Internal Committees**

1. Building – Soror McNair- no report
2. Collegiate- Soror White- no report
3. Communications/Public relations- Soror Larkin update will be given at chapter meeting
4. Coordinating Council- Soror McPherson – no report
5. Delta Lites- Soror McNair- update on Christmas Caroling will be given at chapter meeting
6. Finance- Soror Howard-Glover- no report
7. Fundraising- Soror m Monroe- As per her last count prior to E-board there are 54 people paid for the Christmas Dinner. Soror Waddell noted that some had paid during the meeting. Final numbers will be reported at the chapter meeting.
8. Historian/Journalist- Soror Graham-reported as Heritage and Archives (hard copy on file) Soror Graham asked that when pictures are submitted to her to archive, please include: names, dates, location, event etc.
9. Hospitality- Soror Nubin (report sent electronically) no additions to the report
10. Internal Audit- Soror Frank- gave the report that the audit was complete to the President.
11. Membership- Soror Robinson-Ellis –absent (sent report electronically)
12. Pan Hellenic Council- Soror Figgins- reported that persons interested in helping with the Heart of Carolina Food Drive, need to register by Dec. 4 the event is December 9. The email she received included shift times and duties. (email hard copy on file)

13. Policies and Procedures- Soror Coaxum- no report but reminded the board that templates were on the regional website for use in submitting suggestions and to compare with our P&P

14. Scholarship- Soror Willis: Soror Willis had to leave and gave a hard copy of her report.

G. Unfinished Business

Soror Meta Coaxum stated the unfinished business on the agenda at chapter meeting should include voting on items in reports that need a chapter vote. Be sure to include them.

H. New Business

A church for Founders Day needs to be selected by the chapter at the December meeting. Some suggestions from the board include: Simon Temple, Falling Run (8:30 service only) and Lewis Chapel. Other suggestions will be taken from the floor at the chapter meeting.

Update from the foundation should be requested

Soror Fran Grandison suggested that the chapter should organize a “State of the Community” Forum. The guest panel could include experts in the areas of education, health, senior care, voter right/voter ID to name a few. All agreed that this was a great idea. It was recommended that Soror Grandison spear head this effort. She agreed.

I. Announcements

Soror Miranda Monroe thanked the chapter for the support of her during her father’s surgery. She reported that he has returned home and is doing well

Soror Sharon McNair thanked the chapter for the flowers given (unexpectedly) after her performance in Guess Who’s Coming to Dinner. She also announced that a Christmas Cantata will be performed on December 20 at 4:00 pm at John Wesley United Methodist Church. She is the director.

J. Adjournment: Madame President called for the adjournment at 19:57 (7:57 pm)