

**Executive Board Meeting
October 25, 2016**

AGENDA

A. Welcome

The E-Board of The Fayetteville Alumnae Chapter of Delta Sigma Theta Sorority Inc. met at St. Joseph's Episcopal Church on Tuesday, October 25, 2016. President Sylvia C. McPherson called the meeting to order at 6:28 p.m.

B. Prayer

Soror Chaplain Barbara Nubin opened the meeting with Prayer.

C. Adoption of Agenda

Soror Paula Frank, chair of the Internal Audit Committee, requested to move her report up on the Agenda. Soror Miranda Monroe made the motion and the second was given by Soror Delores Ingram. During the discussion, Soror Melissa Robinson-Ellis, Second Vice President and chair of the Membership Committee also requested to be moved to the top of the agenda just prior to the Five Point Thrust. After discussion Soror Monroe amended her motion, but did not include the request from Internal Audit. The motion carried.

D. Correspondence—Amanda Williams

Soror Williams read the following correspondence: (a) Letter of invitation to attend the School of Education's fundraiser banquet Nov 18, 2016; cost is \$100.00 (b) a request to sponsor a fine arts Christmas event at Redeemed Christian Church (c) Homeless & Hunger Stand Down, Friday November 18, 2016 (d) Child Advocacy Center is sponsoring two events 1. Community Café: Conversation on Child Abuse Prevention, Kiwanis Recreation Center November 3, 2016 at 6:30 pm and 2. Community Prevention Breakfast November 4, 2016 at Lafayette Baptist Church; cost is \$10.00 and doors open at 7am with breakfast beginning at 8:00.

**E. Treasurer's Report Tracey Glover
No Report**

F. Committee Reports

i. Five Point Thrust Committee Reports

1. ECONOMIC DEVELOPMENT: CHAIR- LaTanya Malone

1. Adopt a Family: Shermaine Peeples

No Report

2. Adopt-A-Site: Nicole D. Spivey

The clean-up was held October 22, 2016. The next date for clean-up is November 19, 2016 at the Amtrak Train station. A request for more Sorors to come out was made. Please arrive by 7:45 am to begin at 8:00. You do not have to be a member of the committee to assist with the effort.

2. EDUCATIONAL DEVELOPMENT: CHAIR: Miranda Monroe

Soror Monroe Conducted the Risk Management Training

1. Arts & Letters Committee

CHAIR/CO-CHAIR: Janice Robinson/Franzetta Grandison –

1. Approximately 40 Sorors and friends attended the movie *Birth of a Nation*.
2. The Red Velvet Book club on October 10 was led by Soror Renee Corders with 14 attendees.
3. Community Night at the Theater is November 3, 2016. The cost is \$15.00. Persons attending should purchase their tickets through the theater. The show is 'Henry V' and is the final directorial show for Artistic Director Tom Quaintance, who will be leaving CFRT this fall.
4. The Arts Council of Fayetteville will host an exhibit entitled 'Reflection' for Black History month February 3- March 4, 2017.

A request was made to be placed on the Chapter Meeting agenda

2. Cinderella's Closet: Jerial Bogan

No Report

3. Delta Academy

CHAIR: Awilda Graham

Soror Graham withdrew her report for now as events and dates will be on hold until the completion of the Risk Management requirements are completed.

4. Delta GEMS

Submitted by: Jerial H. Bogan

No Report

5. EMBODI (Empowering Males to Build Opportunities for Developing Independence)

CHAIR: Soror Latasha Crutcher-Murphy

Soror Crutcher Murphy stated a meeting will be held with the young men on November 19, 2016 and will have the theme "My Brother's Keeper"

6. Jabberwock

Soror Bogan stated that the queens will participate in the Fayetteville State University homecoming parade on Saturday, October 29, 2016

7. Princess Committee

CHAIR: Yvette Bullard

A meeting is planned for November 19, 2016

3. International Awareness and Involvement-Soror Degraphenreid

Monthly Committee Report Summary was given by Soror Meta Coaxum

- The committee met with representatives of the Performing Arts Department to discuss a project on Human Trafficking.

4. Physical and Mental Awareness and Involvement:

CHAIR/CO-CHAIR: Sharon McNair

Healthy Lifestyles

Chair: Sharon S. McNair

- The date for our 'Donate Life' event was set for April 22, 2017. Individual assignments were given to promote and establish the event.
- **November Healthy meal/snack:** Soror Tunishia Roach will supply the tip (water) and treat(crystal light) at the Nov. chapter meeting.

- Information on Red Apple Run: Soror Kay Harris reported the date as November 19 <http://signup.com> is the site for volunteers. She suggested we take this to the Executive board meeting to encourage volunteers to sign up.
- Calendar of events additions and/or updates
 - GO RED with Macy's: TBA February for heart awareness
 - 'Strike out Heart Disease' bowling event TBA February
 - Clean Eats Restaurant: possibly partner with the restaurant to sponsor a fund raiser 'Divine Nine and Dine' March 25 Eating healthy with FAC.
- The first Thursday each month was chosen as our meeting day. The next meeting will be Thursday, November 3, 2016 at St. Joseph's Church at 6:00 pm.

5. POLITICAL AWARENESS AND INVOLVEMENT: CHAIR: Meta Coaxum

Social Action Committee:

- Sorors Victoria Rush and Meta A. Weaver Coaxum have attended Poll Monitoring training through Democracy NC, a non-partisan organization. Soror Queen Degraphenreid has been working with NC League of Conservation Voters in GOTV activities.
- A-Z Candidate Guides were distributed and a slate card from NC Educators that includes candidates from surrounding candidates. Thanks to Soror Jerial Bogan for the materials. Information on voting provisional ballots and checking your ballot if you use the voting machine were presented as concerns.

PROGRAM PLANNING AND DEVELOPMENT (PPD): CHAIR: Debra Figgins

Submitted by: Debra B. Figgins

Soror Figgins asked that chairs please continue to send in their updated calendars.

PROJECT 13:

No Report

INTERNAL COMMITTEES

1. Collegiate

CHAIR/CO-CHAIR: Nadine Miller-Bernard

Delta Xi Chapter held their Executive Board meeting, October 16, and Chapter meeting, October 19. Meeting dates were changed due to the aftermath of Hurricane Matthew and closure of FSU. The chapter continues to plan programs and homecoming activities. The Sorors would like to collaborate activities with Fayetteville Alumnae Chapter.

2. Communications/Public Relations: CHAIR/CO-CHAIR: Tracey Glover/Drema Larkin

Soror Larkin asked that anyone needing flyers please submit them to the Communications Committee in plenty of time ahead of the event because the flyer will need to be reviewed by the committee and

forwarded to the President for approval before it is distributed. She also encouraged the submission of articles for the FACE newsletter.

3. Coordinating Council

CHAIR: Sylvia C. McPherson

Soror McPherson reported that a meeting is scheduled with FBAAC on Wednesday, October 26, 2016 at the headquarters Library at 6:00 pm. She will be submitting a revised letter pertaining to our Service Area. She will also submit the letter to the Regional Director. There will be a sharing of calendars between the two chapters.

4. Delta-Lites

CHAIR/CO-CHAIR: Sharon McNair

No report

5. Finance Committee: Chair: Tracey Howard-Glover

No report

6. Fundraising

CHAIR/CO-CHAIR: Miranda Monroe

The committee met on October 13, 2016 at the North Regional Library and briefly discussed the dress attire for the event scheduled for May 20, 2017. It was decided that the attire would be DRESSY or AFTER FIVE. All Sorors will be encouraged to dress in Red or Black/or a combination. As the committee further develops the event, information will be disseminated to the chapter. The price of the tickets will remain the same.

7. Historian/Journalist

CHAIR/CO-CHAIR: Awilda Graham

- Sorors are asked to submit: special pictures of and/or small statements about what it means to them to be a part of Delta Sigma Theta Sorority, Inc. Submissions can be emailed to loveniece54@gmail.com. Or TEXT: 910-797-5215
- When submitting pictures, please remember to put names of those pictured, as well as the date of the event or activity captured. It would be helpful, if possible, for the pictures to be put on a disk.
- It was suggested from the body that Soror Graham coordinate with the chapter photographers.

8. Hospitality/Condolence Committee

CHAIR/CO-CHAIR: Barbara Nubin

The Hospitality Committee did not meet during the month of October though we continue to carry on the duties as outlined for the committee. An Email was sent regarding Soror Linette Rouse who is hospitalized at Cape Fear Valley Hospital. Soror Marion Gillis-Olion is doing well after her breast cancer treatments.

9. Internal Audit

CHAIR/CO-CHAIR: Paula Frank

No report

10. Membership

CHAIR/CO-CHAIR: Melissa Robinson- Ellis

Soror Robinson –Ellis reported that the cost of the Christmas Dinner on December 16, 2016 will be \$35.00 per person. Payments can be made at Executive Board meetings and chapter meetings in November and December. The ABSOLUTE deadline will be the December chapter meeting. The dinner will be held at Chris’s Steakhouse on Raeford Road.

11. Pan Hellenic Council

REPRESENTATIVE: Sylvia McPherson/Debra Figgins/Malone

No Report

12. Policies and Procedures

CHAIR/CO-CHAIR: Andrea Felder-Johnson

The committee met twice in October. The meeting was held at the Cliffdale Library on October 18 and at the Langdon Street Fire Station on October 24, 2016. Fourteen pages have been thoroughly reviewed, compared and aligned with the Regional P&P and scrubbed. The pages are for review for the chapter, but will be submitted with the rest of the Policies and Procedures manual with the exception of the internal audit per conversation with that chair, Soror Paula Frank.

13. Protocol

Chair- Nadine Miller-Bernard

The report was given by Soror Patricia Walker-Smith

Calendar updates (committee meetings, program activities):

Name	Date	Location/Time	Other pertinent information
Next Meeting	Monday November 14, 2016	Conference call 5:30 pm or face-to-face	

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

YES

NO

Monthly Committee Report Summary (brief): Meeting held October 11, 5:30 pm, via conference call. Seven members were present and Madam 1st Vice President. Five members were absent. Items discussed: information to be presented during November chapter meeting (review **Proper Attire** pages 19-21, ***Protocol and Traditions Manual***). Ask Madam President to address the importance of wearing proper attire as prescribed in ***Protocol and Traditions Manual*** and to inform the membership that the Sergeant-at-Arms will politely and consistently enforce the code of dress. Provide a pictorial of correct attire for members. Next committee meeting is November 14, 5:30 pm via conference call or face-to-face. Members will receive agenda, conference call number and directions prior to meeting.

14. Scholarship

CHAIR/CO-CHAIR: Effie Willis

No Report

Unfinished Business: Soror McPherson

1. Red Book availability: Madam President said she will have to find out the actual date, but that any updates will be come in email form or made available on the website for members to PRINT out. There are no plans to give out NEW folders. Updates should be printed out and added to any members’ existing book. New, complete books would be printed and given to NEW members to the Chapter.
2. Individual pictures taken of chapter members will be on the website and not available for print out.

G. New Business: Soror McPherson

- The President of Roanoke Alumnae Chapter wants to assist our chapter with helping victims of Hurricane Mathew.
- Three FAC members were severely affected by the Hurricane: Soror Christina Washington- lost her building housing her Pharmacy Business; Sorors Tramaine Orellana and Debra Jordan lost their homes. Madam President asked that she be informed if there are other FAC members in need. After some discussion it was agreed that a collection is to be done at the November Chapter meeting as well as Sorors making individual contact if they so desire.

H. Announcements:

- Founders Day East registration deadline has been extended to November 12, 2016. Delta Dear registration has been dropped to \$60.00 from the original \$65.00. It was suggested that any FAC Delta Dear who has already paid registration have the difference in the cost added to the cost of the charter bus to travel to Goldsboro, NC.

J. Adjournment: President McPherson adjourned the meeting at 8:19 pm

Respectfully submitted,
Sharon McNair
Assistant Recording Secretary

Attendance Roster:

1. Sharon McNair
2. Sylvia Moore
3. Brittany Ray
4. Patricia Parish
5. Barbara Nubin
6. Emma F. Allen
7. Patricia Walker-Smith
8. Nadine Miller-Bernard
9. Drema Larkin
10. Peggy McAlister Davis
11. Brenda C. Rouse
12. Bettie J., Burton
13. Jerial H. Bogan
14. Effie Willis
15. Maxine A. Martin
16. Veronica Langston
17. Patricia Moore
18. Judith Waddell
19. Awilda Graham
20. Debra Figgins
21. Franzetta S. Grandison
22. Janice Robinson
23. Delores P. Ingram
24. Kay Harris
25. Yvette Bullard
26. Meta Weaver Coaxum
27. Amanda Williams
28. Andrea L. Felder-Johnson

29. Melissa Robinson-Ellis
30. Nicole D Spivey
31. Andrea Slade
32. LaTanya Malone
33. Latasha Crutcher-Murphy
34. Toni Moore
35. Jennifer Allen
36. Miranda Monroe
37. Sylvia McPherson