



Delta Sigma Theta Sorority, Inc.

Fayetteville Alumnae Chapter

P.O. Box 403

Fayetteville, N.C. 28302

www.faydeltaalumnaechapter.org

EXECUTIVE BOARD MEETING

February 23, 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, February 23, 2016. President Sylvia C. McPherson called the meeting to order at 6 p.m.

Welcome:

Prayer:

Adoption of the Agenda:

Previous Executive Board Meeting Minutes:

Communications: Amanda Williams

Treasurer's Report: Soror Tracy Glover

Committee Reports:

Five Point Thrust Committee Reports

Economic Development: Soror Malone

Adopt-A-Family: Soror Rouse

No report.

Adopt-a-Site: Soror B. McMillian

Submitted by: Soror Bonnie McMillan

Date: 2-16-16

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information

Adopt A Site	February 20 th , 2016	Amtrak Station Clean-Up downtown Fayetteville	All Sorors are invited
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Do you need to be on the agenda for the upcoming Chapter meeting?
 YES NO X

Monthly Committee Report Summary (brief): No clean-up for the month of January, but we will resume on Saturday morning, February 20th at 8:00 AM. If you have signed up for this committee, PLEASE contact Soror Bonnie McMillan or Soror Dorothy Bell, to double check your phone number and e-mail address. We are both listed in your “RED” book. This is very important due to the chance of inclement weather for the rest of our dates; March 19th, April 16th, and May 21st.
 A conference call will be scheduled for the month of March. Please keep an eye on your e-mail for more information.

Cinderella’s Closet: Soror Bogan

Date: February 17, 2016

Submitted by: Jerial Bogan and Patricia Moore, Chair and Co-Chair

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Closet Setup	February 29, 2016	Belk at Cross Creek Mall	Committee & Volunteers
Cinderellas’ Attendance	March 1-March 11, 2016	Belk at Cross Creek Mall	Committee & Volunteers
Fayetteville Observer	To be submitted on March 14, 2016	CHEER & JEER Section	Thank you to Belk and Community for support

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

XYES NO

Monthly Committee Report Summary (brief):

Cinderella’s Closet

March 1-March 11, 2016

10:30 am – 2:30 pm

Belk at Cross Creek Mall

Final Report will be available at Chapter Meeting on March 12, 2016.

Educational Development

Arts and Letters: Soror Robinson

Date: 2/11,2016

Submitted by: Franzetta Grandison

Calendar updates (committee meetings, program activities):

Name-A and L	Date	Location	Other pertinent information
Committee Meeting	3 rd Tuesday	North Regional lib	

Do you need to be on the agenda for the upcoming Chapter meeting?
Tentatively- Yes.

Monthly Committee Report Summary (brief):

Discussion and Planning:

1. We discussed and evaluated the success of the recent Red Carpet event The Wiz at the Cape Fear Regional Theater.
2. The committee suggests that the next theater event should be a fundraiser.
3. There was a lengthy discussion about A and L's partnerships and how those partnerships might financially benefit FAC. (Discussion on this topic should be a topic of A and L's summer retreat.)
4. Follow-up on the Feb. 8 conference planning for a Red Carpet Movie event – Movie is “Race”-biopic of Jesse Owens. –The showing will be Feb. 21 at 4:30 at Patriot 14-IMAX- Tickets will be \$5.75 (with the use of sorority Feb. 8 conference planning for a Red Carpet Movie event – Movie is “Race”-biopic of Jesse Owens. –The showing will be Feb. 21 at 4:30 at Patriot 14-IMAX- Tickets will be \$5.75 (with the use of sorority tax I.D. number)- Sale of tickets will begin at Feb. meeting; flyers will be passed out. If tickets are purchased at theater cost will be \$6.15 unless DST is noted by purchaser. – Souvenir will be a book mark. Chairperson Robinson will inquire about the theater providing posters, or other door prizes.
5. Brief follow discussion of the upcoming A and L YOUTH EXPLOSION March 5, 2016, from 1:00pm ,to 3pm at the Arts Council. Soror Johnson will be asked to produce a flyer for this event. Entertainment by Granddaddy June Bug, and Falcoln's Childrens Choir and Dancers.

Meeting adjourned-8:40pm

Delta Academy: Soror Graham

02/16/2016

Report Items Requiring a Vote or Discussion during the Meeting:

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	2/21/16	Carmike Patriot 14	

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.
2. Blanket kits are still needed.

Delta GEMS: Soror D. Johnson

No report.

EMBODI: Soror Crutcher-Murphy

No report.

Jabberwock: Soror Ingram

Committee Name: Jabberwock 2016
Bogan and Erin N. White, Chair and Co-Chair

Date: February 17, 2016 Submitted by: Jerial H.

Report Items Requiring a Vote or Discussion during the Meeting:

Motion to be presented	Purpose of the motion
NONE	

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Scholarship Test-Makeup	February 25, 2016	Pate Room, Headquarters Library	Sweethearts
Waltz Dance Instructions	February 27, 2016	Walker Spivey Elem. School	Sweethearts and Escorts
Final Collection	March 12, 2016	C.R.E.S.T. Building	Sweethearts, Princesses, Dream Team Members and Sorors

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

YES NO

Monthly Committee Report Summary (brief):

Miss Jabberwock Scholarship Pageant 2016

Saturday, March 26, 2016 5:00 pm

J. W. Seabrook Auditorium

Admission: \$10.00 (*Everyone must have a ticket*)

Tickets are on sale through Friday, March 25, 2016. No tickets will be sold at the door. Tickets are available at chapter meetings, E-Board meetings or contact Jerial via email jbogan@nc.rr.com or call (910) 391-0498.

The Jabberwock Scholarship Pageant is a **major fundraiser** for the Fayetteville Alumnae Chapter during the year of the Jabberwock. Sorors, we request that you all be an active member of a Sweetheart or Princess Dream Team. Each Soror is asked to donate \$100.00 or more to your Sweetheart or Princess. Please give your donation directly to your Sweetheart or Princess. ***The Sweetheart or Princess will be responsible for ensuring your name is listed as her sponsor.***

Sorors should purchase tickets from Sweetheart or Princess she is sponsoring for funds to count towards Sweetheart or Princess crowning and scholarship amount. **Final collection date for funds to count toward crowning is March 12, 2016.** Funds collected after March 12, 2016 will go toward scholarship but will not count towards crowning.

Princess: Soror Ingram

Date: 2/23/16

Submitted by: Yvette Bullard

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Charm Clinic	TBA	TBA	

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

YES NO

Monthly Committee Report Summary (brief): The Princesses are in the process of planning our charm clinic. We are proud of our Princesses that are running for Little Miss Princess 2016.

International Awareness and Involvement: Soror Degraphenreid

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Women History Month	Marc 24 (awaiting confirmation from Soror Erin White @ FSU.	FSU (hopefully)	Hope to name "Dorothy I. Height" Annual Forum

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

YES NO X

Monthly Committee Report Summary (brief):

PBS Documentary: Pray The Devil Back To Hell

An account of how women of African descent, but of different faiths and social economic backgrounds, can join forces for their common goal. This documentary details the how women ended the civil war in Liberia, and elected a female President, who still serves today.

Delta Days at the United Nations has been reinstated.

Physical and Mental Awareness: Soror Crutcher-Murphy

No report.

Healthy Lifestyles: Soror S. Monroe

No report.

Political Awareness and Development/Social Action: Soror Coaxum

UPDATE

Date: 2/22/2016

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information

Committee meeting	2/18/2016	Headquarters Lib	Room: Conference Room #3 Time: 5:30 PM to 6:10 PM
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Do you need to be on the agenda for the upcoming Chapter meeting?

NO

Monthly Committee Report Summary (brief): Social Action Committee met 2/18/16 to discuss feedback of the Get Out to Vote flyer. Comments from several individuals shared. Suggestions thus far are: to shade the male's skin darker and to change the last sentence from Make the Change! to Will YOU make the Change? Members are encouraged to start thinking of questions for the forum in relation to the how the position will affect the voter's livelihoods and the importance in voting. The FORUM OF THE CANDIDATES Project for the 2016 election year's theme: The importance of voting: civic accountability and responsibility projected presentation will be before the November 2016 General Elections. After March 15th, there will be 8 months before the General Elections. Beta Chi Chapter Omega Psi Phi Fraternity and FAC will continue to develop the format.

Next committee meeting will be on the third Thursday of the month. Tentative date will be 3/17/16 at Headquarters Library at 5:30pm.

Date: 2/22/2016

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Chosen-DMST	Feb, 18, 2016	Child Advocacy Center at 4pm	Developing for the PSA

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

NO

Monthly Committee Report Summary (brief): Faith Boehmer led the discussion in developing the PSA (public service announcement) for the Chosen-Domestic Minor Sex Trafficking project. Three of the teenagers' were present to brainstorm the script after seeing the DVD. The script will be sent to Crystal Glover, who will present it to Cooperate Communications to fine tune for videoing.

Program and Planning and Development: Soror Figgins

No update.

Project 13: Soror Frank

No report

Internal Committees

Collegiate: Soror White

Date: February 22, 2016

Submitted by: **Nadine Miller-Bernard**

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

YES NO

Monthly Committee Report Summary (brief):

**Delta Xi Chapter is continuing with the Membership Intake Process.
Delta Week-March 13-19, 2016; more information forthcoming.**

Advisors: Sorors Erin White, Nadine Miller-Bernard, and Shawnta' Cummings

Communications/Public Relations: Soror Larkin

Date: Feb. 17, 2016

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Next Publicity & Comm meeting	3/15/16	Telephone Conf. Call	Call will be initiated by Katrina McKinnon

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

YES NO

Monthly Committee Report Summary (brief):

Old business:

- Last Call for Directory pictures. It is almost complete. Asking for any member who hasn't had their picture taken to wear black to the February chapter meeting. The committee is asking that Madam President includes this in the next newsletter.
- The only part of the new sign-in program is getting the scanner to work.
- Emails for submissions to FAC Newsletter needs to be submitted with a new email. It should not be one where they replied to a previous email.
- Question to the risk management committee: Are the signed forms that give the chapter permission to put the child's photograph on the web page and/or posted on social media returned to the Risk Management Committee?

New Business:

- Directory pictures were taken at the last Chapter mtg..
 - The link to dropbox were sent to Soror Willie. The goal is to be finished editing pics by Sunday, Feb 21.
 - Only include Sorors in directory for Sorority year 2015-16.
- Soror Willie Johnson is now working on a logo for Scholarship. The goal is for it to be finished by next newsletter Feb.28.
- The Committee requests that all flyers, tickets, bookmarks, ads, etc. come to the Publicity and Communications committee. The request should come from the Chair of the committee on the request form that is on the chapter website. Once the needed request is complete. The committee will then forward the item to Madame President for her final approval. Madame President will send the final item to the Committee Chair and cc the committee using facwebupdates email address.
- Bookmark for the Race—Jesse Owens is ready to be printed.
- Create a Mardi Gras flyer for Omegas. ½ page ad.
- Create ad for NAACP-POC Soror Awilda Graham
- Include in Budget for next year:
 - a projector
 - digital camera (Camera will be kept in Publicity and Communications committee.)

- Who is the administrator for FAC Google Group? Concerns expressed as to who had access to this page. It is currently for any FAC Delta (financial or not). It was decided to leave it as is since no Delta business was discussed on this page.
- Committee should we be working on pictures for South Atlantic Initiative Against Hunger. The information should be forwarded to In-As-Much Committee and to the Publicity and Communications Committee. The deadline for submissions is April 1, 2016.
- Policy and Procedures was concerned because the Draft Template was no longer there available on website. This will be corrected immediately.
- Directions for how to long on to go Google Hangouts will be written out by Katrina McKinnon and sent to all committee members to include Madame President.
- Upcoming Events
 - Race—Jesse Owens Story-Feb 21; Youth Explosion-March 5; Jabberwock, please push to media.

Coordinating Council: Soror McPherson

Will be meeting on this week. Must stay aware of each others events so we don't bump heads.

Delta Lites: Soror S. McNair

No report.

Finance: Soror Glover

No report.

Fundraising: Soror M. Monroe

Historian: Soror Graham

Date: 02/16/2016

YES NO-X

Monthly Committee Report Summary (brief):

1. We are seeking Jabberwock Souvenir Books from the following years:
1953-1971, 1979, 1994, 1995, 1996
2. The Gallery on the Chapter Website needs to be updated. Some of the pictures are from events last year and some have the wrong events attached to them.

Hospitality: Soror Nubin

Date: 02/16/2016

Hospitality	Thursday before the 4 th Tuesday	Headquarters Library	
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Do you need to be on the agenda for the upcoming Chapter meeting?

YES NO (unless there is new information)

Monthly Committee Report Summary (brief):

The Hospitality Committee did not meet during the month of January, but we continue to carry on the duties as outlined for the Committee.

December 2015 – Meal and flower to Soror Sharon McNair – Death of Mother

January 2016 – Card to Soror Brenda Winfrey-Knox – Death of Uncle

January 2016 – Card and Flower to Soror Carolyn Winfrey – Death of Brother

Hospitality Report – Page 2

January 2016 – Card to Soror Doris Brown – Death of Mother (Soror Brown did not desire a plant, said it would probably die)

February 2016 – Card to Soror Linette Rouse – Hospitalization

Stephanie Sampson, Marian Jones and Melissa Robinson-Ellis

Internal Audit: Soror Frank

It was presented.

Membership: Soror Robinson-Ellis

Submitted by: Soror Melissa Robinson-Ellis

Report Items Requiring a Vote or Discussion during the Meeting: YES

Motion to be presented	Purpose of the motion
Purchasing of a Fayetteville Alumnae Chapter vertical banner and Stand.	To be used at functions and events that are supported by the Chapter.

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Committee Meeting	March 7 , 2016	Headquarters Library	6:00 p.m. Conf Rm 3
Chapter Prayer Breakfast	March 12, 2016	C.R.E.S.T. BLDG	\$10.00 per person

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, February 1, 2015 at 6:00 p.m. at the Headquarters Library. The main topic of discussion was the annual Sorority Community Prayer Breakfast. It was decided that we would limit the numbers to 100 participants and that the event would be catered by II Brothers Pizza and Catering Services. The Prayer Breakfast will be held on Saturday, March 12, 2016 at 9:00 a.m., this event will take place at the C.R.E.S.T. Building and will be held prior to our Chapter meeting. We also discuss having several of the local ministers participate in the breakfast by either saying a short prayer or reading a scripture. The keynote speaker for this event is Mrs. Omega Jones. The Membership Services Committee will be selling tickets for the Chapter's Annual Prayer Breakfast at the Chapter meeting on Saturday, February 13, 2016 and at the

Executive Board meeting on February 23, 2016. Tickets are \$10.00 per person. We are asking all Chapter members to invite someone out and sell as many tickets within the community as possible. We ask that you bring a family member, church member and a friend in the spirit of community involvement. P.O.C. for tickets will be Sorors Miranda Monroe and Toni Moore.

The other item on the agenda was to decide on events that we could possibly use to uplift Sorors during Sisterhood month. The committee decided that we would try to host a Paint Party during Sisterhood Month. Soror Awilda Graham provided us with information on a local artist that could possibly work with us. A message would be sent out to see if there are any Sorors who would be interested in participating in this type of event. After speaking with the owner of D.A.P. it was determined that the price of the event would be based on the number of attendees that participate. The maximum cost will be \$30.00. This includes the paint lesson, canvas and supplies and a variety of refreshments that will be served. There were also some suggestions of small events that could take place during Sisterhood Month. Soror Miranda Monroe stated that she would provide The Chair with a book that was used by the Regional Membership Services Committee.

The final item on the agenda was the Chapter Directory which has now been completed and will be sent to the Communications Committee to be posted on the Chapters webpage under the Members Only Section. Hard Copy Sorors will receive their copies either through the mail or at the March Chapter meeting.

Any soror who has not picked up her tassle from the 2015 retreat, please pick them up at the March Chapter Meeting.

The next meeting will be held on Monday, March 7, 2016, at the Headquarters Library in Conference Room #3.

Respectfully Submitted,
Soror Melissa Robinson-Ellis
2nd VP, Membership Services Committee Chair

Pan Hellenic Council: Soror Figgins

No report

Policies and Procedures: Soror Coaxum

No report

Protocol: Soror Frank

Discuss how to dress for the State Meeting.

Scholarship: Soror Willis

No report.

Unfinished Business:

New Business:

Committees should send correspondence to Communication committee first and they will in turn send the info to Soror McPherson.

Committee reports due to the recording sec

Announcements:

National Council of Negro Women, April 30,2016

Durham Chapter, Luncheon, \$65.00, April 9, 85th Anniversary

Redistricting meeting attended by Soror Coaxum and Degraphenreid

Adjournment:

Meeting was adjourned at 8:28pm

Katrina Carrasquillo Recording Secretary