



Fayetteville Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
P.O. Box 403
Fayetteville N.C. 28302
www.faydeltaalumnaechapter.org

Executive Board Meeting
Fire Station #19
3841 Walsh Parkway
6:00 p.m.
September 25, 2018

- A. Welcome
President McPherson welcomed all and called the meeting to order at 6:01 p.m.
- B. Prayer
Soror Melissa Robinson-Ellis gave the prayer
- C. Adoption of Agenda
The motion to adopt the agenda was given by Soror Pat Moore. The second was given by Soror Paula Frank and the motion was approved
- D. Correspondence
Soror Amanda Williams read the following correspondence:
- A letter of introduction and request from MiKayla Raines for financial support for her campaign for Miss FSU Alumni. *** After discussion a decision was tabled
 - A thank you card from the Charlotte Alumnae, Gamma Lambda, Iota Rho and Epsilon Mu Chapters of Delta Sigma Theta Sorority, Inc. for the generous donation to the 28th South Atlantic Regional Conference
 - A thank you card from Nicholas Cunningham for the scholarship award from the Jabberwock Pageant
 - A thank you card from Soror Victoria Rush for support during the passing of her mother
 - A request from Soror Jasmine Bogan to be a sponsor, again this year, for the Miss Fayetteville State University Alumnae Queens' Legacy Tea.
- E. Financial Secretary's Report
Soror Judith Waddell stated that she will give her report at the October chapter meeting.
- F. Treasurer's Report
Soror Tracey Howard-Glover stated that she will give her report at the October chapter meeting
- G. Committee Reports
- i. Five-Point Thrust
 1. Economic Development
 1. Adopt-a-Family
Soror Doris Williams reported that the families fared well through hurricane Florence. It was discovered the one family has a member who has Sickle Cell disease and had to be hospitalized. The committee will invite the family to the Sickle Cell forum when it is rescheduled. They do not need to be on the October chapter meeting agenda.
 2. Adopt-a-Site
NO REPORT
 2. Educational Development

1. Arts and Letters
Soror Monroe stated that the Red Velvet Book Club will meet October 18, 2018 at Sammio's Restaurant. The meeting is Dutch treat.
2. Delta Academy
Soror Awilda Graham had no updates.
3. Delta GEMS
Soror Yvette Carson reported the Delta Gems committee did not meet due to Hurricane Florence. A future meeting is being planned. The committee has received several names expressing interest in becoming a GEM.
4. EMBODI
Soror Teresa Wright gave the following report
Committee's Responsibilities/Goals
 - To establish the format/framework for program delivery for the Sorority year
 - Establish the calendar dates and location for programs
 - Identify potential community partnerships with groups that serve at risk males**Accomplishments**
 - Conference call meeting was held September 5 at 8:00 p.m.; eight (8) Sorors participated
 - Program format for the year will be Symposium-style forums in nature. Male partners from the community will be invited to present various topics in accordance with our curriculum. Approximately three areas of focus will be presented at each session.
 - Specific target-audience resource pools identified: EMBODI participants from the past year, youth in the teen court system who need community involvement hours, boys in the Men of Distinction/GEMS program at Luther Nick Gerald's, and the Boys and Girls clubs. General male participation will be recruited throughout Cumberland Co. via our fraternity sources, male organizations, schools, rec centers, and churches.
 - There will be 3 programs: Nov 17, 2018, Feb 16, 2019, and April 20, 2019.
 - The November program will be held at Fayetteville State University in the SBE Bldg. room 140, from 10:00 a.m. – 1:00 p.m. The theme will be **"Presenting the Best You."** The areas of focus will be Self Awareness, Dressing for Success, and Managing/Growing your Money
 - Presenters have been identified and we are awaiting confirmation on said date
 - Flyer design is being finalized

- EMBODI brochure to be sent to committee members for final review

5. Jabberwock

Soror Latoya Gordon reported that the next committee meeting will be in October. They will not need to be on the October chapter meeting agenda.

6. Princess

The following report was submitted:

The Princess Committee met by group text to plan to meet to discuss the Meet and Greet after Sorority meeting on October 13, 2018. Our meeting will involve making packets for the Princesses and selecting a speaker to inform the group about what the Princesses will be doing this year. They do not need to be on the October Chapter meeting agenda.

3. International Awareness and Involvement

NO REPORT

4. Physical and Mental Health

Healthy Lifestyles

Soror Kay Harris gave the following report:

- The committee decided to postpone the launch of the “reward” program until October
- Plans for highlighting breast cancer awareness month will be discussed at the next meeting
- Committee meetings will be held the first Tuesday of every month

5. Political Awareness and involvement

Social Action

Soror Meta Coaxum gave the following report:

Social Action Committee presented the *Meet the Candidates* at our first chapter meeting at 9:00 a.m. to 10:00 a.m. Out of the 59 candidates running in the midterm elections, 10 candidates attended. They were Kirk DeViere, running for District 19 NC House of Representative; Rep. Elmore Floyd and John Czajkowski running for District 43 NC House of Representatives; Linda DeVore running for District 44 NC House of Representatives; Judge Talmage S. Baggett, Jr and Caitlin Evans running for Seat 7 NC District Court Judge; Ron Ross and Commissioner Charles Evans running for Cumberland County Board of Commissioners At-Large; Joseph (Joe) Sorce and Charles McKeller running for Cumberland County Board of Education At-Large. Two candidates who confirmed, but did not attend are Monique McMillian, running for Cumberland County Soil and Water Conservation, and John S. Arrowood, running for NC Court of Appeals Judge Seat 1. Five candidates who RSVPd, but had other obligations, are Greg West, running for Cumberland County Board of Education At-Large; Mary Ann Tally, running for NC Superior Court Judge District 12 C Seat (she sent her profile); Lisa

Scales, running for Cumberland County Clerk of Court; Sheriff Ennis Wright, running for Cumberland County Sheriff; and Allegra Collins, running for NC Court of Appeals Judge Seat 3.

Thanks to Rep Elmore Floyd, NC Constitutions and US Constitutions were provided to all members present. Thanks to Rep William (Bill) Richardson, for the booklet on Your Ideas Count: Democracy and You.

During the week of September 3, four Sorors noted they had called the offices of Senators Richard Burr and Thomas Tillis as to their oppositions related to the upcoming confirmation hearings for Judge Kavanaugh. Two calls were made to Senators Susan Collins, Senator for Maine and Lisa Murkowski, Senator for Alaska to vote not to confirm Judge Kavanaugh.

The committee would like to be on the agenda for the October chapter meeting to give the possible update on the Candidates Fair. Committee member Amanda Williams will present a twenty (20) minute presentation of the proposed 6 amendments to the NC Constitution that will be on the upcoming ballot in November. The presentation will show why voters should vote NO to the amendments.

ii. Program Planning and Development

Soror Debra Figgins reminded committee chairs that the calendar of committee intended events is needed and overdue. Please submit the dates ASAP

iii. Internal Committees

1. Ad Hoc Committee

Madam President stated that the committee will meet on October 15 to discuss the rescheduling of the Sickle Cell forum among other events.

2. Collegiate

Soror Nadine Miller-Bernard stated that reports will only be presented when needed. Delta Xi Chapter is in the process of planning upcoming events.

3. Communications/Public Relations

Soror Brittany McLaurin gave the following report

- Redbook updates are pending from the Membership Committee. We are prepared to update USB drives with current chapter information but the red book updates must be completed before we can move forward.
- We still have flash drives that haven't been returned for updating. We need Sorors to return the USB drives as soon as possible as we prepare to provide updates with pertinent chapter information.
- Draft thank you letters for guest speakers/partnering agencies, a revised chapter brochure and chapter business cards are prepared and under review.
- Vendor box items are underway. A sample set up may be available by our October chapter meeting.

- The committee is prepared to launch “Tech Buddies.” We will have laptops available at every chapter meeting to assist Sorors with online registrations and computer needs as they relate to the chapter.

They would like to be on the agenda for the October chapter meeting.

4. Coordinating Council

Madam President stated that the next meeting will be held September 26, 2018

5. Delta Emergency Response

At present there is no formal team. It was reported that four (4) chapter members incurred damaged during hurricane Florence. A donation received from the Knightdale Alumnae Chapter was received by FAC and was delivered to the Smith Recreation Center that is still serving as a disaster shelter. Several Sorors volunteered time and service to the Center with needed items and services. It is anticipated that 120-200 additional people will be sent to the Smith Center as other locations close. Items such as Clorox wipes and paper towels are still needed.

6. Finance

Soror Howard-Glover had no report

7. Fundraising

Soror Miranda Monroe reported that the committee has secured Fort Bragg’s Convention Center with a \$500.00 deposit which will be a part of the meal expenses. She reminded the board that the chapter agreed to a \$10.00 increase in tickets for a larger margin of profit and a more elaborate event. All other details will continue to be discussed in committee.

At present due to the Hurricane, it was asked by one Soror to extend the date for voting for the candidates for awards (during the Gala) to the November chapter meeting. It was decided to push the deadline for submitting names back from October 15 to October 19. We need to report a projection at the Executive Board.

The Gala is confirmed for February 23, 2019.

8. Historian

Soror Graham reported that the committee will sponsor a Delta Heritage Celebration. The date is TBA for now, but plans are to hold the celebration between October and April.

The committee meetings will be held on the Wednesday prior to our chapter meeting day. Time and location is TBA. They do no need to be on the agenda for the October chapter meeting.

9. Hospitality

Soror Barbara Nubin gave the following report

- The committee met September 11, 2018 at the North Reginal Library
- Some Delta Dears were called to see if they were prepared for the impending storm
- Soror Linette Rouse was visited in the hospital. She is in room 6227 and welcomes calls and visits, especially from her line sisters

- Soror Sandra Monroe's request for a donation to be made to the Cumberland Community Foundation has been submitted
- A \$25.00 gift card has been purchased for Soror LaToya Gordon in recognition of her recent promotion. *** Soror Gordon was present and the gift card was presented to her
- Soror Betty Herron's niece passed today. Arrangements will be sent to the chapter as they are received.

10. Internal Audit

Soror Paula Frank reported that the annual audit for 2017-2018 has received a YES (approval)

11. Membership

Soror Melissa Robinson-Ellis gave the following report:

The Membership Committee met on Tuesday, September 4, 2018 at 5:30 p.m. at the Headquarters Library in Conference Room # 2. There were fourteen members in attendance. The purpose of the meeting was to establish a calendar for the 2018-2019 Sorority Year. There were many suggestions as to what activities we would like to embark upon and ideas for reclamation projects. The committee has also established a date for the 2019 Chapter Retreat. The planning for the Retreat will start at the next committee meeting on October 2, 2018. The committee would also like to establish a sisterhood motto to be used by the Chapter for the 2018-2019 Sorority Year. Each Soror is asked to come up with a proposed motto and submit it to the committee prior to October 1, 2018. The list of mottos will be voted on and the winning Soror's motto will receive a prize. This motto will then be used to promote sisterhood throughout the Chapter. The committee will also recommend to the Chapter that we attend the stage play *The Black Nativity* by Langston Hughes in lieu of a traditional Christmas Party. We have acquired a quote from Country Wide Tours for \$900.00 (55 passenger bus @ \$17.00 per person) and tickets will range from \$49.00 for middle and top section seats and \$54.00 for stage level seats. Seats for the show and the bus must be paid by the end of the October Chapter meeting which will be on the 13th of October 2018. (Soror Waddell reminded the committee that the bus owes the chapter a \$100.00 credit) We will start the year off with a reclamation incentive, by asking Sorors to compete for prizes by reclaiming Sorors. This incentive will be done in two parts (September-December and January-May) we will end this incentive with a Reclamation Round-Up. Details will be announced in regards to the Round Up at a later date. Our annual Chapter Founders Day Celebration will be held on Saturday, January 12, 2019 with January 10, and 14 being used as back up dates. We will also visit a local church on Sunday, January 13, 2019. The committee will also plan a plethora of activities for Sisterhood Month to include, but not limited to a prayer breakfast and an outing for wine and painting. Finally, there will also be a celebration of our beloved Delta Dears during the month of April 2019.

Membership Committee Calendar

- 8-September – December 2018 Reclamation Round Up Part 1:
- December 16, 2018 -Christmas Party Bus Trip to Greensboro
- January 12, 2019 – 106th Founders Day Celebration
- January 13, 2019- Founders Day Church Celebration
- 1-February- May 2019 Reclamation Round Up Part 2

2 March 2019 -Prayer Breakfast
15 March 2019 – Wine, Paint and Canvas
TBD March 2019 Sisterhood Month Church Service
6 April 2019- Delta Dear Celebration
June 14-16, 2019 Chapter Retreat

The committee would like to be on the October chapter meeting agenda.

12. Nomination

Soror Teresa Wright stated that the committee would like to be on the agenda for the October chapter meeting. They will review the rules and regulations for the committee.

13. Pan Hellenic Council

Soror Figgins reminded the board of the fundraiser “Old School Dance” being sponsored by the Council. The event will be October 12, 2018. Each individual organization is asked to sell 25 tickets.

14. Policies and Procedures

NO REPORT

15. Protocol

Soror Miller-Bernard reported the following:

ATTIRE FOR CHAPTER MEETING

ACCEPTABLE

- Business attire is required.
- Hats are acceptable, excluding baseball caps and paraphernalia.
- Neither strapless tops nor spaghetti straps are considered business attire.
- Sleeveless garments are acceptable.
- Paraphernalia jackets and line sweaters are not business attire.

UNACCEPTABLE

- “Line jackets” and paraphernalia jackets
- Garments made of denim fabric and jeans of any type or color.
- Blouses and sweaters that could be considered paraphernalia
- Pedal pushers, leggings, and Capri pants

****After the agenda has been adopted, no changes can be made in it, except by 2/3 votes of the majority or by unanimous consent (Robert’s Rules of Order, pg. 373-Changing the Agenda, Taking up business out of the proper order-Robert’s Rules of Order pg. 363). A motion is needed to suspend the rules (i.e. to follow the agenda).

Due to the anticipated length of October’s meeting, committee decided not to present at the October chapter meeting.

16. Scholarship

No Report

G. Unfinished Business

Soror Coaxum requested that the chapter have a DID on Parliamentary Procedures. She suggested, to save costs, we could use the expertise within the chapter to present the workshop. *** The suggestion will be taken into consideration.

H. New Business

The requests for sponsorship from Miss Mikayla Raines and Soror Bogan, were discussed and it was decided that the requests will be brought before the chapter for a vote.

I. Announcements

Madam President and Soror Amanda Williams reminded the board that all announcements during chapter meetings will be read by the Corresponding Secretary and MUST be submitted on the Announcement Form PRIOR to the START of the chapter meeting. Writing should be legible. The form is available on the website.

J. Adjournment

The meeting was adjourned at 7:31 p.m.

Attendance

Bell	Vera
Carson	Yvette
Coaxum	Meta
Figgins	Debra
Frank	Paula
Gordon	LaToya
Graham	Awilda
Harris	Kay
Howard- Glover	Tracey
McLaurin	Brittany
McNair	Sharon
McPherson	Sylvia
Miller- Bernard	Nadine
Monroe	Miranda
Moore	Patricia
Nubin	Barbara
Parsons	Sylvia
Robinson-Ellis	Melissa
Waddell	Judith
Williams	Doris
Wright	Teresa