



Fayetteville Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
P.O. Box 403
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Chapter Meeting Minutes
Saturday, May 6, 2017
10:00 A.M.

A. Call to Order

The Fayetteville Alumnae Chapter of Delta Sigma Theta Sorority, Inc. met Saturday, May 6, 2017, in the C.R.E.S.T. building. Following the ritualistic opening, Madam President called the meeting to order at 10:20 A.M.

Madam President noted that due to the expected length in the discussion and voting items on the agenda, most committee chairs withdrew their committee reports and they are not listed on the agenda.

B. Adoption of the Agenda:

Soror Pat Moore moved to adopt the agenda. Soror Paula Frank gave the second and the motion carried

C. Adoption of Previous Chapter and E-Board Meeting Minutes:

A call for the adoption of the previous Chapter and Executive Board Meeting minutes was given. Soror Clara Wilson moved to adopt with a second by Soror Bianco Holmon. The motion carried.

D. Financial Secretary's Report: Soror Judith Waddell

The financial report was given for the month of April for information.

E. Treasurer's Report: Soror Tracy Howard-Glover

The Treasurer's report was given for information only.

After discussion on the line item of \$1,000.00 to the Arts Council, Soror Delores Ingram moved that the line item for the Arts Council be deleted. The second was given by Soror Eva Williams and the motion carried with a vote: yea -50 and nay - 6.

Additional discussion was held on moving the money to the Arts and Letters committee. Soror Myra Holloway moved that the \$1,000.00 be moved to the Arts and Letters committee with a second by Soror Brenda Freeman, the motion carried by majority.

Soror Howard-Glover moved to accept the budget with changes. Soror Clara Wilson gave the second and the motion to accept was carried.

F. Introduction of New & Visiting Sorors: Soror Melissa Robinson-Ellis

In the absence of Soror Robinson-Ellis, Soror Willie Johnson reported that there were no visiting Sorors. She recognized Sorors with birthdays in May followed by the singing of the birthday song. Soror Jerial Bogan was recognized as Soror of the Month.

G. Reflections: Soror Gwen Brown

Soror Brown gave reflections with the poem “I Found God in the Morning” and the message was to care for one another.

H. Correspondence: Soror Amanda Williams

Soror Williams read the following:

- Thank you cards and notes from:
 - Sorors Bianco Holmon, Franzetta Grandison (2), Yvette Bullard, Janice L. Robinson
 - Cape Fear Valley Health Foundation
- 5 year celebration of the opening of PNC: Arts Council May 25, 2017 from 5:50-6:30
- The St. Jude Walk/Run September 23, 2017
- Receipt of campaign material from the following Sorors:
 - Aisha Childs for 2019 National Nominating Committee
 - Linda Richardson Wilson for National First Vice President
 - Doreen Dixon for Chair National Finance Committee
 - Idalene Richmond Williams for Chair National Finance Committee
 - Donna Bowman for Chair National Nominating Committee
 - Natalie T. J. Turdall for National Secretary
 - Doris McEwen for National First Vice President

I. Elections Committee: Sorors Eva Williams and Delores Ingram

Sorors Williams and Ingram introduced the candidates for office. Instructions were given and individual ballots were distributed. Election results will be presented during the announcements.

J. Policies and Procedures: Soror Andrea Felder-Johnson

Soror Felder-Johnson turned the discussion and voting on the revised chapter Policies and Procedures document over to Soror Willie Johnson. The following 10 items had 2 recommended changes and after discussions on each item the votes were as follows:

- Item #1 Recommendation #1 carried with a vote of 64 to 29
- Item #2 Recommendation #1 carried with a vote of 53 to 19
- Item #3 Recommendation #1 carried with a vote of 53 to 7
- Item #4 Recommendation #2 carried with a consensus
- Item #5 Recommendation #2 carried with a consensus
- Item #6 Recommendation #2 Soror Sarita Mallard moved to remove the words “including Princesses” with a second by Soror Jackie Sherrod and the motion carried with a consensus
- Item #7 Recommendation #2 carried with a vote of 61 to 15

- Item #8 Recommendation # 1 carried with 52 votes
- Item #9 Recommendation # 2 carried with a consensus
- Item #10 After discussion, it was determined that further research needs to be done to be sure the information is correct from National. Soror W. Johnson moved that Item #10 be deleted until further research is done. Soror Veronica Langston gave the second and the motion carried with a consensus.

After additional discussion on other P&P items, Soror Jackie Sherrod moved that the Revised Policies and Procedures manual for 2017-2018 be accepted with the changes voted on. The second was given by Soror Ella McCray and the motion carried.

K. Voting items

An email was received from Blazing Beauties requesting a donation. Soror Eva Williams moved that no donation be given. Soror Vera Bell gave the second and the motion carried.

L. Committee Reports

i. Five-Point Thrust NO UPDATES

ii. Internal Committees

1. Delta ERT: Soror Nadine Miller-Bernard

Sorors Miller-Bernard and Myra Holloway gave a presentation on Hurricane preparedness. Additionally, each officer was given a list of items the officer should be sure to take with her in the event of an evacuation.

2. Finance: Soror Tracey Howard-Glover

After discussion of the Wells Fargo Banking account, Soror Howard-Glover recommended that the chapter remain with Wells Fargo Bank. Soror Katrina Carrasquillo moved that we accept the recommendation to remain with Wells Fargo Bank. Soror Ella McCray gave the second and the motion carried.

3. Fund Raising: Soror Miranda Monroe

In the absence of Soror Monroe, Sorors Jackie Sherrod and Betty Herron gave the following updates:

- There will be no decorations to pay for
- Chair covers will not be used
- A backdrop has been selected
- Decided to go with strawberry shortcake as the desert
- Scrolling PowerPoint Presentation
- Programs
- \$5,000.00 will be given on Monday, May 8, 2017, to Tammi Simmons
- Ticket payments will be accepted until May 19, 2017
- Daily reminders will be sent via email

- Request to Sorors that if you have sold tickets and you know persons that will not be coming, please let the committee know so meals will not be ordered for them
- No outside personal checks are being accepted

4. Hospitality: Soror Barbara Nubin

NO UPDATES

5. Scholarship: Soror Effie Willis

Former Jabberwock contestant and Scholarship winner, Eva Davis, has been accepted to Hampton University

M. Unfinished Business: Soror McPherson

NO UNFINISHED BUSINESS

N. New Business: Madam President

NO NEW BUSINESS.

O. Announcements: Soror Amanda Williams

The following announcements were made:

- Soror Regina Rudisill will graduate with her JD on May 11, 2017 from Southern University in Baton Rouge, LA.
- Soror Stephanie Sampson will graduate with her Masters in Social Work from Fayetteville State University. The Hooding ceremony is May 11, 2017 at Seabrook Auditorium from 6 – 9 P.M.
- The Elections Committee presented the results of the vote for Chapter Officers for the 2017-2019 Sorority years: With 96 Voting Sorors:
 - President- Sylvia C. McPherson (91 votes)
 - 1st Vice President- Debra Figgins (90 votes)
 - 2nd Vice President- Melissa Robinson-Ellis (88 votes)
 - Recording Secretary- Sharon McNair (96 votes)
 - Assist. Recording Secretary- Katrina Carrasquillo (92 votes)
 - Corresponding Secretary – Amanda Williams (96 votes)
 - Assist. Corresponding Secretary – DeLisa Woodburn Crosby (93 votes)
 - Financial Secretary- Judith Waddell (95 votes)
 - Assist. Financial Secretary – Patricia Moore (94 votes)
 - Treasurer – Tracy Howard-Glover (93 votes)
 - Assist. Treasurer- Willie Johnson (95 votes)
 - Nominating Chair – Teresa Wright (95 votes)

- Nominating Committee Member
 - Shawnta' Cummings (95 votes)
 - Bianco Holmon (95 votes)
 - Jeannie Jones (95 votes)
- Internal Audit Chair – Paula Frank (95 votes)

The meeting was suspended to hold the Installation of Officers. The ceremony was conducted by Soror Nadine Miller-Bernard, Past Chapter President.

Following the Installation, the meeting resumed with the new officers in place.

Additional Announcements:

- Soror J. Robinson reminded Sorors that the tickets for the Musical 'Caroline, or Change' are on sale to the chapter for \$16.05 until May 12, 2017. After that date the price will be \$25.00. Sorors should contact the box office to purchase tickets. The chapter will attend the May 19, 2017 performance.
- Soror Awilda Graham is seeking travel size donations for care package for her Delta Academy girls. She also has information for the fundraiser for NCNW.

P. Adjournment

Soror Delores Ingram moved that the meeting be adjourned. Soror Vera Bell gave the second and the motion carried.

Respectfully Submitted
 Sharon Smith McNair
 Recording Secretary