



Hayetteville Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
P.O. Box 403
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E-Board Meeting Minutes
December 27, 2022
6:00pm
ZOOM Virtual Meeting Platform

- A. **Welcome:** Madam President Debra Figgins called the meeting to order.
- B. **Prayer:** Soror Barbara Nubin
- C. **Adoption of Agenda:** Motion to adopt the agenda was made by Soror Miranda Monroe; Second by Soror Judith Waddell. There were no corrections.

Sorors were asked to vote “Nay” if there were objections to adopt the agenda.

- D. **Adoption of Previous E-Board Meeting Minutes:** Motion to adopt previous E-Board meeting minutes was made by Soror Miranda Monroe; Second by Soror Judith Waddell
- E. **Correspondence:** Soror Sheree Davis. Thank you card from Soror Effie Willis. Happy Holidays card from Williams Printing.
- F. **Financial Secretary’s Report:** Soror Toni Moore read the Financial Secretary’s Reports for December 1-31, 2022. The report was for information only.
- G. **Treasurer’s Report:** Soror Rayshonia Manuel read the Treasurer’s Report for December 1-31, 2022. The report was for information only.
- H. **Committee Reports**

Five-Point Programmatic Thrust

- A. **Educational Development:** Soror Miranda Monroe: no report
 - 1. **Arts and Letters:** Soror Miranda Monroe reported: January 19 book club for Conjure Woman will be facilitated by Soror Evelyn Shaw. Sorors are asked to RSVP to receive the zoom link.

2. **Delta Academy:** Soror Miranda Monroe reported: Share the Warmth drive was held in December to assist with Fayetteville Urban Ministry. In January the committee will collect fleece blanket kits for the Fayetteville Child Advocacy Center. The flyer will be provided in the FAC announcements with additional details. The committee would like to have the kits completed in time for distribution in April for Child Abuse Awareness Month. Sorors are asked to bring donated kits to the January chapter meeting.
3. **Delta GEMS:** Soror Miranda Monroe reported: The GEMS partnered with FBAAC GEMS on December 4 at Cross Creek Mall to volunteer at the Salvation Army Angel Tree. The GEMS and committee members had a Christmas fellowship on December 17, 2022, with good food and games. The next meeting is tentatively scheduled for February.
4. **EMBODI:** Soror Miranda Monroe reported: December 10 event was "Making the Connection" held from 2-4pm with 11 participants with mentors Maurice Huey and Michael L. Ferguson Sr both members of Omega Psi Phi Fraternity, Inc, and high school coaches. Topics of discussion included relationships, boundaries, choices. Committee celebrated Christmas by donating Christmas stockings with sweet treats, gift card, and gadgets. Next meeting on January 14, 2023, at the FAST Transit Community Room topic of discussion will be mental health.
5. **Delta Princesses:** Soror Nicole Spivey: The Princesses attended The Nutcracker on December 4 at Methodist College. The girls were given the book entitled "Charlotte and the Nutcracker" and a wreath for their home. Next activity for January is to encourage the girls to attend church services with their families.
6. **Jabberwock:** no report
7. **Economic Development:** Soror Keisha Allen no report. Update included prayer request for committee members due to sickness and bereavement
 1. **Foster Care:** no report
 2. **Adopt-A-Site:** Soror Daphney Bunyan: last cleanup was held December 17 with 12 committee members present. A Christmas Fellowship was held afterwards to commemorate completion of 2022 cleanup. The committee continues to look for an

additional site. Six cleanups will be held in 2023 during the months of February, April, June, August, October, and December.

- 3. International Awareness and Involvement:** Soror Antoinette Howard reported: Soror Meta Coaxum suggested for the Rise Against Hunger project to collaborate with FAC Pan Hellenic representative to see if any Fayetteville chapters would like to collaborate. Knightdale Wake Forest Alumnae Chapter IAI chair followed up to see if the chapter would like to collaborate. For World AIDS day the committee served as sponsors and assisted the HIV task force for the event. Committee plans to partner with the Jamaica Chapter to provide support for the Fortitude Library and collaborate with Delta Academy to provide children's books for Read Across Jamaica Day for children ages 5 and under. Discussed suggestions for international restaurants. Committee plans to partner with social action committee to support Human Trafficking programs in January.
- 4. Physical/Mental Health:** Soror Marian Jordan reported: The committee discussed upcoming Tai Chi physical challenge with more information to be forthcoming. The committee plans to continue providing snacks and personal hygiene items to students at Fayetteville State University every semester during exams.
- 5. Healthy Lifestyles:** Soror Darnette Hall: no report

B. Political Awareness and Involvement: Soror Meta Coaxum: no report

- 1. Social Action:** Soror Meta Coaxum: no report-continue to look at FAC announcements for upcoming events. Sorors asked to attend Human Trafficking events in the month of January to support The Child Advocacy Center. The Point in Time of Homeless Population Count will take place on Wednesday, January 25, 2023.
- 2. Program Planning and Development:** Soror Sharon McNair: no report
 - 1. Armed Forces:** Soror LaTiki Gray: no report
 - 2. Communications/IT:** Soror Erin White: no report

3. **Delta Emergency Response Team:** Soror Teresa Wright: no report
4. **Delta LITES:** Soror Sharon McNair: no report
5. **Finance:** Soror Rayshonia Manuel reported: Committee discussed first quarter audit results. No updates if current auditor will continue. Scholarship application for FSU discussed by the committee. The FAC scholarship is an annual scholarship in which the chapter is grandfathered in. Every three years the amount of the scholarship is currently \$1200.00. Budget planning for the 6-month fiscal year was discussed by the committee. Storage units- 2 units can be paid for up to 6 months and 1 unit can be paid for up to 5 months. A QR code will be provided for payment of dues on PayPal. An updated form will be updated with local dues and provided to chapter members for submission of dues.
6. **Fundraising:** Soror Myra Holloway/Soror Beofra Butler: The upcoming fundraiser event the Red Velvet Cupcake Party begins March 4 with a QR code for PayPal to be added, more information is forthcoming. Additional fundraising ideas discussed included Juneteenth 5K Run/Walk with tentative date of June 17, 2023, at 7:30am location Downtown Fayetteville (North Cool Springs) with additional information to be provided during January Chapter Meeting. Tentative estimate of costs was discussed for participants and the chapter costs. The committee is looking to make this an annual event for the chapter. Another fundraising idea included Florida Indian River Groves Citrus Sale in Fall 2023. The venue for the Crimson and Crème affair is TJ Robinson Life Center, 4221 Black Bridge Rd, Hope Mills, NC from 7pm-midnight. Volunteers are needed to donate themed baskets for the silent auction during the gala. Each organization will donate 5 baskets. FAC basket themes include date night, gardening, spa, chocolate, and beverages. The fundraising

committee will donate the beverage basket. Any soror interested in donating a basket is asked to email facfrc1953@gmail.com. Baskets are due February 6, 2023.

- 7. Habitat for Humanities:** Soror LaTiki Gray: no report
- 8. Heritage and Archives:** Soror Awilda Graham: no report
- 9. Hospitality:** Soror Barbara Nubin: no report- Continue to pray for all sorors currently dealing with bereavement, sickness and continue to provide support for one another due to different life situations that we may or may not be privy to.
- 10. Internal Audit:** Soror Brittany McLaurin: no report
- 11. Nominating:** Soror Antoinette Howard reported: update applications are to be submitted to the committee. Call for nominations presented during December chapter meeting. Delta profile/application is to be submitted by January 31, 2023, via mail or emailed to fac.nominatingcommittee@gmail.com. Sorors are encouraged to apply and submit applications for chapter offices and chair positions.
- 12. Membership:** Soror Amanda Williams reported: The committee met December 5th. Founders' day planning with FBAAC is currently in progress. Two meetings with FBAAC committee members have occurred. An update will be provided by Soror Rosetta Pratt-Norwood at the January chapter meeting. Mentor/mentee meeting will be held Saturday January 8 at 6pm via Zoom. Sisterhood month calendar of events will be provided to chapter members. Delta Dear luncheon will be held April 29, 2023, at a restaurant. Plans for destination chapter retreat is currently in the works. Invoice for bling badges was paid at the end of November. Badges will be distributed during January chapter meeting. Christmas cards sent out to chapter members was coordinated by Soror Miranda Monroe.

13. Pan Hellenic Council: Soror Sylvia McPherson: no report

14. Policies and Procedures: Soror Willie Johnson: deadline for sorors to submit proposed amendments to the 2023-2024 Policies and Procedures in writing and electronically to the committee is before midnight on January 31, 2023. The changes will be presented at the February EBOARD meeting.

15. Protocol: Soror Jackie Sherrod: no report

16. Scholarship: Soror Effie Willis: Application was sent to communications committee for approval

16. 70th Anniversary: Soror Sylvia McPherson: no report

17. Stroll Team: Soror Sherree Davis: Practice was held December 15, 2022, to review strolls previously taught and fellowship with one another.

Unfinished Business: Madam President Debra Figgins: State Founders' Day will be held February 3-4, 2023, in Raleigh, NC at the Raleigh Convention Center. The cost of registration of \$75.00 plus cost of Eventbrite. The attire for Friday is black. The attire for Saturday is red. A motion was made by Soror Miranda Monroe to support the pan Hellenic council's Valentine's fundraiser by selling 30 tickets with a second by Soror Nadine Miller Bernard. The motion was passed with no nays of the 18 EBOARD members on the Zoom call.

New Business: Madam President Debra Figgins: A survey was sent out from National Scholarship and Standards Committee via email on December 27 to complete a re-imagine membership survey during the 2022 Regional Conference Cycle. The survey link will be accessible until January 13, 2023. The link to completing the survey is provided in the email sent by Nationals.

Announcements: Soror Sherree Davis: The Duplin Sampson County Chapter of Winston Salem State University Alumni Association requests support for the 1st HBCU gala which will be

held on April 29, 2023. Sponsorships include Gold: 100.00; Bronze: 60.00; VIP table 100.00 with 10 tickets. Individual tickets at 60.00. Tables are 600.00 with 10 tickets.

Adjournment: Motion made by Soror Miranda Monroe with a second by Soror Judith Waddell. Meeting adjourned at 7:24pm.

**Respectfully Submitted by Assistant Recording Secretary,
Soror Nicole D. Spivey**