

Fayetteville Alumnae Chapter Pelta Sigma Cheta Sococity, Inc. F.O. Box 403 Fayetteville N.A. 28302 www.faydeltaalumnaechapter.ocg

Chapter Meeting Minutes 10:00 am June 13, 2020 ZOOM Virtual Meeting Platform

Due to the COVID-19 pandemic and the North Carolina Governor's 'Stay at Home' mandate, the chapter meeting was held via the virtual meeting application of ZOOM.

- I. The meeting was called to order at 10:00 am by President Soror Debra Figgins. Soror Wendy McAdams Flores gave a morning meditation.
- **II.** Madam President asked if a quorum was present. Soror Jackie Sherrod, Sargent-at- Arms, responded that a quorum was present
- III. Madam President called for a motion to adopt the agenda. Soror Vivian Melvin-Salas moved to adopt the agenda. The second was given by Soror Brenda Freeman. With no NAY votes the motion carried.
- **IV.** Madam President called for a motion to accept the Previous Chapter/Executive Board Meeting Minutes. Soror Miranda Monroe moved to adopt the previous minutes with the second given by Soror Wendy McAdams-Flores. With no NAY votes, the motion carried.
- V. Financial Secretary's Report- Soror Toni Moore: The report included receipts for the month of May 2020 from the Wells Fargo and First Horizon banks. The report was for information only.
- VI. Treasurer's Report: Soror Jerial Bogan gave the report of Revenue and Expenses for the period of May 1, 2020 to May 31, 2020 from the Wells Fargo and First Horizon bank accounts. The report was for information only. Soror Bogan noted that the full report is posted on the Chapter's web site under Financial Reports.
- VII. Reflections: Soror Gwen Brown brought reflections on 'Give us a heart filled with love'
 VIII. Pearls of Protocol: Soror Nadine Miller-Bernard gave the following report:

 Sorors are reminded to please continue to educate yourselves by reviewing the following Delta Tools: Chapter Management Handbook, Constitution and Bylaws, Protocol and Traditions Manual and the Ritual.
- **IX. Correspondences**: Soror Sheree Davis, corresponding secretary, stated that thank-you cards were received from Sorors Patricia Fairley and the Cape Fear Valley Health Foundation. Campaign flyers were also received from 2 candidates for regional/national offices.
- X. Committee Reports
 - i. Five-Point Programmatic Thrust

- Economic Development: Soror Antoinette Wright-Harris reported that the
 Foster Care Initiative committee would like for the chapter to recognize, in
 some manner, the 21 students in LINKS Foster Care program who are
 graduating this year. After a brief discussion, Madam President
 recommended that Soror Wright-Harris contact Soror LaTanya Malone to
 see if there are funds still available in the committee's budget to fund a
 form of recognition for the students.
- Educational Development- Soror Miranda Monroe thanked all Committee
 Chairs for turning their completed calendar reports in. She noted that she
 will be sending out (virtually) the sign-up sheets for committees for the
 2020-2021 Sorority year. Plans are being made for the annual Youth
 Explosion Kick-Off. The plans will include a possible Virtual Platform if
 needed.

Jabberwock: Soror Tammy Pippen reported that the video of the contestants has been completed and is being edited. Winners of the pageant will be announced in the video presentation. The chapter members will have first access to the video before it is made public. Sorors who purchased tickets may either donate the ticket cost to the committee or request a refund.

Risk Management: Soror Miranda Monroe stated that nothing has come from National as to how the training will be done.

- 3. International Awareness and Involvement: Soror Virginia Ware: NO UPDATES
- 4. Political Awareness and Involvement-Soror Meta Coaxum deferred to Soror Amanda William who reported due to meetings and activities being cut short due to COVID-19, we want to ensure we are staying engaged and involved in the community, we will be partnering with Democracy NC and other Greek Letter organizations to encourage voter registration and civic engagement. Sorors are encouraged to visit the first event today at 2pm: 'Hot Summer Vote Southeast' on Facebook.

ii. Program Planning and Development- Soror Miranda Monroe-NO UPDATES

iii. Internal Committees

- 1. Finance: Soror Jerial Bogan: Soror Bogan stated that she will not be available from June 20-July 11, 2020. All 2020-2021 Dues are requested to be received no later than June 19, 2020 to ensure data entry into the RED ZONE on June 19, 2020. To avoid up to 10 days wait time- please submit your 2020-2021 dues payment in the form of a Cashier's Check or Money Order. Update regarding the Fayetteville Alumnae Chapter Investment with Cumberland Community Foundation, Incorporated: The Finance Committee is working on guidelines and fund agreement for the Endowed Investment. Target presentation is September 2020.
- **2. Fundraising:** Soror Nadine Miller-Bernard yielded to Soror Judy Waddell. Soror Waddell presented the power point

presentation on the committees suggested fund-raiser for the 2020-2021 Sorority Year "The Bi-Annual Donation Tree". Sorors are asked to make a \$100.00 donation to the 'Tree'. This is a NO EXPENSES, NO LABOR fund raising effort. The effort is to provide additional financial support for Scholarships, Programs and Projects. One Third (1/3) or 33.33% of the donations will be used for scholarships and two thirds (2/3) or 66.67% will be used for Programs and Projects. There will be three (3) options for payment of the donation: 1. Single Payment of \$100.00. The first 50 Sorors to donate will be recognized at the October chapter meeting. 2. Two installments of \$50.00 each. 3. Four installments of \$25.00 each. Sorors may begin to make donations July 1, 2020. The final Deadline for donations will be the December Chapter meeting. Donation Tree Goals: 100 Soror would generate \$10,000.00, 150 Sorors would generate \$15,000.00 and 200 Sorors would generate \$20,000.00.

- 3. Hospitality: Soror Wendy McAdams-Flores
 - Soror McAdams-Flores stated that Soror Rosa Torrey has been moved to Heritage Place assisted living, the Ann Street addition. Her room number (to be connected by June 19, 2020) will be 910-223-0747 and her cell number is 910-624-3850
 - Prayers are asked for Soror Gerdine Stevens on the loss of her brother.
- 4. Membership- Soror Awilda Graham

Soror Graham congratulated all April, May and June birthdays. She reported that the Delta Dear Celebration is being planned as a Drive-Thru event. Details are TBA. Any Sorors who are 'New' Delta Dears are asked to please contact her so you can be added to the list. The Sorority annual Retreat Options are still TBA.

XI. Unfinished Business

Madam President:

- Soror Meta Coaxum reported an update to the chapter's desire to honor Soror Dr.
 Jennifer Green and her staff at the Cumberland County Department of Public
 Health. We cannot serve lunch to the staff per guidelines from the Department.
 Soror Coaxum gave two (2) options for chapter vote on how to proceed
 - Provide a potted plant and a certificate for all 13 units and 22 roses for Soror Green
 - 2. A plaque presented to each of the 13 units and 22 roses for Soror Green After discussion for clarification, Soror Teresa Wright moved that the Sorority present a plaque to each unit and the 22 roses for Soror Green. Soror Sheree Davis gave the second. After discussion, Soror Willie Johnson made a substitute motion to present one (1) large plaque will the 13 units listed and the 22 roses to Soror Green. Soror Brenda Freeman gave the second. With eight (8) NAY votes the motion carried.

- Regional Conference will be held virtually via ZOOM, August 1, 2020 from 9:00 am to 7:30 pm. The South Atlantic Region's registration will open June 14, 2020 at 12 pm. The cost of registration is \$30.00 and payable through PayPal only. The deadline to register is June 30, 2020 or until the cap of 5,000 registered Sorors is reached. The link will come to all Sorors via email. Sorors are asked to wear Red, White or Black during the conference. Hats are not permitted during the formal opening. Information may also be found at: DSTconference@deltasigmatheta.com
- The suggest Regional Conference Candidates Forum for our chapter will be canceled. Since South Atlantic Region has held a Candidates Forum for us to do so would be a duplicate. She is asking Sorors to view the Forum and give her your choice of the candidates to vote for.
- According Soror Virgin, Chair of Area Founders Day, the Founders Day gifts that have not been received are in production. A potential delivery date is mid-August.

XII. New Business

XIII.

Madam President:

- National President and CEO Soror Beverly Smith has asked that Soror please be mindful of information you send and/or respond to via social media.
- Although National has extended the deadline for Compliance, our chapter, since we
 did not hold elections, will move forward with the original deadline of June 30,
 2020.

Announcements: Soror Sheree Davis

- Tau Gamma Gamma Chapter of Omega Psi Phi will sponsor a Summer Male Mentoring Program starting June 18, 2020. They are asking for names of young men in 6-12 grades. Please call 910-977-5288 to give suggestion by June 14, 2020.
- **XIV. Adjournment:** Soror Miranda Monroe moved to adjourn the meeting. The second was given by Soror Sheree Davis. There were no NAY votes and the meeting was adjourned at 11:20 am.

Respectfully Submitted by Soror Sharon McNair Recording Secretary