



*Fayetteville Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
P.O. Box 403
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**Executive Board Meeting
April 24, 2018
Fayetteville Area System of Transit Center Conference Room**

AGENDA

A. Welcome

Soror Sylvia McPherson welcomed the board members and called the meeting to order.

B. Prayer

Soror Barbara Nubin gave the opening prayer

C. Adoption of Agenda

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

D. Correspondence—Amanda Williams.

NO REPORT

E. Financial Secretary's Report: Judith Waddell

NO REPORT (report will be given at the May chapter meeting)

F. Treasurer's Report: Tracey Howard-Glover

NO REPORT (report will be given at the May chapter meeting)

G. Committee Reports

i. Five-Point Thrust

1. ECONOMIC DEVELOPMENT: CHAIR- Soror L. Malone

1. Adopt a Family: Chair: Soror Doris Williams__

The committee met on April 18, 2018 via phone conference.

Easter dinners with Easter Lilies (Publix gift card) and food donations by Soror Genevieve Melvin, were delivered to two families.

A Shoe Carnival gift certificate was given to one family to purchase shoes for two children.

A Mother's Day card will be mailed to each family.

During the committee's May meeting, we will plan for end of year recognition for the children.

2. Adopt A Site: Chair: Soror Nicole Spivey

Madam President stated that a report of the status of our site will be given at the May chapter meeting.

2. EDUCATIONAL DEVELOPMENT: Soror M. Monroe

NO REPORT

1. Arts & Letters Committee : Soror Janice Robinson

The Committee met on April 19, 2018

1. The committee convened for the Red Velvet Book Club at an African American restaurant, Rob and Mickey's Southern Café in Bronco Square. The discussion was led by Soror Rene Corders.
2. Update on the Red Carpet play event-CROWNS: Venue CFRT, a Delta Night event on May 24 at 7:30. Sorority members and the public may purchase tickets from now until May 17 at CFRT Box office or call to order tickets. Tickets are \$21.40. This price is not available online. There are 271 seats available and you may choose your own seating.
3. CROWNS TEA: Sunday, May 20 at 5:00 p.m. at CFRT. Attendees must RSVP to Chair of A and L because seating is limited. There will be a "Hat Contest" and will be open to all attendees.
4. Red Velvet Book club meets again October for discussion of AN AMERICAN MARRIAGE by Tayari Jones. Meeting place TBA.

The next meeting is May 17.

2. Delta Academy CHAIR: Awilda Graham

NO REPORT

3. Delta GEMS: CHAIR: Jerrial Bogan

NO REPORT

4. EMBODI: Soror Toni Moore

On Friday, April 20, 2018, EMBODI hosted an Etiquette dinner for the participants of the program, at Chris's Steakhouse and Seafood. We had three young men to attend along with their invited guests. The speaker for the evening was Mr. Rangel McLaurin, counselor at Reid Ross Classical School. He spoke with them about table etiquette, manners and then he culminated his conversation with the young men with one very powerful piece of advice, "Know your circle, if you have a friend that you are hanging around with who has nothing to lose, be afraid of that friend." He went on to explain this very insightful nugget of wisdom to the young men. The conversation was very interactive and the young men all agreed they enjoyed Mr. "Mac."

Mr. McLaurin invited the young men to an end of year event he holds for his high school fraternity on June 5, 2018 at Reid Ross Classical.

Moving Forward:

We will host our final EMBODI meeting for this Sorority year on May 19, 2018 at 10:00 a.m. at Fayetteville State University. We have invited guest speakers to talk with the young men about careers, academics, graduation and life after high school. Sorors, please support this event, and if you know of someone that would like to participate on the panel, please let the committee know.

5. Jabberwock Chair: Soror Willie Johnson

The committee met April 17, 2018 and plans are still being finalized.

Tickets are available for Sorors to purchase and they are reminded that all Sorors will need a ticket to enter the event.

Gift baskets are being planned.

The program order is still being set by the chairs.

6. Princess Committee: Soror Yvette Bullard

Soror Delores Ingram reported the Princesses will be attending the "Sip and Tea" on May 6, 2018. The Tea will be held at the Botanical Gardens.

3. International Awareness and Involvement-Soror Degraphenreid

NO REPORT

4. Physical and Mental Awareness and Involvement: Soror Sharon McNair

NO REPORT

1. **Healthy Lifestyles:** Soror Kay Harris

Committee members met in April via teleconference:

1. Walk and Talks will continue. Weather permitting, we will return to the Cape Fear River Trail and Hope Mills Park in May.
2. Ribbon Cancer Walk/Run takes place on 21 April. This event will take the place of the April Walk and Talk.

Six Sorors participated in the Ribbon Cancer Walk/Run.

5. Political Awareness and Involvement: Soro Meta Coaxum

1. Social Action Committee: Soror Meta A Weaver Coaxum

Social Action Committee met 4/3/2018, 6:00 p.m. at Headquarters Library. Meet the Candidates, for the May Primary, presentation discussed for the chapter meeting on 4/14/18. Update: The following candidates/representatives were present: Marc Tiegel District 8, Jeff Scott District 9, John Czajkowski District 43, Mrs. Barbara Richardson for William "Billy" Richardson District 44, Cynthia Blackwell Cumberland County Clerk of Superior Court, LaRue Windham Cumberland County Sheriff; late arrivals after the meeting: Theresa Gale and Elmer Floyd District 43. Forty postcard invitations were mailed and four responded with scheduled conflicts-Sheriff Ennis Wright, Victor Startling Cumberland County Candidate for Sheriff, and Dan Travieso District 42. Members were informed of the newest political party in North Carolina-**Green Party**, established 3/27/2018.

Final touches to the Civics 101: Judicial System were discussed. Update: Civics 101: Judicial System presented 4/14/18, 4:00 p.m. at Kiwanis Rec Center. Fifty attendees were present to hear a panel discussion of "The Judicial Process and You." The Honorable Judge Gale Adams, the Honorable Judge Tiffany Whitfield and Ms. Frances Jackson, Cumberland County Magistrates Office were the panelists. This was the second project under the Civics 101 program led by Soror Amanda Williams and the ad hoc Social Action Coalition Committee members-Kristian Carlyle, President Advocacy FSU, Soror Sarita Mallard, Esq, Soror Tracey Morrison Chair FBAAC DST Social Action, Soror Deandrea Newsome, Regional Field Rep Advance Carolina (past RR SA Region), and Mark Yarboro, Beta Chi Chapter of Omega Psi Phi Social Action Chair.

April is Sexual Assault Awareness Month. The presentation of "Chosen: Domestic Minor Sex Trafficking" will be presented at the following recreational centers: 4/10-Pine Forest Rec Center, 4/12-Smith Rec Center, 4/17-Myers Rec Center and 4/26-Kiwanis Rec Center.

A Social Action representative attended the Community Conversations event on 4/16/18-topic: "The World Café"-a dialogue method designed to be used with community groups for shaping the future of our communities with conversations that matter. FAC is one of the coalition sponsors in the committee for community conversations, led by Cumberland County Human Relations Committee. The next event will be 5/15/18 at 6:30 Southern Poverty Law Center led by Lecia Brooks, Outreach Director at Headquarters Library.

Social Action Committee submitted an application for Seed Money Grant from Grand Chapter for the program Civics 101.

II. PROGRAM PLANNING AND DEVELOPMENT (PPD): SOROR Debra Figgins

NO REPORT

1. PROJECT 13: Soror Queen Degraphenreid

The NAACP national membership drive runs from April through August this year. The chapter needs to decide if we will make a collective effort to gain memberships within the chapter.

Madam President asked for suggested ways to make this membership drive actually happen. Soror Degraphenreid suggested that the application be sent out via email. Soror Doris Williams suggested that a chapter meeting be designated as a membership drive day. Discussion on how to increase membership and get the credit for the increase will continue.

Soror Degraphenreid noted that FAC is a sponsoring agent. General membership is \$30.00 and Lifetime is \$750.00. The number of present FAC membership in the NAACP is not known.

Soror Degraphenreid stated that she is waiting on more information from National on the St. Jude initiative and the March for Babies campaign.

iii. INTERNAL COMMITTEES

1. Collegiate: Soror Erin White

Soror Nadine Miller-Bernard reported that Sorors Taniyah Allen (Delta Xi chapter President and FSU Miss Senior) and Alexis McNeal (Vice President and Miss FSU) will graduate on May 12, 2018. The chapter continues to work on compliance.

2. Communications/Public Relations: Sorors Tracey Glover/Drema Larkin

NO REPORT

3. Coordinating Council: Soror Sylvia C. McPherson

NO UPDATE

4. Delta Emergency Response Team: Soror Nadine Miller-Bernard

May is National Hurricane Preparedness Month. Visit: www.nhc.noaa.gov/prepare/ready.php and www.ready.gov/hurricanes for pertinent information.

TIPS: Extreme Heat: Extreme heat can be deadly. Stay inside where it is cool. Wear cool clothes and change activities to stay safe. Never leave children or pets in a car.

5. Finance Committee: Soror Tracey Howard-Glover

NO REPORT

6. Fundraising: Soror Miranda Monroe

NO REPORT

7. Historian/Journalist: Soror Awilda Graham

NO REPORT

8. Hospitality/Condolence Committee: Barbara Nubin

The Hospitality Committee responded to the following situations:

- Soror Faye Fulton's husband hospitalized, contacted by phone, husband was discharged the same day.
- Soror Linette Rouse, hospitalized, contacted by phone. (She is now at home)
- Soror Awilda Graham and Soror Gloria Reid (death of mother), flower ordered, other details pending.

9. Internal Audit: Paula Frank

Soror Frank stated that the committee is working on the audit

10. Membership: Melissa Robinson- Ellis

The Membership Services Committee met on Tuesday, April 3, 2018 at the Headquarters Library. The meeting was opened with a prayer by Soror Miranda Monroe and the Committee Chair welcomed and thanked everyone for coming. The floor was then yielded to Soror Myra Holloway who presented recommendations for activities for the Reclaim 4K initiative that was sent from our National Headquarters. There were several ideas presented and the committee will work together to ensure that the chapter presents at least one reclamation activity per month. The committee will be sending out two postcards in the near future for Sorors that are no longer active or financial. We would like for any Soror that knows a Soror that is no longer financial or active to please provide the Membership Committee or the Reclamation Subcommittee with that Soror's information so that we may contact them.

The committee also discussed the Retreat however we were unable to solidify the plans due to the absence of the president. The committee has decided that we will have the lunch catered by Jason's Deli and that Sorors will have a choice of either: chicken, roast beef, ham, turkey or tuna the meal will also come with a side and a dessert. Drinks will be provided by the chapter. The hostess committee will be in charge of the breakfast. We will need to make sure that the August hostess committee is informed by the president that they will be responsible for the June 23, 2018 event. We are also asking that Sorors bring a Soror that is not active or financial to the retreat and that if they invite a Soror that they pay the \$7.25 fee for that Soror's lunch. Sorors that are currently financial in the Chapter will not have to pay for their meals. The Committee Chair will contact Soror Pat Fairly to see if she will be able to obtain breakfast donations for the retreat from Burger King and Chic- Fil- A.

We would still like to host a Chapter Paint Party during the next Sorority Year with the possibility of painting and designing your very own elephant. 'Your Celebration Time' is willing to host this event for \$30.00 per person. Each Soror will design and paint her own elephant. Sorors that are interested in participating in this event can contact the Chair of the Membership Services Committee at fac2ndp@gmail.com.

The next Membership Services Committee meeting will be held on Tuesday, May 1, 2018. The meeting will begin at 5:30 p.m. at the Headquarters Library in Conference Room # 2.

11. Nominating: Teresa Wright

The committee will be meeting soon and will make a formal report at the May chapter meeting.

12. Pan Hellenic Council: Debra Figgins

NO REPORT

13. Policies and Procedures: Andrea Felder-Johnson

NO REPORT

Madam President stated that we must have any changes available for a chapter vote in May. A discussion was held on what will be done if there is no quorum at the May chapter meeting. Suggestions included having the vote during a Call Meeting during the retreat in June.

14. Protocol: Chair- Nadine Miller-Bernard

Two members met via Email conference on April 15, 2018.

Color posters depicting the correct attire for meetings, conferences and conventions are on display at all Chapter meetings.

Sorors attending the NC Spring State Meeting-Mock Regional Conference should be mindful of the appropriate attire.

15. Scholarship: Effie Willis

NO REPORT

H. Unfinished Business:

Madam President discussed the following items:

- The Divine 9 Legislative Day is Wednesday, May 16. Our Regional Director is pushing for DST to attend in numbers. We need to have a good showing. Registration ends May 9, 2018
- Support and push upcoming events in June
 - June 2- the Gala
 - June 9- Pan Hellenic picnic- help is requested in preparing FAC president “shout out.” Soror Miller-Bernard volunteered to help. The picnic (alumnae members only) begins at noon and will be held at Smith Lake
 - June 16- Jabberwock
 - June 23- Retreat
- The DID “Parliamentary Procedures” during retreat has been confirmed. This topic was requested by the chapter. The presenter will need a copy of the chapter roster. The question was asked if the list should include Sorors who may have just recently paid dues. Yes, all attendees must be on the roster.
 - The manual for the DID is 26 pages long and will be sent to all electronically. Soror Amanda Williams will supply the hard copy Sorors with a copy.
- Please use the new Gmail account, facpres1953@gmail.com

I. New Business: Soror McPherson

Due to several graduations on Saturdays and with Mother’s Day weekend falling during our regular 2nd Saturday meeting day, Madam President suggested moving the May meeting to either the 3rd Saturday, 1st Saturday or perhaps Mid – Week. After discussion, it was decided to hold the May meeting on Thursday, May 10th at 6:00 p.m. Confirmation of location will be sent to membership.

J. Announcements: Soror Amanda Williams

The following announcements were made from the floor:

- Angelica Hicks with Lupus awareness will present the stage play “Purple Passion” at Fayetteville State University on May 20, 2018 at 5:00 p.m. in the Seabrook Auditorium. Lupus Awareness runs April-May. Tickets are \$20.00 and FSU students will be admitted free with their student ID. The Healthy Lifestyle Committee will investigate the production further.
- Tickets are available for purchase for the Jabberwock. The tickets are \$10.00
- FAC millennium 22 line celebrated their DELTAversary at Huske Hardware on Hay Street. Fifteen of the twenty-two line sisters attended.
- Soror Teresa Wright’s son will graduate from NC State in May. He was a member of EMBODI and their scholarship winner.
- Sierra Doucette will graduate from Clark Atlanta with a 3.8 GPA. She is a former Jabberwock participant.
- Soror Paula Frank and husband are celebrating 46 years of marriage.
- Soror Karen Harris’s twin daughters were recently initiated into DELTA.

K. Adjournment:

The meeting was adjourned at 7:16 p.m.

ATTENDANCE

Degraphenreid	Queen
Figgins	Debra
Frank	Paula
Grandison	Franzetta
Harris	Karen
Howard-Glover	Tracey
Ingram	Delores P.
Johnson	Willie J.
McNair	Sharon
McPherson	Sylvia C.
Miller-Bernard	Nadine
Moore	Patricia
Nubin	Barbara
Robinson	Janice
Robinson-Ellis	Melissa Diane
Waddell	Judith
Weaver -Coaxum	Meta A.
Williams	Doris
Wright	Teresa