



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

Executive Board Meeting
August 28, 2018
Fire Station #19
3841 Walsh Parkway
6:00 p.m.

AGENDA

A. Welcome

Soror Sylvia McPherson welcomed the board members and called the meeting to order at 6:01 p.m.

B. Prayer

Soror Barbara Nubin offered prayer.

C. Adoption of Agenda

Soror Barbara Nubin moved to adopt the agenda with a second by Soror Paula Frank. The agenda was approved.

D. Correspondence— Soror Amanda Williams

The following thank you cards were received:

- Sorors D. Figgins, Tamara Brothers & Linda Miller, Jackie McLean and Latiki Gray
- Mrs. Teresa Gale McNair
- Save the Date from the Drama Department of Hillside High School, Durham , NC
 - Production of “The Color Purple” November 8, 2018
 - African American History Month celebration February 14-15, 2019
 - Season Finale: Willie Wonka March 14-15, 2019
 - Adults \$10.00; Children \$7.00; Groups of 10 or more \$5.00
- A \$50.00 gift card from Publix for Adopt-a-Family
- A letter of regret from Robert Steihl, Chief District Court Judge, on not being able to make the event on September 15, 2018
- An invitation from the Arts Council to attend the July event to meet the donors.
- A card from Soror Clara Wilson

E. Financial Secretary’s Report: Soror Judith Waddell

NO REPORT

F. Treasurer's Report: Soror Tracey Howard-Glover

Distributed copies of proposed 2018-2019 budget

The committee needs to be on the agenda for the September chapter meeting to hold a vote to accept the proposed budget.

G. Committee Reports

i. Five-Point Thrust

1. ECONOMIC DEVELOPMENT: CHAIR- Soror L. Malone

1. Adopt-a-Family: Chair: Soror Doris Williams

NO REPORT

2. Adopt-a-Site: Chair: Soror Spivey

NO REPORT

2. EDUCATIONAL DEVELOPMENT: CHAIR: Soror M. Monroe

NO REPORT

1. Arts & Letters Committee : Soror Janice Robinson

NO REPORT

2. Cinderella's Closet: Soror Jerrial Bogan

NO REPORT

3. Delta Academy CHAIR: Soror Awilda Graham

1. Delta Academy will continue to collect items to fill Comfort Kits for The American Red Cross. (Gallon zip lock bags, tampons, sanitary napkins, deodorant, combs and wash cloths are in short supply and are most needed). Please bring to September meeting. We have given about 500 kits so far.
2. Delta Academy will continue to make Fleece Tie Blankets for The Child Advocacy Center. We have given several over the past 2 years. Kits may be purchased from JoAnn's and Walmart If you would like to donate, please bring to September meeting.
3. Delta Academy is looking for young ladies, of middle school age, to join our group. Please submit names and numbers to Soror Awilda Graham. Loveniece54@gmail.com or 910-797-5215

4. Delta GEMS: CHAIR: Soror Jerrial Bogan

NO REPORT

5. EMBODI: CHAIR: Soror Toni Moore

Soror Teresa Wright gave the following report:

Committee Goals

- Refocus the efforts of the chapter with the support and action of other local organizations on the plight of African-American males

- Address educational, social and emotional issues through dialogue and recommendations for change and action

Accomplishments

- The annual retreat showed that there was commitment for continuing the EMBODI program for the 2018-19 sorority year
- Many ideas were suggested as creative possibilities for capturing interest, improving youth participation, as well as Soror support.
- Five Sorors signed up to serve on the committee
- Committee meeting will be called when the final roster is received

Barriers to Goal Accomplishment

- Official committee meeting with all members to take place
- Risk Management training to be completed before any work with youth
- Logistics of meeting times and location to be determined.

6. Jabberwock Chair: Soror Willie Johnson

NO REPORT

7. Princess Committee: CHAIR: Soror Yvette Bullard

The Princess Committee met by group text to plan to meet to discuss the Meet and Greet after Sorority meeting on September 8, 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.

3. International Awareness and Involvement-Soror Degraphenreid

Soror Degraphenreid gave the following report:

Plans for 2018-19

- World Aids Day –December 1, 2018 (being observed locally on November 30, 2018)
- Delta Days at the UN
- Observance of International Women History Week –will plan an observance)
- Human Trafficking- at the international level – January is Human Trafficking Awareness Month
- Immigration- Status and Laws (proposed)

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

1. Healthy Lifestyles: Chair: Soror Kay Harris

Committee business:

1. The monthly Walk and Talk Fitness Program will continue. In September, the Cape Fear River Trail will be an option along with the Cross Creek Mall. The times will remain the same (8:30-9:30). Water and a small snack will be provided at the end of the walks. This year, an incentive/recognition program will be added. Fitness participants walking at either location will be able to enter a drawing held at the end of the walk. One name will be drawn at each location. Everyone can complete a walking log and submit it by a designated date to be eligible for a monthly recognition drawing. One name will be drawn at the chapter meeting.

2. The committee discussed creating some type of promotional item (e.g. last year's magnets). Fans, calendars, and magnets are ideas being researched.

3. Leading the St Jude Children's Hospital fundraising drive was discussed and the committee decided that we did not want to take the lead on this project.

4. October is Breast Cancer Awareness Month. The committee will highlight it at the chapter meeting. Soror Christina Washington has information about mobile mammograms. We will be working with her to promote this event.
5. November is Diabetes Awareness Month. The committee has coordinated with Better Health to support their Red Apple Run on 17 November. With the help of the chapter, we will man both water distribution stations and pass out medals at the end of the race.
6. The committee will continue to submit healthy lifestyle tips/information and recipes to the newsletter.

FYI. The Alzheimer's Awareness Walk is September 8th.

Committee meetings will be the first Tuesday of each month.

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

5. POLITICAL AWARENESS AND INVOLVEMENT: CHAIR: Soror Coaxum

1.Social Action Committee: Soror Meta A Weaver Coaxum

Social Action Committee has been busy since our last chapter meeting. Members continue to be actively involved in meetings with coalition groups NCNW, NAACP/HKonJ, and NOW. Members have attended Democracy NC meetings and trained to present voter education workshops on the Constitutional Amendments and what is on the ballot. Sorors Meta and Amanda will be scheduling this workshop with chapter members and other organizations before the November 6th election. Social Action Committee had its first retreat 7/28/18 to formulate activities and we developed our sorority year calendar. Activities will include Civics 101, voter education programs, and Domestic Minor Sex Trafficking activities with local recreation centers and continue to partner with Child Advocacy Center and voter registration activities. You will see on the chapter calendar monthly meetings of all of the Fayetteville governmental agencies. This is to encourage Sorors to be engaged and attend civic meetings and keep our chapter informed on local issues. Those Sorors who live in Hope Mills, Linden, and other municipalities in FAC's service area, can submit to Soror Figgins local government agencies' meeting dates and times that are important to them and for chapter members to attend. On 8/5/18 members attended a Community Bash: Families Belong Together Public Forum, sponsored by the Community Awareness Alliance at College Lakes Park and Rec. There was a Voter Registration activity on 8/23/18 at the Community Homeless Stand Dow presented by Fayetteville Veteran Affairs Medical Center, City of Fayetteville and Volunteers of America. Five (5) voter registration forms were submitted to Cumberland County Board of Elections, one absentee form provided, and two (2) were provided that will be mailed to the BOE by the registrant.

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Committee Meeting	8/27/18	Cliffdale Library at 6:00 p.m.	
Voter Education Forum /Umoja Festival	8/25/18		Collaborating with HKonJ/NAACP
Equality Day	8/26/18	2:30-3:00 p.m. North Regional Library	FAC will have a table at this event
Meet the Candidates	9/8/18	Sorority meeting-Orange Street School from 9:00 to 10:00 a.m. DSS Building, Ramsey Street, from 12:00 to 3:00 p.m.	

Candidates Fair	9/15/18		
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The committee would like to be on the agenda for the September chapter meeting.

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

NO REPORT

1. PROJECT 13: Soror Queen Degraphenreid

This initiative is now named **DST Charitable Partners**

- St. Jude's Walk (fundraiser)- planning with Healthy Lifestyles Committee
- NAACP membership drive- February is NAACP Founding month (TBA)
- Breast Cancer Awareness Month- October is breast cancer awareness month
 **note: Previous plans were to partner with the mammogram Mobile. Their process has changed. It is still a worthwhile activity. There is a Sister Network, a Black women's Breast Cancer Awareness organization, in this area.

INTERNAL COMMITTEES

1. Ad Hoc: Soror Sylvia McPherson

The committee met July 30, 2018 and again August 20, 2018. The committee has decided to put together a yearlong celebration in honor of our chapter's 65th Anniversary by supporting and highlighting public service initiatives each month.

We will begin with September, as our kickoff month, when we will have a Sickle Cell Educational Forum. Plans are well underway for this event.

We have identified the public service initiatives for October, November and December, so far. When we meet again, we will continue to identify the initiatives for the remaining months

2. Collegiate: Soror Erin White

The committee met via conference call on August 16, 2018. All advisors and collegiate were present on the call. Report will only be presented when needed. Delta Xi Chapter is in the process of planning upcoming events.

3. Communications/Public Relations: Soror Drema Larkin

The Communications committee met via conference call on Monday, August 27, 2018 at 9:00 p.m.

The following items were discussed:

1. Flyer for Crimson and Cream Gala – Completed but waiting to finalize event date and location
2. Website –
 - A Password change for upcoming meeting
 - B Archive minutes and newsletter from last year
 - C Add Donation Tree Page Info
3. USB drives to be updated
 - A. We will collect other USB drives at the September meeting and plan to update USB drives and redistribute in October
4. Assigning roles/responsibilities of Communication Committee – Drema will send out list to reassign roles

5. Vendor Ready Kit – The committee suggested items to be included in the kit for chapter members to take with them when they are in the public and in need of a table to display and pass out literature, etc.
6. A tech buddy will be assigned to assist the sorors who need assistance with updating their information on the Sister's only Portal and any other technical assistance that's needed.
7. The committee will also create a cardstock flyer and social media cards. They would like to be on the agenda for the September chapter meeting.

4. Coordinating Council: Soror Sylvia C. McPherson

NO REPORT

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

NO REPORT

6. Delta-Lites: Soror Sharon McNair

NO REPORT

7. Finance Committee: Soror Tracey Howard-Glover

The Finance committee met on Monday August 27, 2018 at 5:30 at City Hall. The committee developed the proposed budget update for both the operation and Projects & Scholarships accounts. These updates were based on funds from additional members on the operations side and the final fundraising totals.

The committee scheduled the following meeting dates to turn books over to audit committee:

Meeting Dates	Finance Meeting
Turn books over to IA	
Oct 6, 2018	Oct 16, 2018
Jan 4, 2019	Jan 15, 2019
April 5, 2019	March 19, 2019 – FY2019-2020 budget
projection	
July 12, 2019	April 16, 2019

The committee also discussed changing the percent of Jabberwock dollars received by Miss Jabberwock, Miss Princess and all other contestants. The recommendation is for Miss Jabberwock to receive 85% of her fundraising and all other contestants to receive 80% of her fundraising. Little Miss Princess will receive 85% of her fundraising in a CD and all other contestants will receive 80% of her fundraising in a CD.

The committee will need to present at the chapter meeting to vote for approval of the proposed 2018-2019 budget.

8. Fundraising: Soror Miranda Monroe

The name of the Gala fundraising event will be Crimson and Cream Gala 2019: Excellence in Service

Review of the survey submitted by the chapter based on 46 Sorors out of 204 members equates to 22.54% of the Sorors. The survey wanted to make various changes according to the complaints (i.e. the location (the venue was not updated) food and presentation was not good).

**Locations and cost estimates were given for the following locations: Ramada Plaza Baymont Inn and Suites; Embassy Suites; and Botanical Garden.

9. Historian: CHAIR: Soror Awilda Graham

The following Sorors will assist with the Heritage & Archives Committee:

Awilda B. Graham – Chair
Jeannie E. Jones – Co-Chair
Tracey Glover
Gwen C. Henderson
Delores Ingram
Franzetta Saunders Grandison
Janice Robinson
Eva Williams

10. Hospitality/Condolences Committee: Soror Barbara Nubin

No REPORT

11. Internal Audit: Soror Paula Frank

NO REPORT

12. Membership: Soror Melissa Robinson- Ellis

No Report

13. Pan Hellenic Council: REPRESENTATIVE: Sorors Sylvia McPherson/Debra Figgins

No Report

14. Policies and Procedures: CHAIR/CO-CHAIR: Andrea Felder-Johnson

No Report

15. Protocol: Chair- Soror Nadine Miller-Bernard

The committee met on August 22, 2018 at the FSU office in Bronco Square.

Topics discussed: Importance of all sorors having in their possession, current editions of the Ritual, Protocol and Traditions Manual, Constitution and Bylaws, *Chapter Management Handbook and *Code of Conduct (*Grand Chapter web site, Members Only, National Area, Scholarship and Standards). Protocol and Traditions Manuals will be available for purchase for \$2.50 at Chapter meeting. Sorors who registered for the Regional Conference received a copy of the 2017 Constitution and Bylaws. Chair will contact Grand Chapter if other members will receive via mail. Due to the anticipated length of the September meeting, the committee decided not to present.

16. Scholarship: Soror Effie Willis

No Report

H. Unfinished Business: Madam President

None

I. New Business: Soror McPherson

- Regional report will be given by Madam President at the September chapter meeting
- A “Meet the Candidates” session will be held prior to the September chapter meeting sponsored by the Social Action Committee
- The Chapter picture will be taken at the October chapter meeting

J. Announcements: Soror Amanda Williams

- Regional Social Action presentation will be made available on line
- Email all Regional Reports to Madam President

K. Adjournment:

The meeting was adjourned at 8:15 p.m.

ATTENDANCE

Coaxum	Meta	Political Awareness and Involvement
Crosby	DeLisa	Asst. Corresponding Sec.
Degraphenried	Queen	Project 13 /Internal Aware.& Involvement
Figgins	Debra	1st Vice President
Frank	Paula	Internal audit
Graham	Awilda	Delta Academy & Heritage/Historian
Harris	Kay	Healthy Lifestyles
Howard-Glover	Tracey	Treasurer
Ingram	Delores P.	Member - Princesses
Johnson	Willie J.	Asst. Treasurer/Jabberwock Chair
McPherson	Sylvia C.	President
Monroe	Miranda	Fundraising
Moore	Patricia	Asst. Financial Sec
Moore	Toni	EMBODI
Nubin	Barbara	Chaplain/Hospitality
Parsons	Sylvia	Sergeant-at-Arms
Robinson	Janice	Arts& Letters
Robinson-Ellis	Melissa Diane	2nd Vice President
Spivey	Nicole	Adopt -a -site
Waddell	Judith	Financial Sec
Weaver -Coaxum	Meta A.	Political Awareness and Involvement
Williams	Doris	Adopt-A- Family
Williams	Amanda	Corresponding Secretary
Willis	Effie	Chair: Scholarship
Wright	Teresa	Nominating

Jones, Jeannie
Jordan, Patti GEMS
Pippen, Tammy
Bell, Vera Protocol
Scott, Helen GEMS
Herron, Betty Fundraising