

# Fayetteville Alumnae Chapter Pelta Sigma Cheta Sococity, Inc. P.O. Pox 403 Fayetteville N.A. 28302 www.faydeltaalumnaechapter.org

Chapter Meeting Minutes January 12, 2019 Orange Street School 600 Orange Street Fayetteville, NC 28301

#### A. Call to Order

Madam President called the meeting to order at 10:11 a.m.

## B. Adoption of the Agenda

Soror Miranda Monroe moved to adopt the agenda. Soror Brenda Freeman gave the second and the motion was approved.

## C. Adoption of the Previous Chapter/Executive Board Meeting Minutes

It was brought to the attention of the body that the minutes of the January Executive Board Meeting were posted to the web site but the December Chapter Meeting Minutes had not been posted. After discussion, Madam President directed the recording secretary to read the minutes from the December Chapter meeting. Following the reading of those minutes, Soror Miranda Monroe moved that the Executive Board Meeting Minutes and the reading of the December Chapter Meeting Minutes be accepted. Soror Patti Jordan gave the second and the motion was approved.

#### D. Financial Secretary's Report

Soror Judith Waddell gave the Financial Secretary's Report for the month of December 2018. She gave information on the number of receipts and deposits for the month from the Wells Fargo and Capital Bank accounts.

Soror Waddell also reminded Sorors that dues for the 2019-2020 Sorority year are now being accepted. Regular membership is \$345.00, Golden Life Members \$155.00 and Diamond Life Members \$155.00. Deadline to avoid the \$5.00 late fee is March 21, 2019.

# E. Treasurer's Report

Treasurer Soror Tracey Howard-Glover distributed the Treasurer's report for the month of December, 2018. The hand out included the reconciliation summary from both the Wells Fargo Operating Account and Capital Bank.

## F. Introduction of New/Visiting Sorors

Soror Melissa Robinson-Ellis, chair of Membership, called for new or visiting sorors. Soror LaTonya Thompson introduced herself. Soror Thompson pledged at Western Kentucky with the Eta Zeta Chapter. Soror Robinson-Ellis then led the birthday song for sorors whose birthdays were in the month of January.

#### G. Reflections

Soror Gwen Brown gave inspiration on resolutions by reading the poem "New Year's Wishes."

#### H. Correspondence

Soror Amanda Williams read the following correspondence:

- Thank you Cards/Letter
  - Sorors Gail McDowell and Faye Fulton
  - Miss Jabberwock Chelsea Pratt
  - Sorors Tracy Howard-Glover, Wendy Flores and Carolyn Gonzalez
  - The Care Clinic for providing lunch for them.

Soror Williams also gave the following announcements at this time:

- "Face to Face" Conference at Covenant Love Church March 15-16, 2019
- Cinderella's Closet sign-up sheet is being passed around. The dates this year are February 12-22, 2019. The host department store again this year is Stein Mart.
- St. Andrew United Methodist Church is hosting two Immigration Law Clinics, January 24, 2019 at 6:00 p.m. or February 3, 2019 at 5:00 p.m. The Church is located at 121 Lofton Drive. RSVP to 488-4648.
- Child Advocacy, FAC Social Action Committee and the Methodist University Social Work Department are partnering in presenting three (3) seminars with Russell G. Wilson as the guest speaker at each event:
  - January 24, 2019 "Law Enforcement" at Lafayette Baptist
     Church, 501 Hope Mills Road. The event is from 2:00-4:00 p.m.
  - January 24, 2019 at 6:30 p.m. "Boys are Trafficked Too" at the Kiwanis Recreation Center, 352 Devers Street.
  - January 25, 2019 "Human Trafficking: Not in my Backyard!" from 10:00 a.m. to noon, in the Shaw Auditorium on the campus of Fayetteville State University
- Save the Date: "Women Who Lead" Luncheon April 25, 2019, featuring Paulette Dillard, PHD at 2:00 p.m. The event will be held in the Meymandi Concert Hall of the Duke Energy Center for the Performing Arts, Raleigh, NC

#### i. Five-Point Thrust

1. Economic Development- Soror Malone

**NO UPDATE** 

a. Adopt-a-Family- Soror Williams
NO UPDATF

b. Adopt-a-Site- Soror Spivey
NO UPDATE

2. Educational Development- Soror M. Monroe

Soror Monroe stated that Palmetto Security Company is no longer being used by National for Risk Management Screening. The new company will be taking up the screenings. Sorors who have not received the clearance email should look for an email from the new company. Please forward the confirmation to her so that she can send the full list to the National committee. The next Risk Management Training will be conducted by Soror Debra Figgins and will be held January 26, 2018, at North Regional Library beginning at 10:00 a.m.

a. Arts and Letters- Soror Robinson

Soror Monroe reporting for the committee:

- January 19, 2019 movie outing for "If Beale Street could Talk" at the AMC Market Fair Theater. The cost is \$8.55 and tickets can be purchased at the theater. The movie starts at 5:00 p.m.
  - Silver Movie Goers can view the film on January 22, 2019 at 11:20 a.m. The cost is \$5.00
  - A sign-up sheet is being passed around so the committee can give the theater an approximate number attending either movie.
- January 24, 2019, Red Velvet Book Club dinner (Dutch treat) and discussion of the book *Barracoon* held at K&W Cafeteria at 6:00 p.m.
- March 9, 2019, Sisterly Book Exchange.
   Bring a book to the Chapter Meeting, April 18, 2019- Red Velvet Book Club discussion Becoming by former First Lady Michelle Obama
- b. Delta Academy-Soror Graham

Soror Graham reported that the Academy participants will attend the musical *Annie* at the Cape Fear Regional Theater on February 10, 2019 for the 2:00 p.m. matinee.

c. Delta GEMS- Soror Carson

**NO UPDATE** 

d. EMBODI-Soror Wright

Soror Wright reported that members of the committee have brought to the membership their recommendation that EMBODI activities be suspended for this sorority year. After discussion, Soror Wright moved that the EMBDI initiative be suspended for the 2018-2019 sorority year. Soror Gwen Henderson gave the second and the motion was approved.

e. Jabberwock- Soror Pippen

**NO UPDATE** 

f. Princess- Soror Bullard

NO UPDATE

- 3. International Awareness and Involvement- Soror Degraphenreid NO UPDATE
- 4. Physical and Mental Health- Soror McNair NO UPDATE

## Healthy Lifestyles- Soror Harris

Soror Harris gave an overview and update on the Red S.H.O.E National initiative.

- S –Self-Care: Remember to continue to visit the personal inventory taken at the December chapter meeting. Make sure you have your "accountability" Soror and take steps toward wellness
- H.O. Healthy Options: the committee provided healthy breakfast bars.
- E- Exercise: A "Walk to National" exercise has been initiated by the National PNP committee. Registration was open and participants will be recognized at the convention in New Orleans.
  - She gave 4 examples of exercises that can be done while sitting down
  - The FAC "Walk and Talk" will continue on January 19, 2019 at 8:30 a.m. Sorors will assemble in the food court area.
- 5. Political Awareness and Involvement- Soror Coaxum

Soror Coaxum gave the following information:

- Distributed the brochure "The time is always right to do what is right" (Martin Luther King, Jr.) from Democracy NC
- The committee would like for members to participate in the Postcard Campaign against the proposed changes to Title IX by Betsy Devos. Postcards were distributed and members were asked to turn them in by the close of the meeting.
- ii. Program Planning and Development -Soror Figgins

Soror Figgins passed out a ballot of proposed initiatives from the meeting of Committee Chairs. Sorors were asked to select 3 and encouraged to suggest any other possible initiatives.

The next Committee Chairs meeting will be January 14, 2019 at 5:30 p.m. in conference room #3 at Headquarters Library.

- iii. Internal Committees
  - Ad Hoc Committee (65<sup>th</sup> Anniversary Celebration)-Soror McPherson Madam President reported that the committee met January 7, 2019. February is American Heart Month. The committee decided to support the awareness initiative with the following "Wear Red" days:
    - February 1<sup>st</sup> National Wear Red for Heart Day
    - February 16 for Walk and Talk
    - February 9<sup>th</sup> Chapter Meeting
  - 2. Coordinating Council-Soror McPherson

Madam President reported that the committee met on December 11, 2018 and discussed the MOU and the updated calendar. The next meeting will be March 12, 2019.

3. Delta Lites-Soror McNair

#### NO REPORT

4. Finance- Soror Howard-Glover

Soror Howard-Glover presented the purchased laptop for the Treasurer. After discussion on costs for the laptops for the Internal Audit and Finance Committees, Soror Howard –Glover moved to purchase the two laptops for no more than \$400.00 each. Soror Miranda Monroe gave the second and the motion was approved. Soror Christina Washington volunteered to donate a printer for us by the Internal Audit Committee.

Soror Howard-Glover reminded the membership that it was approved that on the year we do not have Jabberwock, members would give to the Donation Tree. The \$100.00 donations are currently being accepted.

5. Fundraising-Soror M. Monroe

Soror Monroe reported that:

- Attorney Steven Stokes will replace Judge Tony King for the community award. Judge King has a conflict on the night of the Gala.
- Campare Foods award is still TBD
- A list of 25 prospective sponsors has been made
   \*\*\*note: list is attached to the minutes
- Please continue to sell your tickets
- 6. Hospitality-Soror Nubin

Soror Nubin presented gift cards to the following sorors:

- Soror Meta Coaxum in celebration of her retirement December 31, 2018
- Soror Jerial Bogan for her daughter Soror Jasmine Bogan in celebration of the completion of her Master's Degree
- 7. Membership-Soror Robinson-Ellis

Soror Robinson-Ellis gave the following information:

- A secret soror activity is planned for March 9, 2019 for Sisterhood Month. Sorors are to submit a "wish list" and be entered in a computerized pairing. Hard copy sorors will be contacted to participate.
- Sorors who have NOT had a picture taken for the Chapter Directory are asked to submit a picture to Soror Rayshonia Manuel. The picture MUST be a head shot in ALL BLACK with pearls. Soror Manuel may be contacted at rayshoniamanuel@gmail.com or 910-670-4473.
- The committee is continuing to look into offering a chapter blazer. The following companies have been contacted.
  - The Greek Shop (\$125.00)
  - Three Sisters (\$105.00 + \$5.00 for name added with additional discounts for large orders)

    Sorors may contact her with any questions or other contacts: 910-578-6544 or fac2ndvp@gmail.com

 Volunteers are still needed to play a character for the Mystery Theater event March 30, 2019

## 8. Nominating- Soror Wright

Soror Wright distributed information on elected offices and applications to apply. The information will also be available electronically. The application deadline is February 28, 2019.

9. Pan Hellenic Council- Soror Figgins

Soror McPherson reported that the January meeting was the annual Presidents and Officers Breakfast meeting.

10. Policies and Procedures-Soror Felder-Johnson

Soror Felder-Johnson stated that January 31, 2019 is the deadline for corrections and additions to the manual.

#### I. Unfinished Business

Madam President gave the following information:

- Founders Day Worship January 13, 2019 Friendship Baptist Church, 400 Campbell Ave. Arrive by 9:45 for the 10:00 service
- FAC has 94 registered for NC Founders Day in Raleigh February 2, 2019. Attire is ALL BLACK NO PANTS. The bus (Cross Country Coach) will be in the parking lot of E.E. Smith High School. Boarding will start at 6:45 a.m. with departure at 7:45 a.m. Founders Day location: Hilton Hotel, 3415 Wake Forest Road, Raleigh, NC
- The Presidents Chat with the Regional Director:
  - Delta Legislative Day will also be Legislative Day for the Divine Nine, May 15, 2019
  - Delta Days at the Nation's Capital: March 9-12,
     2019
  - HBCU initiative for Bennet. The college needs to raise 5 million dollars
  - The DST Alcohol and Drug Policy webinar is scheduled for January 15, 2019
  - Project HERS, collegiate chapters event, will be held in Williamsburg, VA
- Sisterhood month worship service will be at St. Joseph's Episcopal Church March 31, 2019. The attire will be all RED. Gathering time is 9:45 for the 10:00 service.
- The Communication Committee has set up the vendor table display, for use when attending events representing the chapter at public events. Please stop over to see the set up.
- The Scholarship committee will be using the set up at the College Fair event with John Wesley in February.
   Volunteers are still needed to assist Soror Effie Willis.

#### J. New Business

Voting Items

- Donation to Shaw University- NO ACTION
- Donation to United Negro College Fund- This is a line item for a \$500.00 donation

Teachable Moment: To be added to the agenda.

• The Protocol committee will take the lead on this initiative. A suggested title is "Pearls of Protocol" and will begin in February following the Reflections segment on the Agenda.

Soror Evelyn Shaw was recognized and presented her plaque for her 50 years in Delta.

# K. Announcements

\*\*\* presented during the Corresponding Secretary's Report

## L. Adjournment

Soror Brenda Freeman moved that the meeting be adjourned. Soror Paula Frank gave the second and the meeting was adjourned.

# M. Ritualistic Closing

Respectfully Submitted by

Soror Sharon S. McNair Recording Secretary

Verified by Chapter President