

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

Executive Board Meeting January 3, 2019 Fire Station #14 632 Langdon Street 6:00 p.m.

AGENDA

A. Welcome

Madam President Sylvia C. McPherson welcomed the board members and called the meeting to order at 6:00 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 motion carried.

D. Correspondence—Amanda Williams

Soror Williams reported receiving the following cards:

- Christmas greetings from the South Atlantic Region Leadership Team
- Holiday greetings from Williams Printing
- Invitation from the Kinston Alumnae Chapter to attend their 60th
 Anniversary-February 22-24, 2019, \$60.00, deadline is February 1, 2019
- Request for donation from the Durham UNCF Steering Committee

E. Financial Secretary's Report- Judith Waddell

Soror Waddell gave receipts and deposits for the month of December 2018. She also announced that dues for the 2019-2020 sorority year are now due. Dues are \$345.00. Golden Life and Diamond Life member dues are \$155.00.

F. Treasurer's Report-Tracey Howard-Glover

Soror Willie Johnson stated that Soror Glover will present the report at the January chapter meeting.

G. Committee Reports

i. Five-Point Thrust

1. ECONOMIC DEVELOPMENT: CHAIR- Soror L. Malone_

Soror Willie Johnson gave the following report:

Second Harvest Food Bank volunteers for January 19, 2019 have been confirmed. Twenty sorors have signed up to work. Additional dates, with number of additional sorors needed are for the 3rd Saturday of each month:

June 16
September 15
October 20
additional sorors
additional sorors

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

The committee's main focus for the month of December was to assure that we provided a Christmas meal along with gifts to the family. Sorors Kay Harris, Genevieve Melvin and Doris Williams met at the home of the family and dropped off gifts, food and a homemade cake provided by Soror Melvin along with poinsettias provided by Soror Harris. We spent some time talking with Ms. Davis as she was experiencing some challenges on the job and car issues. We offered suggestions and some financial help with getting her tire repaired on her car. The family sent text messages wishing our sorority happy holidays and wishes us all a happy new year.

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

NO REPORT

2. EDUCATIONAL DEVELOPMENT: CHAIR-Soror M. Monroe

Soror Willie Johnson reported that sorors are reminded and encouraged to sell the Gala tickets.

1. Arts & Letters Committee: Chair-Janice Robinson

The committee met on December 20, 2018 at the Headquarters library at 6:00 p.m. The committee reviewed forthcoming or completed community events on A & L Events bookmark:

- Messiah by combined FSU and NCCU at FSU.
- St. Joseph's Cantata directed by Soror Sharon McNair
- Soror Awilda Graham and the Delta Gems attended a CFRT play

- January Movie "If Beale Street Could Talk"- investigate local venue and date; suggestion to poll the chapter to see who would like to see this movie and on what date
- On January 24, 2019, The Red Velvet Book Club Discussion of BARRACOON by Zora Neal Hurston will be led by Soror Evelyn Shaw.
 The discussion begins at 6:00 p.m. and will be held at the K&W Conference Room. It was suggested that Sorors Shaw and Renee Corders receive \$75.00 each for door prizes for book club discussions.

February- Research results are forthcoming for Black History month celebrations

March: A and L –Sisterhood book exchange. The suggestion is to have a door prize at chapter meeting of the Michelle Obama book *Becoming*There was a discussion concerning the partnering with Fort Bragg Alumnae Area Chapter for the CFRT play MEMPHIS on Friday, May 17 at 6:30 p.m. for the reception and 7:30 p.m. for the show. The chapters will go 50/50 for tickets (150 each chapter) sales and reception. The due date for ticket monies is the first part of May. Further collaboration with FBAAC and CFRT is planned for further details.

The committee discussed the possibility of a sponsorship of a student for Fayetteville Youth Symphony. This will be further researched.

Save the Date Announcement: Red Velvet Book Club meets on April 20, 2019, for discussion of *Becoming* by Michelle Obama. Meeting place TBA.

Next committee meeting is January 17, 2019

2. Cinderella's Closet: Chair- Jerial Bogan

Soror McNair read the report submitted:

Name	Date	Location	Other pertinent information
CCS Social Workers' Announcement	December 16, 2018		Pam Story, Social Worker Coordinator
Volunteer Sign up	· · · · · · · · · · · · · · · · · · ·	Chapter Business Meeting	None
Cinderella's Closet Setup	February 11, 2019	Storage Unit	9:30 a.m.
Cinderella's Closet Serve Dates	Tuesday, February 12-15, 2019 Monday-Friday, February 18-22, 2019 10:30 a.m 2:30 p.m.	, Mart	None

- Planned Video with CCS Social Workers the week of January 14, 2019.
- President McPherson has reached out to Fort Bragg Area Alumnae
 Chapter and Clinton Alumnae Chapter Presidents to serve female

- juniors and seniors in both Overhills High School and Western Harnett High School.
- Chapter members may bring donations to January 12, 2019 and February 9, 2019 Chapter Business Meetings.
- Cinderella's Closet advertisement proposed for Sunday, January 27, 2019 or Sunday, February 3, 2019 in the Sunday Life Magazine. More details to follow.

3. Delta Academy CHAIR- Awilda Graham

Soror Graham gave the following report:

- 1. Delta Academy will attend the play *Annie* on Sunday February 10, 2019, 2:00 p.m. Tickets are \$18.19. If you wish to join us, please let me know. I would like to have a tentative headcount for seating. Text or call 910-797-5215
- 2. Delta Academy will continue to collect items to fill comfort kits for The American Red Cross.
- 3. Delta Academy will continue to make fleece tie blankets for The Child Advocacy Center.
- 4. Delta Academy is looking for young ladies, of middle school age, to join our group. Please submit names and numbers to Soror Awilda Graham. Loveniecie54@gmail.com or 910-797-5215

Meetings are held on Mondays (dates are TBA) from 6:00-7:00 p.m. at the Kiwanis Recreation Center.

4. Delta GEMS: CHAIR-Yvette Carson

Soror Carson reported that the committee did not meet in December, but the committee agreed that the Gems will meet on the 3rd Saturday of the month from 11:00-1:00. The location is TBA. **** After a discussion on background check clearance, it was decided that only those sorors who have received official notification of clearance may move forward with planned activities.

5. EMBODI: CHAIR-Teresa Wright

NO REPORT

6. Jabberwock: CHAIR-Tammy Pippen

Soror Willie Johnson read the following committee report:

- The Jabberwock Committee will be having their first meeting of 2019 in February to discuss the Jabberwock Informational Session. This session will provide an opportunity for potential pageant contestants to learn more about the event and have an opportunity to ask questions. Interested candidates will also receive a detailed timeline of events and the application packet.
- The Committee will be launching a social media campaign to promote the event. Flyers
 will also be distributed to the guidance counselors at schools in Cumberland and
 surrounding counties.

7. Princess Committee: CHAIR-Yvette Bullard

Soror Delores Ingram read the committee report:

The Princess Committee attended the Risk Management Training. We are waiting for National to permit us to go forward with meeting and greeting the Princesses for the 2018-2019 sorority year.

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3. International Awareness and Involvement-Soror Degraphenreid

NO REPORT

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

1. Healthy Lifestyles: Chair- Karen Harris

REPORT WILL BE GIVEN AT THE JANUARY CHAPTER MEETING

5. POLITICAL AWARENESS AND INVOLVEMENT: CHAIR- Meta A. Weaver Coaxum

1. Social Action Committee: Soror Meta A. Weaver Coaxum

Soror Amanda Williams read the committee report:

The committee met 12/4/18, 6:00 p.m. at Headquarters Library. We discussed securing DSS conference rooms as the venue for the local Candidates Forum for the local elections in 2019. The committee decided to identify the low voter turnout areas in Cumberland County to focus voter education and voter participation activities. We discussed focusing on providing flyers, voter education brochures to the local churches, recreational centers and community watch programs in those areas. Committee members Grimes, Grandison and Haywood will be working on developing resolutions to the County School Board in reference to the school to prison pipe line and common core issues.

The committee is requesting that those who plan on attending the May 15, 2019 Delta Day at the General Assembly, provide their names to Madam President, so that we can meet to identify issues specific to Cumberland County to our elected representatives. A group meeting will be planned for March, no later than April 2019.

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

The Committee met on 12/10/2018. There were 15 Committee Chairs present. We discussed the National PP&D initiatives and how some of them can be implemented within our Chapter Programs. There were 8-9 initiatives discussed and will be presented at the Chapter Meeting for a vote. The vote will be ballot style; collected and tallied at the next committee meeting on 1/14/2019 at 5:30 pm.

There will be a Risk Management Training session on January 26, 2019 at the North Regional Library. The meeting will be held in the large meeting room beginning at 10:00 a.m.

National has notified chapters that NO fees should be paid for youth to participate in parades. If a fee is paid, the chapter becomes liable for any incidents that may occur. The chapter would consent to responsibility of insurance.

INTERNAL COMMITTEES

1. Anniversary Ad Hoc: Sylvia C. McPherson

The next meeting will be January 7, 2019 at St. Ann Catholic Church. The meeting will begin at 6:15

2. Collegiate: Erin White

Soror McNair read the submitted report:

Delta Xi Chapter is collaborating with the Fayetteville Alumnae Chapter's Social Action Committee, the Child Advocacy Center and Methodist University's Social Work Department in presenting January's Human Trafficking Awareness Month program "And Boys Too." The guest speaker will be Russell G. Wilson. The presentation will be January 25, 2019 from 10:00 to noon in Shaw Auditorium on the campus of Fayetteville State University.

3. Communications/Public Relations: Brittany McLaurin

Soror McLaurin made the following committee meeting points

- January is Human Trafficking Awareness Month and Blood Donor Month
- February is American Heart Month. February 1, 2019 is National "Wear Red Day" for Women's Heart Health
- March 30th is National (physicians) Doctor's Day

Events will be posted to web site and social media.

4. Coordinating Council: Sylvia C. McPherson

The next meeting is March 12, 2019.

5. Delta-Lites: Sharon McNair

The Delta Lites performed Christmas Carols for the residents of Woodlands Nursing and Rehabilitation Center on December 19, 2018. The Delta Lites were blessed when 2 of the residents presented solos to the group. Soror Meta Coaxum vigorously got the residents to sing along.

6. Finance Committee: Tracey Howard-Glover

Soror Willie Johnson reported:

- Requests for funds must be made in advance. Soror Howard-Glover has moved to Charlotte, but will be attending Chapter and Executive Board meetings. Please plan ahead so checks will be ready.
- Budgets from committees are due by the February chapter meeting. The budget will be presented in March, reviewed in April and a final vote to approve will be taken at the May chapter meeting.
- The next committee meeting will be January 15, 2019.

7. Fundraising: Miranda Monroe

Soror McNair read the submitted report:

The fundraising committee met on December 20, 2018 at the Fayetteville City Police Department to discuss recipients and sponsorships. We are now in the process of radio advertisement with WIDU. Wes and Sandy Cookman are recipients and have been given permission to advertise our chapter by means of the airwaves. In addition, this will promote the sale of tickets. Two major contracts have been signed and deposits have been made. The final meeting

now is with Ft. Bragg to discuss menu and stage set-up for the band. All ticket sales MUST be completed by February 9th to close the contract with Fort Bragg. Also, a cash bar will be available for the public. We are asking sorors to PLEASE sell the tickets they received at the last chaptermeeting. When table arrangement is confirmed, Soror Zelphia Jones will have first choice. She paid for all 8 tickets. Please continue to promote the sale of tickets. Soror Willie Johnson will provide Information on the update of Eventbrite/PayPal.

**** A discussion was held concerning how sorors are to enter Fort Bragg. It was determined that the Communications Committee would post the directions on social media.

8. Historian: Chair-Awilda Graham

The committee will meet on January 8, 2019 at Sammio's Restaurant on Raeford Road at noon.

9. Hospitality/Condolence Committee: Chair- Barbara Nubin

The Hospitality Committee responded to the following events during the month of December. Cards were sent out by Soror Geneva Mixon:

- Soror Carolyn Hill Gomez, death of brother, Calvin Hill, card, flower
- Soror Nannie Young, death of husband, Samuel Franklin Young, card, flower, meal.
- Soror Tracey Howard-Glover, Retirement, \$50.00 gift card
- Soror Gail McDowell, death of uncle, Wayne Thomas McDowell, card
- Soror Wendy Flores, death of uncle, Wayne Thomas McDowell, card
- Soror Jeanette Jordan-Huffam, death of mother, Ella Jordan-Huffam, card, flower, and donation to be made to the Susan G. Coleman Cancer Foundation
- Soror Fay Fulton, death of husband, Robert Fulton, card, flower, and donation to be made to Mount Sinai Missionary Baptist Church

10. Internal Audit: Paula Frank

Soror Frank noted to the finance committee that this is the end of the 2nd quarter. She will pick up the books at the January chapter meeting.

11. Membership: Chair-Melissa Robinson- Ellis

The Membership Committee has not met since the last Chapter meeting; however, we would like to thank everyone who participated in the trip to the Barn Theater for the showing of the stage play the *Black Nativity* by Langston Hughes. It was a great time for all and the party bus was filled with laughter and many give a ways. We would also like to solicit a few more members to participate in the sisterhood dinner theater. There are still about seven or eight roles left. Finally, please be mindful of the 13 Acts of Kindness that we will be participating in during the month of January leading up to our Founders Day church celebration at Friendship Baptist Church on Sunday, January 13, 2019 at 10:00 a.m. The next scheduled meeting will be on Tuesday, January 8, 2019 at the Headquarters Library in Conference Room #1 at 5:30 p.m.

12. Nominating: Chair-Teresa Wright

Applications for leadership positions will be available at the January chapter meeting.

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

The next council meeting will be Saturday, January 5, 2019

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

Soror Willie Johnson gave the following update:

The Chapter P&P was approved on December 19, 2019

Please peruse for any changes you wish to see made and submit them to

Soror Felder-Johnson at puddie47@aol.com.

15. Protocol: Chair- Nadine Miller-Bernard

Soror McNair read the submitted report:

Committee REMINDS the chapter to REVIEW the following information: <u>Protocol</u> <u>and Traditions Manual, revised 2011, page 16</u>: General Policy: Who Speaks For Delta; <u>The Chapter President or her designee speaks for the chapter. In other words, if you were not designated by the Chapter President, you do not speak.</u>

Code of Conduct, revised April 2018, pages 2-3 continued:

Believing in the worth and dignity of each human being, Delta expects each soror to recognize the supreme importance of the pursuit of truth, devotion to excellence, and commitment to social responsibility. Each soror is expected to live up to these ideals by embracing and adhering to the following ethical principles:

 Δ Each Soror shall exhibit compassionate and courteous behavior toward all persons at all times;

 Δ Each Soror shall refrain from making false or misleading statements about the Sorority to anyone;

 Δ Each Soror shall recognize her personal responsibility to assist with and promote the development, improvement, and execution of programs designed to strengthen the Sisterhood:

Δ Each Soror shall uphold and support all persons impartially;

 Δ Each Soror shall refrain from engaging in or tolerating any exploitation or disparaging of the Sorority;

16. Scholarship: Effie Willis

Soror Willie Johnson read the submitted report:

Due to the fact that our youth initiatives are basically inactive, scholarships will not be available this year.

We have been asked to participate in the HBCU College Fair, February 9, 2019 from 10:00- 1:00 sponsored by the men of John Wesley United Methodist Church. The college fair is on our sorority meeting day. Our youth programs are asked to provide their information for display and distribution. Also, volunteers are needed to help set up and man the station. You do not have to stay all day. Set up is from 9:15- 10:00. Hours of the fair are from 10:00 a.m. – 1:00 p. m. *** Soror Johnson passed a sign-up sheet to Board members. It was also suggested that youth program chairs meet with the communications committee to update/create initiative flyers.

You may contact Effie Willis @ 910-916-1732.

H. Unfinished Business: Madam President

- North Carolina Founders Day is February 2, 2019. Attire is all black, no pants. The bus to the event is \$18.00 and there are only 2 seats left. Registration through the chapter is closed and registration on line ends January 16, 2019.
- Founders Day worship for the chapter will be January 13, 2019 at Friendship Baptist Church, 400 Campbell Ave. Gathering time is 9:45. Service begins at 10:00.
- It was suggested that the date for Sisterhood Month worship at St. Joseph's Episcopal Church should be on March 31, 2019. The suggestion will be brought to the chapter for approval. The church is located on the corner of Moore and Ramsey Streets
- Thank you to all who attended the Greensboro trip to see the stage play *Black Nativity*.

I. New Business: Soror McPherson

We will implement a "teachable/learning" moment at chapter meetings, beginning with the January meeting. The Protocol Committee will guide us through this initiative. Placement of the moment on the agenda will be determined by Madam President.

J. Announcements

It was reiterated that announcements should be made during this time by completing the form at the beginning of the meeting and passed to the Corresponding Secretary for her to read. No more announcements from sorors in the audience.

K. Adjournment

The meeting was adjourned at 7:30 p.m.

ATTENDANCE

Coaxum	Meta	Political Awareness and Involvement
Carson	Yvette	GEMS
Figgins	Debra	1st Vice President
Frank	Paula	Internal audit
Graham	Awilda	Delta Academy/Heritage & Archives
Grandison	Franzetta	Arts and Letters
Ingram	Delores P.	Member - Princesses
Johnson	Willie	Asst. Treasurercx
Malone	LaTanya	Economic Development
McLaurin	Brittany	Communication/PR
McNair	Sharon	Recording Secretary
McPherson	Sylvia C.	President
Miller-Bernard	Nadine	Protocol; Collegiate
Moore	Patricia	Asst. Financial Sec
Nubin	Barbara	Chaplain/Hospitality
Parsons	Sylvia	Sgt. At Arms
Pippen	Tammy	Jabberwock
Waddell	Judith	Financial Sec

Williams	Doris	Adopt-A- Family
Williams	Amanda	Corresponding Secretary
Wright	Teresa	Nominating