



Fayetteville Alumnae Chapter
Delta Sigma Theta Sorority, Inc.

P.O. Box 403

Fayetteville N.C. 28302

www.faydeltaalumnaechapter.org

Chapter Meeting Minutes

December 8, 2018

Orange Street School

600 Orange Street

Fayetteville, NC 28301

A. Call to Order

Madam President called the meeting to order at 10:15 a.m.

B. Adoption of the Agenda

Soror Miranda Monroe moved to adopt the agenda. Soror Paula Frank gave the second and the motion was approved.

C. Adoption of the Previous Chapter/Executive Board meeting Minutes

Madam President asked for a motion to approve the previous minutes. Soror Meta Coaxum gave the motion to approve with the following corrections: November Chapter Meeting Minutes under New Business- the spelling of 'Soror' needs to be corrected; in the Executive Board Meeting Minutes for October her (Coaxum) name should not be hyphenated. The second was given by Soror Andrea Felder-Johnson. The motion was approved.

D. Financial Secretary's Report

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

E. Treasurer's Report

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

F. Introduction of New/Visiting Sorors

With no New or Visiting Sorors present, Soror Melissa Robinson-Ellis, chair of Membership, led the Birthday song for Sorors whose birthdays were in the months of December and January.

G. Reflections

Soror Gwen Brown gave reflections entitled "Two Traveling Angels." Things are not always as they seem.

H. Correspondence

Soror Amanda Williams read the following correspondence:

- A Save the Date card was received from Soror Kady-Ann Foster for a Baby Shower.
- Christmas Cards from Shaw University and CPA Willie Cooper

I. Committee Reports

i. Five-Point Thrust

1. Economic Development- Soror Malone

Soror Willie Johnson reported: The chapter is signed up for 4 dates in 2019 to volunteer at the Second Harvest Food Bank. Those dates are January, June, September and October. Sign-up sheets will be passed around for January 19, 2019 (8:00-Noon) as well as the other months. The third Saturday is the chosen day each month. An application to volunteer will need to be completed.

a. Adopt-a-Family- Soror Williams

Soror Doris Williams was happy to report that the mother of one of the families has found a job. The committee provided funds for her to purchase the required uniform. The committee has decided to suspend the working relationship with the second family for now, due to circumstances that need to be corrected with the Grandmother.

b. Adopt-a-Site- Soror Spivey

NO UPDATE

2. Educational Development- Soror M. Monroe

Soror Monroe stated that Sorors who completed the background check application should receive an email from Palmetto Security Group. Once the confirmation email has been received, please forward it to her. The complete list of participants must be forwarded to Regional Leadership. She noted that background checks are to be done every three (3) years, but Risk Management Training must be done every year.

The Risk Management Training for this year will be held on December 15, 2018 at the North Regional Library at 10:00 a.m.

a. Arts and Letters- Soror Robinson

Soror Monroe, reporting for the committee, said that the Book Club meeting for November 15 was a success. The next book club meeting will be January 24, 2019 to discuss Zora Neale Hurston's book "Barracoon." It will be held in the conference room of K & W Cafeteria.

Any Soror needing a chapter name badge should see Soror Fran Grandison.

b. Delta GEMS- Soror Carson

NO UPDATE

c. EMBODI- Soror T. Wright

NO UPDATE

d. Jabberwock- Soror Pippen

NO UPDATE

e. 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

Sorors Sharon McNair and Doris Williams reported for the committee.

In keeping with the national Program and Planning Committee's Delta Care initiative, the members were reminded of the ABCs of Self Care:

- Awareness- Acknowledge that you need to take a break
- Balance- Don't over commit
- Connectedness- Identify relationships that nurture your soul.

With these steps in mind, the Stop-Start-Continue personal Inventory was distributed to members. Soror McNair explained each section of the inventory with examples. The form will be available in the next newsletter and on the website. Sorors are encouraged to have a Soror as an "accountability" partner.

Soror Williams reminded the membership that the Walk and Talk chapter initiative will continue. The next Walk and Talk will be Saturday, December 15, 2018. The gathering place will be the Food Court in Cross Creek Mall at 8:30 a.m.

Soror Williams gave a big Delta thank you to the following Sorors for their support of the Big Apple Run event: Doris Williams, Judith Waddell, Janice Robinson, Sharon McNair, Gail McDowell, Deloris Ingram, Gwen Henderson, Carolyn Gomez and Wendy Flores.

5. Political Awareness and Involvement- Soror Coaxum

Soror Coaxum asked for Sorors to sign up for the training to become a facilitator for the "Chosen: Domestic Violence" presentations. More volunteers are needed to partner with the Child Advocacy Center in presenting the video at the local Recreational Centers. FAC has been a part of these presentations since 2015.

ii. Program Planning and Development –Soror Figgins

Soror Figgins reminded Committee Chairs of the meeting with her on December 10, 2018 at Headquarters Library Conference Room 3 at 5:30 p.m.

iii. Internal Committees

1. Ad Hoc Committee (65th Anniversary Celebration)-Soror McPherson

Soror McPherson reported that the committee delivered food to the Care Clinic and collected baby diapers for the Catholic Charities in November. The next committee meeting will be in January.

2. Communications/PR- Soror McLaurin

NO UPDATE

3. Coordinating Council- Soror McPherson

The next meeting of the council is scheduled for Tuesday, December 11, 2018 at Ft. Bragg.

4. Delta Emergency Response Team
Madam President stated that we still need someone to chair this committee.
5. Delta Lites-Soror McNair
Soror McNair hoped everyone enjoyed the Christmas Caroling as they entered today. The group will be caroling on December 19, 2018 at the Woodlands Nursing and Rehabilitation Center on Pelt Drive. The caroling will begin at 7:00 p.m.
6. Finance- Soror Howard-Glover
Soror Howard-Glover reported that the committee received permission from the Executive Board to move forward with the purchase of a Lenovo Laptop for the Treasurer. Funds for the purchase were already a line item in the budget. She stated that she has quotes for the other two (Financial Secretary and Internal Audit) laptops and would bring that information to the next chapter meeting.
7. Fundraising- Soror M. Monroe
Soror Monroe stated that the Gala is moving ahead. The event will be at the Iron Mike Center on Fort Bragg. The theme is "Excellence in Service." Tickets are \$75.00 and are available for pick-up following the meeting. The committee is requesting that each Soror sell a minimum of four (4) tickets. The committee has selected the following community members for awards for service, to be presented at the Gala:
 - Public Service: Judge Tony King
 - Community Impact: Fernando Cerdana of Compare Foods
 - Faith Based: Wes & Sandra Cookman of WIDUSoror Monroe moved to accept the suggested names as awardees for the Gala. Soror Pat Heath gave the second and the motion was approved.
8. Hospitality- Soror Nubin
NO REPORT
9. Internal Audit- Soror P. Frank
Soror Frank's updated report will be attached to the minutes.
10. Membership- Soror Robinson-Ellis
Soror Robinson-Ellis gave the following information:
 - The bus for the trip to Greensboro will depart at 10:00 a.m. from the parking lot of E.E. Smith High School. The play begins at 1:00.
 - There will be an ornament exchange for those going to Greensboro to include those that may drive. Please send your name to Soror Robinson-Ellis, if you would like to participate. She will assign the recipients based on a randomizer. Her contact information is: (910) 578-6544 or fac2ndvp@gmail.com
 - The committee is suggesting that we attend church together for Founders Day and Sisterhood Month. After

suggestions, discussion and vote, the following churches were chosen

- Friendship Baptist Church –Founders Day
- St. Joseph’s Episcopal Church-Sisterhood Month
- Small Sisterhood Month activities are being planned. A big event to culminate the month will be a Mystery Dinner Theater. More to come, but if any soror would like to play one of the 15 characters, please see Soror Robinson-Ellis.

Soror Tammy Phippen reported the 13 days of Community Service and Acts of Kindness for January in celebration of Founders Day:

Date	Time	Details
01/01/2019	N/A	Pay it forward for a stranger! A Soror can complete an act of kindness for a stranger. Examples are pay for food or pay for gas. Sorors are reminded to be safe during this act of kindness.
01/02/2019	Arrive at 8:45 a.m.	Support our Elected Official- Coffee with the Mayor will be held on Jan 2, 2019 at 9:00 a.m. located at 433 Hay Street, Fayetteville NC 28301. Business attire is required. No jeans or t-shirts. We will need Sorors to sign up for this event. Lead: Tammy Phippen
01/03/2019	TBA	Say “thank you” to a public safety agency- Fayetteville Fire Department is recommended. FAC will take donuts and a certificate of appreciation to Fire Chief Ben Major and staff. We will need Sorors to sign up for this event. Lead: Latoya Gordon
01/04/2019	N/A	Remembering the 22, Sorors are being requested to wear black and pearls and take a photo for our “Founders Day” tribute. Sorors are to send a picture of themselves in black/with pearls by 11:00 a.m. on 1/4/2019 to 910-273-1920. We will need Sorors to sign up for the tribute.
01/05/2019	N/A	Call or send a letter to a non-active Soror or even give a small gift to a non-active Soror!
01/06/2019	N/A	Call or visit a FAC Soror who has not been able to attend chapter meetings due to sickness or taking care of family. #DELTACARE
01/07/2019	N/A	Send a “Thank You Card” to the Unsung Heroes- Linemen-Service Workers.
01/08/2019	9:00 a.m.	Adopt-A-School! The FAC would donate a laundry basket full of emergency supplies for students at T.C. Berrien Elementary School. We will need Sorors to sign up for this event. Lead: Tammy Phippen
01/09/2019	N/A	Thank -a- Teacher Day! Share your picture with us as an educator for a social media campaign or do something kind for a teacher. We will need Sorors to sign up for this event. Please send your photo by 11:00 a.m. Please send photo to 910-273-1920.
01/10/2019	2:00 p.m.	Donate clothes and non-perishable food items to Fayetteville Urban Ministry at 701 Whitfield St, Fayetteville NC 28302 at 2:00 p.m. We are asking for at least 10 Sorors to attend. We will need Sorors to sign up for this event. Lead: Brittany McLaurin
01/11/2019	N/A	Take a FAC Soror to lunch, dinner, or on an outing. Share your photo with us. We recommend a Soror that you may not know well.
01/12/2019	N/A	Take care of a Delta Dear. Run an errand, take flowers or anything to make a Delta Dear’s day brighter. You can even bring a gift to the January chapter meeting for a Delta Dear.
01/13/2019	10:00 a.m.	FAC Praise and Worship Sunday: We are asking for at least 50 or more Sorors to attend. Please wear red. Lead: Shermaine Peeples

If you were unable to sign up at the chapter meeting, please contact Tammy Pippen at delta_tammy@yahoo.com. You can send an email with the event or date that you are able to participate in, please include your cell phone number in the email.

11. Nominating- Soror Wright

NO UPDATE

12. Pan-Hellenic Council- Soror Figgins

Soror Figgins reported the following:

- The Pan-Hellenic community service event with WTVD and their Food Drive, as a group, will not be done. They could not secure an evening time slot to volunteer. Those desiring to work or donate individually are encouraged to do so.
- The council will participate in the MLK parade in January. Only financial members of each organization will be allowed to walk. There may be a limit on the number of walkers from each organization.

13. Policies and Procedures- Soror Felder-Johnson

The final copy of the Policies and Procedures manual is ready. If there are any suggestions, the deadline to submit them is January 21, 2019. Please send them to puddie47@aol.com , or contact her at (910) 797-3850.

J. Unfinished Business

- There will be a bus available for the Founders Day celebration in Raleigh February 2, 2019. The cost is \$18.00. If you are attending and registering for the event through the chapter, the registration fee MUST be paid to Soror Judith Waddell not later than December 15, 2018 (check in her hands). Sorors may also pay on line; however, if you desire to ride the bus, the \$18.00 must be paid by the December 15 deadline, as well.

K. New Business

Madam President read the list of solicitations received. A decision, by vote, had to be made on each. The following decisions were made:

- Child Advocacy: Soror Meta Coaxum moved that we give \$50.00. Soror Jonette Quenum gave the second and the motion passed.
- American Red Cross: This is a line item in the budget of \$100.00
- MLK Prayer Breakfast: After discussion, it was decided that Sorors desiring to attend will pay for their own ticket. The following Sorors have expressed interest in attending: Sorors Awilda Graham, Antoinette Howard, Meta Coaxum, Paula Frank, Amanda Williams, Selena Staton, Debra Figgins and Betty Burton. All Sorors are welcome to attend.
- Operation Inasmuch: Soror Robinson-Ellis moved that we do not make a donation to this organization. Soror Sherron Evans gave the second. The motion passed.

A discussion was held concerning the chapter's participation in the MLK parade aside from the Pan Hellenic group. It was decided that Soror Howard-Glover would look into:

- Whether there is a limit on the number of walkers

- Whether there will be 2 fees, if we have a car (for Jabberwock queens) and walkers participate

After discussing the need to meet in January, the consensus was that we do need to meet. Madam President set the meeting date for January 12, 2019.

L. Announcements

Soror Amanda Williams made the following announcements

- Retirement celebration for Soror Tracey Howard-Glover will be Thursday, December 13, 2018. The celebration given by her office will be at 3:00 p.m. in City Hall. Chapter members are welcome.
- A Save the Date Co-ed baby shower card was received from Soror Kady-Ann (Davy) Foster and husband Scott, January 19, 2019 at 2:00 p.m. The shower will be held at St. Andrews UMC.
- Soror Debra Teasley asked to recognize and applaud Soror Monica Strange on completion of her Doctoral Degree. Congratulations Dr. Monica Strange.
- Soror Patrice Barber announced that Retired Military and Dependents have until December 10, 2018 to sign up for DRDP. Please contact her for help and information.

M. Adjournment

Soror Jackie Sherrod moved to adjourn the meeting. Soror Jonette Quenum gave the second. The meeting was adjourned.

N. Ritualistic Closing