



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

Chapter Meeting
April 8, 2017
Minutes

- Call to Order

Madam President called the meeting to order at 10:15 A.M.

- Adoption of the Agenda

A motion was made by Soror Brenda Freeman to adopt the agenda. It was seconded by Soror Yvette Carson. The motion carried.

C. Adoption of Previous Chapter/Executive Board Minutes

A motion was made to adopt the previous Chapter and Executive Board Minutes by Soror Teresa Wright and it was seconded by Soror Marion Jones. The motion carried.

A quorum was not present, therefore in the conducting of business, no actions could be taken. Sixty-five members must be in attendance for there to be a quorum.

D. Treasurer's Report

Soror Tracey Glover presented the report for information only. It can be viewed online. Hard copies were distributed to the sorors. Discussion was held about certain line items and the allotted funds. It was requested that another column of data reflecting the actual, final approved budget for the 2016-2017 be inserted on the account sheet. Soror Shaw had concerns about the lack of allocated funds for the Arts and Letters Committee. Soror Glover said that since more dues and funds have been collected, that committee chairs could meet with the finance committee and/or fill out the forms and send in their request for funds.

E. Financial Secretary's Report

Soror Waddell made her report. She reminded sorors that dues were due by March 31, 2017. As of April 1, 2017, a late fee of \$5.00 is assessed. Dues are \$250.00. Diamond Life and Golden Life dues are \$125.00.

F. Introduction of New/Visiting Sorors

There were no new or visiting sorors. Acknowledgement of sorors with April Birthdays was made. Sorors of the month were honored; they were Sorors Janice Robinson and Franzetta Grandison.

G. No reflections were given, since Soror Brown was not present.

H. Correspondence

Soror DeLisa Crosby read thank you cards from Sorors Henderson, V. Rush, and Marjerie and Tamar Foster.

I. Policies and Procedures

Since there was not a quorum present, no vote could be made on updating our policies and procedures. Soror Felder-Johnson asked that the editing committee meet with her on April 18, at the Fire Station on Langdon St. from 6-9 P.M.

J. Nominations-Soror Freeman

No actions could be taken.

K. Voting Items

No actions could be taken.

L. Committee Reports

Five Point Thrust

- **Economic Development**—Soror Malone---No update
- **Educational Development**—Soror M. Monroe—No update
- a. **Arts and Letters**—Soror Janice Robinson

Thanks was given for all the support and attendance at the activities for Women's Month events. At the next CFRT play, sorors will purchase their own tickets at the theater. Tickets will be \$16.05. Sorors will be notified of the date to purchase tickets and the community, as well, will purchase tickets on the specified date(s). Dream Girls will be coming in September. A flyer has been sent out about the next Red Velvet Book Club meeting, which will be on April 27, 6:30 P.M. at Scrub Oaks. The book is *The Underground Railroad*.

President McPherson presented the Arts and Letters Committee with their Regional award from the South Atlantic Regional Director, which had been presented at the NC Spring State Meeting in Durham. It was a well-deserved award for all of their hard work.

- **International Awareness and Involvement**—Soror Degraphenreid—No update.
- **Physical and Mental Health**—Soror McNair—No update.

a. **Healthy Lifestyles**—Soror K. Harris

We will be hosting a Chat and Chew on April 22, 2017 at Queens from 11:00 A.M. – 3:00 P.M. Information on organ donation, healthy eating, and more will be discussed. The Ribbon Walk & Run will be held at Festival Park. It will begin at 3:00 P.M.

Political Awareness and Development—Soror Coaxum—No update.

a. **Social Actions** - No update.

Program Planning and Development—Soror Figgins

Committee chairs are asked to have a tentative calendar of proposed activities for the 2017-2018 sorority year prepared for the Sorority Retreat to be held on June 10, 2017. Awards submission forms need to be submitted for the National Convention.

Project 13—Soror Degraphenreid—No update.

Internal Committees

1. **Delta ERT**-Soror Myra Holloway

Sorors Nadine Miller Bernard and Kay Harris took us on a flight and illustrated the importance of knowing where emergency exits are located when we are in any facility.

2. **Finance** Soror Glover-given previously.

3. **Fundraising**—Soror Betty Herron

Seating worksheets were handed out. Sorors were asked to place the name of the guests for the Gala on these forms as well as other specific information and return these sheets to her or Soror Sherrod at the end of chapter meeting, or mail them to her as soon as possible.

4. **Pan Hellenic Council**-Soror Figgins

The Council met on April 1. There was not a quorum present so no voting actions were taken. The Picnic is scheduled for June 17, 2017 from 12:00-3:00 at Mazerick Park.

I. Unfinished business

A Fifty Year plaque was presented to Soror Grandison. Delta Days in the State General Assembly is May 10, 2017. Registration is now. The cost is \$30.00. Our stand up sign has been purchased and is on display.

J. New Business

As we were unable to vote on necessary business matters, Soror Shaw gave a point of Parliamentary Procedure which would allow suspension of the need for a quorum. Soror Eva Williams made a suggestion that as per Soror Shaw's point that a letter be composed and mailed to all sorors pertaining to the need to change our May meeting date to the first Saturday in May (6th) at 10:00 A.M. President McPherson said that she would meet with certain sorors, compose the letter, and get it ready to be mailed by Tuesday. Soror Renee Corders said she had access to a copier and Sorors Gwen Henderson, Paula Frank, Nadine Miller-Bernard and Rosa Torrey volunteered to assist with the mailing.

Soror Monica Strange made a presentation of an airline ticket to National Convention to Soror Melissa Robinson-Ellis.

Soror Tracey Glover remarked that President McPherson had suggested that the Finance Committee collect monies at a time not during our meeting. So it was decided that henceforth, the committee would be available thirty minutes before the meeting to collect monies. They would also provide a dropbox and envelopes for collecting money. Also, the Finance Committee is looking to change our account from Wells Fargo Bank in response to the illegal actions that have been conducted there.

Soror Henderson reminded us that the Internal Audit Committee was now responsible for securing an external auditor. If anyone knows of a reputable CPA, please forward the name to Soror Frank.

Soror Freeman said we needed to solicit nominations from the floor in order to complete our slate of officers for the 2017-18 Sorority Year so the slate would be ready for voting at the next meeting. The slate is as follows:

President----Sylvia C. McPherson

1st VP-----Debra Figgins

2nd VP-----Melissa Robinson-Ellis

Recording Secretary---Sharon McNair

Asst. Recording Secretary—Katrina Carrasquillo

Corresponding Secretary----Amanda Williams

Asst. Recording Secretary—DeLisa Crosby

Treasurer-----Tracy Glover

Asst. Treasurer---Willie Johnson

Financial Secretary---Judith Waddell

Asst. Financial Secretary----Patricia Moore

Nominating Chair---Teresa Wright

Nominating Committee Member (3)----Bianco D. Holmon, Shawnte Cummings, Jeannie Jones

Internal Audit---Paula Frank

K. Announcements

Soror Christina Washington passed out flyers soliciting help to reestablish her business. If sorors will consider transferring their prescription(s) to Medical Arts Pharmacy, it would be appreciated.

Soror Miller-Bernard announced the Annual Child Abuse Summit 2017 will be held on Tuesday, April 11, at John D. Fuller Rec Center at 6627 Old Bunce Road from 8:00 A.M. – 4:45 P.M. "Spotlight," the motion picture, based on a true story of how the Boston Globe uncovered the child abuse scandal, will be shown on April 10, 2017, from 6:00-9:00 P.M. at the Fuller Rec Center on Old Bunce Road.

Soror Brittany Cooper announced that she has completed her training and is now a licensed nursing home administrator. She is qualified to serve as an Administrator/Director etc. She is now looking for a job. Anyone with connections/networking, please let her know.

Soror Eva Williams announced that the Fayetteville Chapter of North Carolina Central University presents, *NCCU Jazz Band* in concert on Sunday, April 23 at 5:00 P.M. at the Metropolitan Room on Hay Street. Donation \$30.00. All funds support scholarships and the Jazz Band. Heavy hors d'oeuvres will be served.

L. Adjournment

A motion was made by Soror Eva Williams to adjourn the meeting. It was seconded by Soror Sherron Evans. The motion carried. The meeting was adjourned at 12:31 P.M.

M. Ritualistic Closing

The closing was conducted and the meeting adjourned.