



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

Executive Board Meeting
October 24, 2017
Fire Station #14
632 Langdon Street

AGENDA

A. Welcome

President McPherson called the meeting to order with a welcome at 6:00 p.m.

B. Prayer

Soror Barbara Nubin gave an opening prayer.

C. Adoption of Agenda

Before the call to adopt the agenda, Madam President adjusted the agenda by moving the reports of the Finance Committee and the Communications Committee up in the agenda. Soror Paula Frank made the motion to adopt with a second given by Soror Barbara Nubin. The motion carried.

D. Correspondence—Amanda Williams

Soror Williams reported that no correspondences had been received.

E. Financial Secretary's Report: Judith Waddell

No Report

F. Treasurer's Report: Tracey Howard-Glover

The report was given as a part of the Finance Committee report

G. Committee Reports

i. Five-Point Thrust

1. ECONOMIC DEVELOPMENT: CHAIR Soror L. Malone

There is still a need for volunteers for the “Homeless and Hunger Stand Down” on November 17, 2017. A sign-up sheet will be made available during the November chapter meeting for Sorors who would like to participate.

On December 29, 2017, we will be feeding at Operation Inasmuch on our own. This will be an outside feeding. A sign-up sheet will be available during the November chapter meeting as well. A menu will be created soon.

After discussion, it was suggested that the breakfast menu contain items that can be placed in a bag for easier distribution since we will be serving outside of the venue.

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

The committee discussed the status of the families in the program. Five families have expressed interest and have been included. We have one family to discuss for inclusion in the program. That family will be discussed at the next meeting.

Committee members agreed on the level of support for each family based on income and level of communication and frequency of contacts:

- One family will only be supported with a holiday meal (parents are now both employed)
- One family, that doesn't return calls or keep appointments with members, needs will be determined by committee consensus, if she contacts us.
- Two families will be provided with basic needs items as funds will allow
- One family is awaiting committee discussion and consensus.

Flyers were distributed for holiday food donations at the October chapter meeting. A collection box will be set out at the November and December chapter meetings.

A flyer will be distributed at the November chapter meeting sharing info to member who may wish to give Christmas gifts to the adopted families.

The committee would like to be included on the November chapter meeting.

The next meeting will include distribution of thanksgiving meals. The date is to be decided.

2. Adopt-A-Site: Chair Soror Spivey

The October clean-up is canceled due to a death in the family of the chair.
The November clean-up date is November 18, 2017

2. EDUCATIONAL DEVELOPMENT: CHAIR Soror M. Monroe

No Report

1. Arts and Letters Committee : Janice Robinson

Soror Robinson gave the following information:

- In lieu of a regular meeting, the Red Velvet Book Club held its first discussion meeting. The book *No One is Coming to Save Us* was the selected reading.
- The Red Carpet Movie event "Marshall" is Sunday, October 29, 2017, at the AMC Marketfair 15 Theater. Tickets (\$6.41) are to be purchased individually from the theater. Use the password "Delta."
- A&L lapel pins are still available for \$5.00.
- Thank you to Sorors for sharing and posting events that promote the Arts in and around our community.

2. Delta Academy CHAIR Awilda Graham

No Report

3. Delta GEMS: CHAIR Jerial Bogan

Delta Gems Youth Initiative Group had a wonderful Orientation and Meet and Greet Social Gathering on Sunday, October 15, 2017, at the Junior League of Fayetteville Office, 2605 Fort Bragg Road, Fayetteville, North Carolina. About 25 were in attendance.

We are seeking a permanent location for monthly meetings.

The next meeting will be held on November 18, 2017. The topic focus will be "Public Speaking," to include:

- How to overcome the #1 fear among teens and adults
- Prompt topics for public speaking
- Interviews and mock interviews mini sessions

The committee does not need to be on the agenda for the November chapter meeting.

4. EMBODI: CHAIR Toni Moore

Soror Moore gave the following report:

- The next meeting will be November 18, 2017. The meeting will be held in the SBE building on the campus of Fayetteville State University, Rooms 140/145
- Risk Management training must occur prior to the meeting date.
- A suggestion for a workshop was submitted by the former chair entitled “Friday Night When the Lights are Not Bright.” The focus would be on ways for the young men to focus on the future.
 - Applications for membership are available. Some interest has been shown from Westover and Douglas Byrd Middle Schools.

5. Jabberwock Chair Quinsentina James

Soror Willie Johnson brought the following report:

There are presently 5 Sweethearts that have paid the entry fee for participation in the Jabberwock. There is interest from 2 additional young ladies but the fee had not been paid as of this meeting. The P&P states that there must be 8 participants. There are 3 Princesses who have paid the participation fee. The question to the board was: Should we take the information to the chapter at the November meeting for a vote to proceed with Jabberwock? After a brief discussion it was determined that we would take the information to the chapter members for a vote to proceed.

6. Princess Committee: CHAIR Yvette Bullard

Soror Delores Ingram gave the following report:

- Seven (7) princesses were in attendance at the last meeting
- Three (3) have paid the fee to participate in Jabberwock
- The next meeting will be October 28, 2017, and will be held at the College Lakes Recreation Center

3. International Awareness and Involvement- Chair Soror Degraphenreid

No Report

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

No Report

1. Healthy Lifestyles: Chair Kay Harris

Soror Doris Williams gave the following report:

The committee met via conference call on 2 October 2017. During the call, we discussed the walk and talk fitness program. It was agreed that it was well received and will continue next month. We are going to encourage the participants to start tracking their steps/miles in preparation for the next phase of the fitness program.

We decided to launch the “Walk to Founders Day and Back” (approximately 235 miles) in November (ending in January). Walkers will self-report steps/miles weekly using Excel spreadsheets or a log sheet. Awards/prizes will be given to those that complete the “walk.” Depending on the level of participation, we may revisit this idea in the spring.

At the October chapter meeting, Soror Christina Washington administered flu shots. This was a joint effort with the Delta Emergency Response Team to help our Sorors “Fight the Flu.”

The committee would like to include a statement in our newsletter’s monthly Hostess section to encourage the hostess team to include healthy food items on the lunch menu.

A free medical, dental and vision clinic is coming to the Crown Coliseum in April. They are going to need volunteers in various areas and this is an event that we may want to support. We will continue to discuss this event as more information becomes available.

5. POLITICAL AWARENESS AND INVOLVEMENT: CHAIR Meta Coaxum

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

Soror Coaxum deferred to Soror Amanda Williams to give the report. Soror Williams coordinated with Kristian Carlyle, Advocacy FSU President and Mr. Jesse Baker, Advocacy FSU Advisor to host an event there.

The Social Action Committee is partnered with Advocacy Fayetteville State University in sponsoring the event “Civics 101: Take Note & Vote.” The event will be held at 6:00 p.m. on November 2, 2017. I will be in the Rudolph Jones Student Center, Room 242 located on WT Brown Drive on the campus of Fayetteville State University. There will be a short presentation on the branches of government and a nonpartisan discussion on voting in local and state elections. The panel includes Mr. Chris V. Rey, Mayor of Spring Lake; Judge Gale Adams, 12B Judicial District of the Fourth Division of the Superior Court and Representative Elmer Floyd, District 43. The event is free and is open to the public. No registration is required.

A flyer for the event was distributed to the board.

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

Soror Figgins is asking that all committee chairs continue to send calendar updates of programs and events each month to her. She wants to publish the activities in calendar on the web site and submit them to the regional calendar.

1. PROJECT 13: Queen Degraphenreid

No Report

INTERNAL COMMITTEES

1. Collegiate: Erin White

Soror Nadine Miller-Bernard reported:

The chapter continues to plan programs and will attend Risk Management training on October 24. The Sorors would like to collaborate activities with Fayetteville Alumnae Chapter.

They do not need to be on the agenda for the November chapter meeting.

2. Communications/Public Relations: Tracey Glover/Drema Larkin

Soror Willie Johnson read the submitted report.

Old Business

- Discussed the chapter picture now posted on website. Thanked Salena and Debra.
- Discussed completion of thumb drives. Will be dispensed at next chapter meeting.

New Business

- Discussed usage of communication form to be effective
- Next project is completion of Arts & Letters Press Release

The next meeting will be a conference call November 16, 2017 at 8:30 p.m.

The committee does not need to be on the agenda for the November chapter meeting

3. Coordinating Council: Sylvia C. McPherson

The MOU between Fayetteville Alumnae and Fort Bragg Area Alumnae was signed by both chapter presidents at the Fall State Meeting and was submitted to the appropriate Regional officer.

4. Delta Emergency Response Team: Nadine Miller-Bernard

The committee discussed topics to be submitted to the chapter newsletter, presentations at the upcoming November chapter meeting and possible collaborations with other chapter

committees and community partners. Holiday safety tips will be presented at the November chapter meeting.

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

5. Delta-Lites:: Sharon McNair

No report for this meeting. The committee would like to be on the agenda for the November chapter meeting. A December Christmas caroling date is TBD.

6. Finance Committee: Tracey Howard-Glover

Soror Willie Johnson read the submitted report

The Finance Committee met on October 17 at 5:30 p.m. The meeting was held at City Hall. The Internal Audit chair, Paula Frank presented the FY 16-17 year-end Audit Report, providing areas to review and tighten up. The committee discussed the cost of printing the finance report and decided to ask the chapter members to find out how many members would want a hard copy report. With the additional dues for 5 members, the FY 17-18 Budget was reviewed and updated. The committee proposed to increase the Hospitality and meeting refreshment lines. Based on the approved vote at the October meeting, the committee also added the FSU Queens Tea sponsor line in the amount of \$250 and deleted funds for the FSU Homecoming Parade. The committee reviewed and discussed the Fayetteville Alumnae Chapter's Receipt of Funds Merchant Account Process.

Soror Johnson distributed copies of the revised budget. She highlighted areas where updated changes were made. The revised budget will be presented to the chapter at the November chapter meeting.

7. Fundraising: Miranda Monroe

No Report

8. Historian/Journalist: CHAIR/CO-CHAIR: Awilda Graham

No Report

9. Hospitality/Condolence Committee: Barbara Nubin

The Hospitality Committee responded to the following situations:

Cards were mailed by Soror Zandra Peele to Soror Jacqueline Hill and Soror Nicole Spivey.

Flowers were sent for Soror Hill's Mother, Mrs. Retha M. Jones and Soror Nicole Spivey's grandmother, Mrs. Sadie Council.

Donations have been requested for the following in lieu of meals:

- In Memory of Mrs. Retha Jones to the Retha M. Jones Scholarship Fund (Fayetteville Senior Federation Club)
- In Memory of Mrs. Sadie Council to the American Cancer Society.

Soror Nubin stated that she will not be in attendance at the November chapter meeting. Soror Gwen Brown will serve in her absence.

10. Internal Audit: Paula Frank

Sorors Frank and Toni Moore gave the report. The written report will be submitted to the recording secretary to be attached to the minutes.

11. Membership: Melissa Robinson- Ellis

The Membership Services Committee met on Tuesday, October 10, 2018 at the Headquarters Library. The members discussed the upcoming Christmas Party and decided that it would be beneficial to try to request a private room at Chris's Steakhouse where we have previously held our last few celebrations. After contacting the restaurant, it was determined that they do not reserve or guaranteed the rooms for private events during the month of December, unless you have enough people in your party to fill up the entire room. They have two private rooms, one that holds forty patrons and the other that seats approximately eighty patrons. It was also suggested that we look at Morgan's Chop House as a possible venue because they have remodeled their restaurant.

***After some discussion, it was concluded that Chris's Steakhouse would be the location for the Christmas party. The date will be Sunday, December 10, 2017 at 5:00 p.m. The cost per person will be \$36.00. The deadline to pay will be December 2, 2017.

The next topic of discussion was The Chapter Retreat. Soror Awilda Graham presented a host of options for possible locations to host the retreat. We are still planning to travel to another location outside of Fayetteville; however, this will come with an additional cost to each Soror. Further details will be presented to the Chapter for a selection when plans are more definitive.

The committee is also actively seeking venues to possibly host the 65th Anniversary Chapter celebration in September 2018, with Soror Juanita Massenburg, South Atlantic Regional Director, as our guest speaker.

We would also like to host a Chapter Paint Party during Sisterhood Month with the possibility of painting and designing your very own elephant. More details in regards to price and location will follow. We will also work with Soror Janice Robinson and the Arts and Letters Committee on a possible collaboration for a day party also to be held during Sisterhood Month.

Finally, it was determined that we would revamp our Soror of the Month program due to funding. We will still be accepting nominations and will work with the Communications Committee to spotlight a Soror in our monthly newsletter. Please send all of your nominations to fac2ndvp@gmail.com.

12. Pan Hellenic Council: REPRESENTATIVE(S) Sylvia McPherson/Debra Figgins

No Report

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

No report

Madam President noted, however, that there is a new format forthcoming that was presented at the Fall State Meeting.

14. Protocol: Chair Nadine Miller-Bernard

Soror Vera Bell read the submitted report

The committee will visit the Grand Chapter website for “Hot off the Press” information. If chapter members go the Grand Chapter Site, proceed to the Members Only section, to National Area, then Scholarship and Standards and “Hot off the Press.” You will find the following information: Alcohol and Illegal Drug Usage Policy and Transgender Membership Policy. A plethora of other pertinent information is also posted.

15. Scholarship: Effie Willis

No Report

H. Unfinished Business: Soror McPherson

Madam President noted that the date on the October agenda was in error. The date on the agenda read October 1, 2016 and should have been October 14, 2017. After discussion it was concluded that no action needed to be taken. The vote to accept the agenda was for the “content” of the agenda and the date was not relevant.

With Advisory Training falling on the same date as our December chapter meeting, Madam President and several officers and committee chairs will be absent from the chapter meeting. It is required that they attend the Advisory Training Session. The chapter meeting will go on as scheduled. The Advisory Training is open to all who might be interested.

I. New Business: Soror McPherson

Founders Day East will be held in Greenville, NC on January 6, 2018. The cost is \$50.00 per person. A bus to travel to Greenville has been secured. The cost to ride the bus will be \$18.00 per person. The deadline to pay Soror Judith Waddell

is November 22, 2017. Our new Pay Pal account will be available to use to pay the fees as well as traditional methods.

J. Announcements: Soror McPherson

Announcements during chapter meetings must now be submitted in writing to Soror Williams prior to the start of chapter meetings. There will no longer be a call for announcements from the floor. A form to submit the announcement will be made available at the registration table.

K. Adjournment:

Madam President called for the adjournment. Soror Pat Moore made the motion. With a second by Soror Paula Frank, the meeting was adjourned at 7:21 p.m.

Attendance Roster:

Vera	Bell
Jerial H.	Bogan
Rene'	Corders
DeLisa	Crosby
Debra	Figgins
Paula	Frank
Awilda	Graham
Franzetta	Grandison
Myra	Holloway
Antoinette	Howard
Delores P.	Ingram
Willie J.	Johnson
LaTanya	Malone
Sharon	McNair
Sylvia C.	McPherson
Nadine	Miller- Bernard
Patricia	Moore
Toni	Moore
Barbara	Nubin
Sylvia	Parsons
Janice	Robinson
Melissa Diane	Robinson-Ellis
Judith	Waddell
Cleo	Washington

Meta A.	Weaver - Coaxum
Doris	Williams
Amanda	Williams