



Delta Sigma Theta Sorority, Inc.

Fayetteville Alumnae Chapter

P.O. Box 403

Fayetteville, N.C. 28302

www.faydeltaalumnaechapter.org

EXECUTIVE BOARD MEETING

March 22, 2016

AGENDA

The Executive Board of the Fayetteville Alumnae Chapter of Delta Sigma Theta, Inc. met at the C.R.E.S.T. Building on Tuesday, March 22, 2016. President Sylvia C. McPherson called the meeting to order at 6:07p.m.

Members present: Dorothy Bell, Meta Coaxum, Cleo Washington, Sylvia Parsons, Debra Figgins, Delores Ingram, Jerial Bogan, Effie Willis, Melissa Robinson-Ellis, Barbara Nubin, Patricia Moore, Janice Robinson, Awilda Graham, Tracey Glover, LaTonya Malone, and Katrina Carrasquillo.

Welcome:

Prayer: Soror Nubin

Adoption of the Agenda:

Previous Executive Board Meeting Minutes:

Are posted on the website.

Communications: Amanda Williams

No report-info received for candidates running for office at the upcoming South Atlantic Regional Conference.

Treasurer's Report: Soror Tracy Glover

No report.

Committee Reports:

Five Point Thrust Committee Reports

Economic Development: Soror Malone

Operation In As Much

Adopt-A-Family: Soror Rouse

No report

Adopt-a-Site: Soror B. McMillian

Date: 03/19/16

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Adopt A Site	March 19th, 2016	Amtrak Station Clean-Up downtown Fayetteville	All Sorors are invited

Monthly Committee Report Summary (brief): The monthly clean-up was conducted on Saturday, March 19th with the following Sorors attending: Dorothy Bell, Sharon McNair, Amanda Williams, Nadine Miller-Bernard, Sharmaine Peoples, Karen Harris, Myra Robinson, and Bonnie McMillan. Our remaining dates to clean up are; April 16th and May 21st. Hope to see you there.

Cinderella's Closet: Soror Bogan, Patricia Moore

Committee Name: CINDERELLA'S CLOSET Date: March 22, 2016

Submitted by: Jerial Bogan and Patricia Moore, Chair and Co-Chair

Monthly Committee Report Summary (brief):

A **CHEER** of thanks was emailed on Friday, March 18, 2016 to be included in the CHEERS & JEERS section of the Fayetteville Observer.

**FAYETTEVILLE OBSERVER
CHEERS & JEERS**

Cheers to Delta Sigma Theta Sorority, Inc., Fayetteville Alumnae Chapter, for sponsoring the Cinderella's Closet, a joint project with Cumberland County Schools and Belk at Cross Creek Mall. Special accolades to our new Cinderella's Closet host Joel Johnson and Belk at Cross Creek Associates and the Cumberland County community for donating beautiful formal gowns and dresses as well as accessories. Many thanks to MHR Designs, Fashion Fair/Arden, Estee Lauder and Lancôme consultants.

Sixteen Delta Fairy Godmothers assisted 124 Cinderellas in their selection of gowns, as well as jewelry and shoes to complete their formal attire, for an elegant evening they will remember forever.

We appreciate your continued support of this worthwhile project.

-Jerial H. Bogan,
Fayetteville

Educational Development

Arts and Letters: Soror Robinson

Date: March 10, 2016

Submitted by: Franzetta Grandison

Calendar updates, committee meeting and activities):

Monthly Committee Report Summary (brief):

Members present: Sorors Janice Robinson (Chair), Betty Burton, Rene" Corders, Franzetta Grandison, Willie Johnson, and Christina Washington.

Meeting place Headquarters library.

Old Business:

Evaluation of the February Red Carpet: RACE: Biopic of Jesse Owens There were 187 participants in attendance. Special features: all guests had photos made on the red carpet and door prizes and book marks were given to guests. A and L- decided that Sorors will not be eligible for door prizes at future events. We will request a DVD of all our past events for historical purposes.

We discussed and evaluated our Youth Explosion which took place on March 5, at Fayetteville/Cumberland County Arts Council.

1. FAC partnered with Jack and Jill for the fifth year.
2. The featured artist /author was the African -American artist, Romare Bearden.
3. Attendees and participants; numbered 151 including some members of Delta Academy.
4. Special features of this event were a choir from Falcon Children's home, Gran' Daddy Junebug, Mitch Capel; a professional story teller, and youth members of Jack and Jill.
5. Sorors of FAC generously donated \$105 toward Mr. Capel's gas expenses.
6. A and L- expressed that they would like to have FAC youth groups and more Sorors in attendance.
7. Two Arts council representatives presented the introduction to the art exhibit and the artist background.

New Business:

1. Focus was budget related.
2. Whether to use the \$ 1,000 line item designated to Arts Council sponsorship annually.
3. We discussed what Project 13 should actually be our focus.
4. We discussed that we will inquire if Jack and Jill could share in the costs of sponsorship at the directors level..
5. We could earmark \$50 for something else. No motion was made on this suggestion.
6. Concerning future Red Carpet events: the first will be "*Little Mermaid*" and the other will be a "*Black Story Line*". Consider plays suggested by National.
7. Other recommendations about budget were discussed for book club, door prizes, and book marks.

8. We discussed providing tickets for Delta Youth groups to CFRT Red carpet events, providing \$500 sponsorship for CCS Students, inquiring if CFRT would offer scholarships to FAC youths to attend theatre camps and classes.

Delta Academy: Soror Graham

Committee Name: Delta Academy

Date: 03/15/2016

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Meetings	1 st and 3 rd Wednesday of each month. 6:00-7:30 P.M.	Kiwanis Recreation Center (Honeycutt), 352 Devers St. Fayetteville, NC 28303	
Outings	TBA	Theater: TBA	Miracles from Heaven

Monthly Committee Report Summary (brief):

1. Dreamcatchers are still seeking donations of/for No-Sew Fleece Blankets that they will give to the Child Advocacy Center. Have completed several blankets.
2. Dreamcatcher participated in the Youth Explosion on March 5, 2016
3. Dreamcatchers shared favorite Dr. Seuss Book on Read Across America Day, March 2, 2016

Delta GEMS: Soror D. Johnson

No report

EMBODI: Soror Crutcher-Murphy

No report

Jabberwock: Soror Bogan

Date: March 22, 2016 Submitted by: Jerial H. Bogan and Erin N. White, Chair and Co-Chair

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Princesses Rehearsal Tickets will be available for Sale -6:00 pm-7:30 pm	March 23, 2016	Seabrook Auditorium	5:30 pm-9:00 pm
Sweetheart Rehearsal	March 24 2016	Seabrook Auditorium	5:30 pm-9:00 pm
Final Rehearsal-Joint	March 25, 2016	Seabrook Auditorium	5:30 pm-10:00 pm

Do you need to be on the agenda for the upcoming Chapter meeting?

X YES NO

Monthly Committee Report Summary (brief):

Our Jabberwock Sweethearts and Princesses will attend April Chapter Meeting during lunch time approximately 12 noon for a thank you fellowship with Sorors to say "Thank you".

Update for Jabberwock 2016 are:

Our Miss Jabberwock Scholarship Pageant planning is moving forward for an elegant and exciting evening. Your presence will give a sense of sisterhood, commitment, interest and support to our participants and parents. The funds from our Jabberwock also support our Chapter's Programs and Projects.

Sorors, it is not too late to be an active member of a Sweetheart and/or Princess Dream Team. If you are not a member of a Sweetheart or Princess Dream Team, please support our Jabberwock by donating your \$100.00 or more for the Jabberwock event. Sorors, who are not a Sweetheart or Princess Dream Team member and donate \$100.00 or more to the Jabberwock event, her name will be listed in the booklet. Sorors, please give your check to the Financial Secretary to be receipted.

*The Jabberwock Scholarship Pageant is a **major fundraiser** for the Fayetteville Alumnae Chapter during the year of Jabberwock.*

Each Soror is asked to donate \$100.00 or more to your Sweetheart and/or Princess. Please give your donation **directly** to your Sweetheart and/or Princess. The Sweetheart and/or Princess will be responsible for ensuring your name is listed as her sponsor.

Tickets to the Jabberwock Scholarship Pageant should be purchased from your Sweetheart and/or Princess. The funds from ticket sales are counted towards her crowning and scholarship amount. Final date for ticket sale funds to count toward crowning and scholarship is Saturday, March 12, 2016 at our chapter meeting.

MARCH 12, 2016

FINAL COLLECTION DATE FOR ALL FUNDS TO COUNT TOWARDS CROWNING

Funds collected after March 12, 2016 will go towards the scholarship amount but will not count towards crowning.

Princess: Soror Bullard

Date: 3/22/16

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Fellowship Event	TBA	TBA	

Monthly Committee Report Summary (brief): The Princesses will be trying to get together for fellowship as we have not been able to do anything since some of our princesses are running for Little Miss Princess

and we haven't had the time to get together. We are soliciting new members to the committee that are willing to work. Thanks to our committee for all your support.

International Awareness and Involvement: Soror Degraphenreid

Physical and Mental Awareness: Soror Crutcher-Murphy

No report

Healthy Lifestyles: Soror S. Monroe

No report

Political Awareness and Development: Soror Coaxum

No report

Social Action

No report.

Program and Planning and Development: Soror Figgins

No update.

Project 13: Soror Degraphenreid

No report

Internal Committees

Collegiate: Soror White

UPDATE Collegiate

Date: March 12, 2016

Submitted by: Nadine Miller-Bernard

Monthly Committee Report Summary (brief): **UPDATE**

Delta Week-March 13-19, has been cancelled.

Advisors: Sorors Erin White, Nadine Miller-Bernard, and Shawnta' Cumming

Date: March 22, 2016

Submitted by: Nadine Miller-Bernard

Monthly Committee Report Summary (brief):

Delta Xi Chapter is continuing with the Membership Intake Process. Pyramid Induction is March 29, 2016, 7:30 PM, St. Joseph Episcopal Church fellowship hall, 509 Ramsey St., Fayetteville, NC. Enter on Moore Street. Sorors, the attire is **BLACK, NO PANTS** (if you're not properly dressed, you will not be admitted, refer to page 114, 12th edition, 2014 Ritual). Bring your Ritual, membership card, and picture ID. **Doors open at 6:30 PM.** Once the Ceremony has started, you will not be able to enter. **SPACE AND SEATING IS LIMITED.**

Advisors: Sorors Erin White, Nadine Miller-Bernard, and Shawnta' Cummings

Communications/Public Relations: Soror Larkin

Date: Mar 16, 2016

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Next Publicity & Comm meeting	3/23/16	Headquarters Library	6:00 pm

Monthly Committee Report Summary (brief):

Old business:

- Upcoming Events
 - Race—Jesse Owens Story-Feb 21; Youth Explosion-March 5; Jabberwock, please push to media.
-
- Completed Chapter Directory Pictures. Next step is to publish to website.
- Soror Willie Johnson submitted two scholarship logo suggestions for the Scholarship Committee to vote on.
- The committee requested that Madam President ask for all flyers, tickets, bookmarks, ads, etc. come to the Publicity and Communications through the chair of the committee. The committee will then forward to Madam President for approval. This was in the minutes last month. We hope this will improve our process in getting information out and approved in a timely manner.
- Completed Bookmark for Jesse Owens. Submitted to Madam President for approval and forwarding to Arts and Letters Committee.
- Mardi Gras ½ page ad for the Omegas souvenir booklet was completed and sent in.
- Ad for NAACP ad was created and submitted for souvenir booklet.
- Included a projector and digital camera on Publicity and Communications budget for 2016-17 year.
- Concerns were expressed about FAC Google Group. The administrator of the group is Soror Wendy Chapman. All agreed it was of little risk due to no Delta Business being discussed.
- Pictures for the South Atlantic Initiative Against Hunger was tabled until after From These Roots was submitted.
- Reposted Draft Template back to website for Policy and Procedures.
- Soror Katrina found no clear directions on how to use Google Hangouts. She sent screen shots instead.

New Business

- Minutes need to be sent to facwebupdates.com to ensure posting in a timely manner for chapter members to see before the monthly chapter meeting.
- Add Go Daddy and Website fees to Budget for 2016-17.
- Soror Nadine Miller-Bernard mentioned that she will be participating in the Break the Chain of Violence Rally. It will be held at the Charlie Rose Agri Center on Friday, March 18, 2016 at 9:00 am. She would like for someone to take pictures.
- Willie also shared that the television public service announcements are no longer available. However, the radio stations still broadcast public service announcements.
- Discussed helping Awilda Graham with project From These Roots
 - Got an extension for April 5, 2016.

- Set the date of March 23, 2016 for her to submit everything to Publicity and Communications Committee for proofing before submitting to Regional. This will allow the committee to get the information back to her in a timely manner.
- Next meeting will be at Headquarters Library on March 23, 2016 at 6 pm..
- Meeting adjourned at 9:10 pm.

Coordinating Council: Soror McPherson

No update. Next meeting will be set by Ft, Bragg Chapter.

Delta Lites: Soror S. McNair

"Many thanks and Delta Hugs to Sorors Patrice Barber and Teresa Wright for rendering music for the Prayer Breakfast this morning. I know they delivered in a fine and excellent manner! Thank you so much."

Finance: Soror Glover

Met last week to review budgets.

Fundraising: Soror M. Monroe

Report will be presented at the April Chapter meeting.

Historian/Journalist: Soror Graham

Date: 03/15/2016

Monthly Committee Report Summary (brief):

1. We are seeking Jabberwock Souvenir Books from the following years:
1953-1971, 1979, 1994, 1995, 1996
2. Fayetteville Alumnae Chapter will be included in "From These Roots, Violet Edition ". Sorors were invited to pre-order. The cost of the book will be determined after the count.

Hospitality: Soror Nubin

Report Items Requiring a Vote or Discussion during the Meeting:

Motion to be presented	Purpose of the motion
Increase in funds to \$950.00 to carry us through to June 30th	To be able to respond to the needs of Sorors who experience sickness or death.

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Hospitality	Thursday before the 4 th Tuesday when needed	Headquarters Library or other available facility	

Do you need to be on the agenda for the upcoming Chapter meeting?

YES NO

Monthly Committee Report Summary (brief):

The Hospitality Committee meets as needed but communicates through email, phone, and text.

Births: Doneen Johnson, Lashanda Melvin

Deaths; Genevieve Melvin (sister), Judith Waddell (sister)—ask for charitable donations made to The Waddell Group Endowment Fund at Fayetteville State University, 1200 Murchison Rd., Suite 124, Continuing Education Bldg., Fayetteville, NC 28301, in lieu of meal to the family, Soror Tremaine Council (brother-in-law), Soror Ernestine Wall, is sick and on bed rest.

Internal Audit: Soror Frank

No report.

Membership: Soror Robinson-Ellis

Date: 17 March 2016

Headquarters library

Report Items Requiring a Vote or Discussion during the Meeting:

Motion to be presented	Purpose of the motion
Purchasing of a Vertical Banner and white and red table cloths.	These would be items that could be used at events that we host. It would also save money because we are constantly purchasing plastic throw away table clothes.

Calendar updates (committee meetings, program activities):

Name	Date	Location	Other pertinent information
Committee Meeting	Tuesday April 5, 2016	Headquarters Library	6:00 p.m. Conf. Rm 2
Chapter Paint Party	April 15, 2016	C.R.E.S.T. Building	\$30.00 per person

Do you need to be on the agenda for the upcoming Chapter meeting?

YES NO

Monthly Committee Report Summary (brief): The Membership Services Committee met on Monday, March 7, 2016 at 6:00 p.m. at the Headquarters Library. The main topic of discussion was the Chapters' Community Prayer Breakfast. We finalized all plans for the breakfast and decided that an honorarium of \$100.00 and a certificate to be designed and printed by Soror Willie Johnson would be given to our guest speaker Omega Jones. We also discussed the possibility of using Speediprint to print our programs instead of Williams Printing because the prices were cheaper. It was determined that the Chair would check with Speediprint and if the cost were cheaper than we would go with the Speediprint. We also discussed some possible ideas that could be used for Sisterhood Month. It was determined that we would go to the Patriot IMAX Movie theater on Sunday, March 20, 2016 to view the movie A Perfect Match as a Chapter as one of our Sisterhood Month activities. We also discussed the idea of moving the Wine and Paint Party to April in order to give Sorors more time; because March was a full month. The committee decided that Friday, April 15, 2016 would be a good date if it was convenient and available for the artist. The final discussion was pertaining to the Chapter Directory. It has been updated and loaded on the Chapters' Website. We will ask that all members please review it and let us know of any changes that need to be submitted, especially the Delta Dears whose information does not reflect that they are Delta

Dears. The meeting was adjourned at 7:19 p.m. and the next meeting will be held on April 7, 2016 at the Headquarters Library in Conference Room #2.

Soror Ellis said she is still checking on prices for the vertical banner and stand. It was suggested that FAC consider buying red and white table cloths.
Committee will meet on April 7 and then following week meet with Ft Bragg Chapter.

Pan Hellenic Council: Soror Figgins

No report.

Policies and Procedures: Soror Coaxum

No report.

Protocol

No report.

Scholarship: Soror Willis

Date: February 15, 2016

Monthly Committee Report Summary (brief):

The meeting was called to order by Effie Willis, Scholarship Committee Chair.

The purpose of the meeting was to review and make final FAC-FJSSA guidelines. No additions or changes needed to be made to the guidelines. The Committee worked on the application draft. Soror Cleo Washington will type up revised application. Once application is reviewed by the committee and finalized, it will be presented at E-Board. Soror Tracey Glover and Soror Willie Johnson will prepare power point presentation. They will also make sure application and guidelines are posted on the website once approved.

The Committee will select a logo for scholarship application.

Makeup test for Jabberwock contestants will be given February 25, Headquarters Library.

Update:

The committee corresponded through email. We voted on a logo for the scholarship application.

Report Items Requiring a Vote or Discussion during the Meeting:

Motion to be presented	Purpose of the motion
New FAC FJSSA Scholarship	Chapter to accept the new scholarship, Guidelines and application.

Do you need to be on the agenda for the upcoming Chapter meeting?

✓ YES NO

Monthly Committee Report Summary (brief):

The Scholarship Committee met via email and phone. The committee finalized the FAC-FJSSA guidelines and application. We also voted on a logo for application. The results of the vote was sent to each committee member. The application and guidelines will be presented at Executive Board Meeting and then to the Chapter at our April meeting.

Unfinished Business:

We need to find out who has Jeannie Jones's 25 year plaque

New Business:

Election material for upcoming South Atlantic Regional Conference is available

The award which we won from Child Advocacy ***Champion for Children*** which we won for our support was received by Sorors Katrina Carrasquillo and Nadine Miller-Bernard at the annual Break the Chain of Child Abuse Program.

We also have an award from Cape Fear Theater

Announcements

National Council of Negro Women asking for \$300 per table, they are asking for representation from FAC

Adjournment:

Meeting was adjourned at 7:12 p.m.