



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

Executive Board Meeting Minutes
September 24, 2019
Fire Station #14
632 Langdon Street
Fayetteville, NC 28301

A. Welcome

Soror Debra Figgins, Chapter President, called the meeting to order at 600pm with a welcome.

B. Prayer

Soror Wendy McAdams Flores, Chapter Chaplin, gave the prayer

C. Adoption of Agenda

Soror Patti Jordan moved to accept the agenda. Soror Barbara Nubin gave the second. Soror Meta Coaxum had items she felt should be added to the agenda under Unfinished Business. After discussion, it was determined that stated items were already on the agenda and that the Census 2020 report could be given during the Social Action report. Soror Meta suggested that any items for Unfinished Business should be listed under that heading so the board would be aware of what will be discussed. Soror Patti Jordan amended her motion to include any changes stated. Soror Nubin gave the second and the motion passed.

D. Correspondences: Soror Sherree Davis stated that there were no correspondences.

E. Financial Secretary's Report

Soror Toni Moore stated that as of this meeting our membership is still 191. Additional memberships are forth coming. She gave a report of items received for the month by First Tennessee Bank and Wells Fargo. The report was for information only.

F. Treasurer's Report

Soror Jerial Bogan, reported transactions for the month of September from the Wells Fargo and First Tennessee (Capital Bank) banks to include the CD account. Soror Meta Coaxum requested an amendment to the budget. She recommends reducing the amount of \$500.00 currently allotted for the 'Sister's Network' to \$150.00 and increase the Social Action Committee budget by \$350.00. She stated that the increase would be used for printing costs. Soror Judith Waddell stated that the Fundraising Committee was not allotted any funds in the budget and requested that the committee be included in the amendment of the budget. After discussion, it was decided that the Finance Committee would meet to consider the requests and make their recommendations to the chapter at the October chapter meeting.

G. Committee Reports

i. Five-Point Programmatic Thrust

1. Economic Development Soror Malone: NO REPORT

a. **Adopt-a- Family** Madam President noted that Soror Vivian Tookes will present to the chapter additional information regarding the replacement of this initiative with that of the Foster Care program discussed in the September chapter meeting.

b. **Adopt-a-Site:** Soror Brittany McLaurin gave the update concerning a site for the chapter. She stated that the city had given an assignment of the Linear Park on the corner of Ray and Mason St. which is located behind the main Library downtown. She is not in favor of this location due to the homeless population located there. It would be a safety issue. She is recommending that we return to the city to request locations outside of the downtown area. After discussion, it was decided that the committee should return to the agency and request additional locations. Soror McLaurin will bring any additional locations to the October chapter meeting.

2. **Educational Development:** Soror Miranda Monroe gave the following report:

Risk Management Chapter Orientation Date: **Tuesday, 10/01/19 Time: 6:00-7:30 Headquarters Library Computer Lab.**

This is the first training with only 20 slots available. The training will start promptly at 6:00pm. If you arrive 10-15 minutes after the start of training, you must come to the next training session which will be **Monday, October 7, 2019 Time: 5:00-6:30 pm Headquarter Library Room #3**

She stated that these first training sessions will give preference to Sorors that work directly with youth and youth programs. **ALL** members of the chapter **MUST**, however, have the training. The date and place for the additional training will be announced once these initial training sessions are held. Soror Monroe asked that chairs and co-chairs please sign the roster being passed around for the date they will take the initial training.

***In essence of time the following information was asked to be placed in the minutes rather than reading them aloud. The information was submitted in the report.

Background screening must be performed for ALL volunteer candidates.

- All volunteer applicants will be responsible for completing and paying for the online background screening application.
- National is no longer using the batch payment/batch name option.
- All volunteer applicants should be directed to the Sorority's national website: www.deltasigmatheta.org
- Volunteer applicants will click on the RESOURCES tab located at the top of the Sorority's homepage and click on BACKGROUND SCREENING.
- On the next screen, volunteer applicants will see the Sorority's background screening message.
- Volunteer applicants should then click on the Regional Link that applies to the Chapter for which they would like to volunteer.

- Volunteer applicants will then be directed to the Welcome Page specific to the selected region
- Once they have reviewed the instructions, they are to click on SUBMIT.
- Volunteer applicants are to carefully review the online background screening application and answer the required questions.
- Volunteer applicants should check the box to receive a copy of their background screening report once their background screening application is processed.
- Once the online background screening application is complete, the volunteer applicant will be directed to the screen to pay the required fee. The base fee is \$19.50, plus applicable state fee for the Motor Vehicle Administration search. There is also an additional fee for each additional name the applicant submits. The online background screening application can be paid by Debit or Credit card.
- Once the payment is submitted and the background screening application is processed, the volunteer applicant will receive a copy of their report to the email address that was provided.
- Be sure to advise the volunteer applicant to check the box requesting a copy of their background screening report.
- Your Regional Risk Management Coordinator(s) is your first point of contact for any risk management related issues or concerns.

The Volunteer Candidate screening must be conducted triennially (every 3 years) for as long as the candidate remains a volunteer. However, each approved volunteer must annually sign the Confirmation of Volunteer Status and Information Update form found in the Risk Management Manual (Appendix A11)

- a. **Arts and Letters:** Soror Janice Robinson reported the following:
The Arts and Letters committee met via conference call September 19, 2019
 - Red Velvet Book Club, October 10, 2019 “Where the Crawdads Sing” will be held at the fellowship hall of St. Joseph’s Episcopal Church. Committee members will bring “Low Country” dishes. The event will begin at 6:00 pm.
 - Next activity at Cape Fear Regional Theater is November 8, 2019 for the production “No Child”. It is Teacher Appreciation Night and Fifteen (15) seats will be reserved.
 - The date for “Jelly’s Last Jam” is forth coming. The production is also at Cape Fear Regional Theater
 - The committee has agreed to continue the Youth Symphony donation for \$250.00
 - Members are encouraged to see the movie “Overcome”. Many churches are going.
 - National is promoting the movie “Harriet” Tubman. The committee will get out flyers with the necessary information

and make a report at the Executive Board and Chapter Meetings.

- Soror Tamara Miller-Brothers shared information regarding the event: 'No Fear Blues Gone: Nina Simone' to be held at the Seabrook Auditorium, Fayetteville State University, on November 7, 2019 at 7:00 pm. Sorors are encouraged to go to the link for information and tickets:
<https://www.etix.com/ticket/p/2089399/noV>
- Soror Mildred Summerville of the Wilson Alumnae chapter will be bringing her production "Spare the Rod, Spoil the Child" to Fayetteville State University on October 26, 2019. VIP tickets are \$64.00. Other prices are \$54.00 and \$44.00

The committee was unable to continue the meeting due to technical difficulties.

b. Delta Academy: Soror Awilda Graham

1. Delta Academy held their first meeting on Monday, September 16, 2019. There were 5 new girls in attendance. Girls had a chance to socialize and brainstorm, while the parents completed the necessary forms.
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.
Loveniece54@gmail.com or 910-797-5215

c. Delta GEMS: Soror Patty Jordan

GEMS held it's meet and greet on Saturday, September 21, 2019 at the Fire Station on Langdon Street across from the Fayetteville State University campus. Two GEMS and four Sorors were in attendance. Activities were discussed for the year. Interests ranged from scholarship opportunities, college applications and college life experiences, empowerment and uplifting experiences and community service activities. The committee will be planning for the next meeting which will be held on October 19, 2019 at 11:30 am. The location is TBA

d. Jabberwock: Soror Tammy Pippen

The Committee held a committee meeting on 9/10/2019 at 5:30 pm to complete the final planning of the PowHERful Shero Luncheon. Tisha Waddell is the Keynote Speaker along with Miss Fayetteville Outstanding Teen. We also completed our Pageant Task List. The date of 10/29/2019 ABC TV was set to visit with Ms. Davis. The Sweethearts will take a tour of the local ABC News Channel and work on Public Speaking with News Anchor Ms. Davis. We have 9 girls total. The committee would like the girls to meet the chapter at the October Chapter Meeting. Per Soror Quenum, there are no princesses confirmed for the pageant.

We held the PowHERful Shero luncheon on 9/22/2019 which was a sold out event. After the event, the Jabberwock Co-chair was contacted by two mothers who wanted to put their daughter in the pageant (a decision has not been confirmed at this point yet, due to the time of their request). Per the approval of Madam President, the Sweethearts will attend the Chapter meeting in October, and meet chapter members before the chapter meeting begins. The time will be 9:30 am.

- e. **Princess:** Soror Delores Ingram reported for the committee. The Princess Committee is preparing for our walking tour of downtown Fayetteville, N.C. We postponed our tour, which was set for September 21, 2019, due to the funeral service for Soror Gwen Hodges.

3. Physical and Mental Health: Soror Sharon McNair NO REPORT

- a. **Healthy Lifestyles:** NO REPORT

4. Political Awareness and Involvement:

- a. **Social Action:** Soror Meta Coaxum

The Candidates' Fair was held September 7, 2019 at Cumberland County Department of Social Services from 11:00 am – 2:00 pm. Sixteen candidates attended the fair: Yvonne Kinston, Kenjuana McCray, Carlos Swinger, Katherine Jensen, Ted Mohn, Chris Davis, Courtney Banks-McLaughlin, Elizabeth Cooper, Mary Ferguson, Johnny Dawkins, Jeff Scott, Janene Ackles, Mitch Colvin, Shakeyla Ingram, Tisha Waddell, and Allen Smith.

The Fayetteville NAACP was present to register voters. Committee members had access to Wi-Fi to help voters look up their voting information. SAC provided voting information to help ensure voters were educated before casting their vote.

A short survey was developed by Soror Amanda Williams to get the public and candidates' perspective about the event. Eleven of the sixteen candidates completed a survey. Nine of the candidates who completed the survey gave 4s on all questions. One candidate rated question #2-(talking face-to-face) as good (a rating of 3) and one candidate rated question #4 (feeling comfortable about being asked questions) as good (a rating of 3).

Thirty (30) sorority members attended the candidates' fair. There was one member Ft. Bragg and one member who represented NOW. Seventy-Seven (77) potential voters attended the fair. The social action committee will conduct a SWOT analysis to identify our strengths/weakness and needs.

Thirteen (13) members attended the CC School Board meeting on September 10, 2019. School Board member Carrie Sutton had the board to recognize the group and they were provided with printed information about our chapter and its programs. We are taking steps

to have the Resolution to Eliminate Racial Disparities in School Suspensions and Stop the School to Prison Pipeline to be presented to the school board on the 2nd Tuesday in October at 6:30 pm.

An email was received from Soror Erica Smith notifying the chapter that she is a candidate for the U.S. Senate.

The committee wishes to present a motion to establish a 'Complete Count Committee' for the 2020 Census to provide information and education to the hard-to-count population in our service areas. Also, a suggestion to decrease funds allotted to 'Sisters Network' from \$500.00 to \$150.00 and increase the Social Action budget with the \$350.00 was made. The funds are needed to have 2020 Census and GOTV material printed for educational purposes for the community. The next committee meeting is set for October 1, 2019 at the Headquarters Library at 6:00 pm.

***A Fayetteville 2019 voter guide booklet was distributed.

b. International Awareness and Involvement: Soror Queen Degraphenreid

1. A committee meeting is set for Thursday, October 3, 2019 at 5:00 pm at the Panera Bread located on Skibo Road. Sub-committees will be staffed.
2. Initial Contact has been made with the CC HIV Aids Task Force regarding the **2019 World Aids Day, which is Sunday, December 1, 2019**. The event is scheduled for Friday, December 6, 2019 at the Metropolitan Room (Downtown) – Soror Virginia Ware, DST Co-Chair.
3. **Responses to the Bahama Crisis caused by Hurricane Dorian.**
 - Community Response: The church that sponsors the Shoes and Underwear Drive is preparing to make a trip to the Bahamas and DST can collaborate with them. Also, a friend has agreed to donate clothing and items from his recently deceased mother's home. Soror Janice Robinson will follow-up.
 - The National Social Action Chair of Delta Sigma Theta was one of the keynote speakers at the "She Changed The World" event in Raleigh on September 7, 2019. She did respond to the Bahama crisis, and stated that our national body will be providing the plans to our chapter presidents when they are finalized. She urged us to continue to support through donations to our churches, Red Cross and other crisis response organizations.
4. The recent IAI webinar held on September 17, 2019. Soror Meta Coaxum participated.

ii. **Program Planning and Development:** Soror Miranda Monroe: NO REPORT

iii. **Internal Committees**

1. **Collegiate** Soror Melanie Cooper reported for the committee.
Delta Xi Chapter has received their letter of compliance from the Regional Director. A report will only be presented when needed.
2. **Communication/Public Relations:** Soror Brittany McLaurin
 - FACE Newsletter submission deadline is October 1, 2019
 - Password change for new sorority year: Fidelity5DST (case sensitive)
 - Please email the committee for any updates needed to the chapter website
 - The committee has Thank-you cards available for committees who host events where invited guest should be sent a thank-you
 - Laminated bookmarks were created for the Social Action Committee

The committee is recommending that the chapter support an electronic voting mechanism (survey monkey, clicker system etc.) to assist with chapter votes. Madam President advised the committee to look into this further.

3. **Coordinating Council** NO REPORT
4. **Delta Emergency Response:** Madam President will ask a chapter member to please step up to chair this committee. National is asking for all chapters to establish this committee.
5. **Finance:** Soror Jeriel Bogan
President Debra B. Figgins and Treasurer Jeriel H. Bogan went to Capital Bank, Green Street on Tuesday, September 17, 2019 to transfer the Fayetteville Alumnae Chapter's Safe Deposit Box to another branch before the closing of the Green Street Branch on Wednesday, September 25, 2019 at 12 noon. The safe deposit box documents included:
 1. The original **TIME CERTIFICATE OF DEPOSIT** document (Omni National Bank, 320 Green Street, Fayetteville, NC 28301)
 2. Photo copies of the **CERTIFICATE OF DEPOSIT COPY AND CERTIFICATION OF DEPOSIT SIGNATURE CARD** dated 07/13/2005 (Omni National Bank, 320 Green Street, Fayetteville, NC 28301)
A safe deposit box for these documents was no longer needed.

The committee recommends that the chapter no longer keep the deposit box.

The recommendation will be presented for a Chapter vote.

6. **Fundraising:** Soror Judith Waddell reported for the committee.
The committee met via conference call on September 18, 2019 at 7:00 pm. Items discussed were: budget submission, upcoming fundraiser “Stay at Home Valentine Party” and other pertinent information. Due to no funding at this time, the event is postponed.
7. **Historian:** Soror Awilda Graham
Sorors that have signed up for this committee are asked to contact her at: 910-797-5215 or email: facsecondvp@gmail.com
Soror Jeannie E. Jones is the Co-Chair
8. **Hospitality:** Soror Wendy McAdams-Flores, Chaplin, gave the following report: *** In the essence of time, part of the report was not read aloud but are included here as submitted in writing to the Recording Secretary.
 - Hospitality Committee Meeting was held on 09/12/19 at the Headquarters library. Meeting called to order at 6pm
 - Hospitality Responsibilities were distributed and discussed. There were several discussions:
 - Paula Frank suggested that we consider taking it to the chapter for a vote, giving flowers when a grandparent passes, because some grandparents raise children in the place of parents.
 - Madame President recommended that it be suggested and taken to the chapter for a vote to raise the food price from \$100 for the food that is given to the family during the death of a Soror or a family member. The price has been the same for over 20 years and considering the price of food has gone up, it needs to be changed. Soror Nadine suggested that the amount be increased to \$200 for the food and \$200 for the donation to a church or organization of the family’s choice.
 - It was also discussed to eliminate food/donation and do flowers and a card only.
 - Soror Flores stated that she went to Grandsons to negotiate a contract to be able to get the dinner from them when a Soror or family member has passed. Grandsons couldn’t seem to work out an agreement. It was suggested to go to Fuller’s or K&W to see if they would agree on a contract to invoice the chapter and to create a standing menu for each circumstance.
 - Soror Flores asked about the procedure or process for paying for meals. For the past few years, the chaplain has paid for the food then she was reimbursed. It was stated that it would have to go to the policies and procedures committee to get an amendment to have it paid for by check. Then it was stated that any amendments could not go into effect until the following year.
 - Soror Nadine recommended that the policy needs to be changed/updated if the chapter has more than one family member that is a Soror. Only one family member receives the flowers/meal or donation, but all receive a card.
 - The hospitality committee will work with policies and procedures to update current policy in order to run the hospitality committee more efficiently.
 - Chaplain Wendy Flores asked each member to sign up for a month to distribute cards during the death of a Soror or family member. Each committee member signed up for two months.
 - The next hospitality committee meeting will be a conference call, which will be held on Thursday, November 14th at 6pm. Soror Nadine provided us

with a conference call number. The phone number 605-475-3235 Access code: 785029. Meeting adjourned at 7:05pm.

- Soror Marian Jones passed away on September 8, 2019. The Omega Omega service was held on Sunday, September 15, 2019 at Colvin Funeral Home. The funeral was on September 16, 2019 at Hood Memorial AME Zion Church at 12 pm. Several Sorors served as flower girls. Flowers, card and a meal was sent. Soror Flores met with staff at K&W and they agreed on a menu and the meal was delivered to the Jones family (no tax or delivery charges).
- Soror Susie Pugh's husband, Mr. David L. Pugh Sr. passed away on Thursday, September 12, 2019. The funeral was on September 17, 2019 at First Baptist Church. Flowers and a card were sent.
- Soror, Gwendolyn Taylor Hodges passed away on September 16, 2019. The Omega Omega service was held on Saturday, September 21, 2019 at St. Joseph's Episcopal Church at 12 pm. A card was sent.
- Hospitality Committee would like to set up invoice with K&W – will need the finance department to assist us with this. We have paperwork and a contact person (this will be for our meal donations).
A discussion was held on securing the violet (that is placed on the deceased Soror) for the Omega Omega service. Madam President stated that the flower is supplied by the chapter and we now have only one left. The matter will be presented to the chapter at the October chapter meeting.

9. Internal Audit: Soror Brenda Freeman NO REPORT

10. Membership: Soror Awilda Graham

1. Meeting was held September 11, 2019 with 9 members in attendance
2. The retreat budget was discussed and brainstorming on the time and location for our August 2020 retreat.
3. The need for FAC to have a DID was discussed. The appropriate Chair responsible for securing DID information will be contacted
4. It was decided that the committee would use the surplus gifts from past years as welcome gifts for visiting Sorors and visitors.
5. We prepared information for chartering a bus to the Fall State Meeting in Hickory, NC. A signup sheet will be available at the September chapter meeting. If there is no interest, the plans will be discontinued.***
6. A signup sheet will also be available to gather the names of Sorors interested in going bowling
7. Designs are being drawn up for a Chapter T-Shirt with the Chapter Logo.
8. Discussed ways on how to communicate with our financial and non-financial Sorors to keep them aware of any events within our chapter, as well as identifying any Sorors who could be ill or in need of our assistance.

*** After discussion it was decided that Soror Graham would send out information about the bus transportation via email to include cost per Soror.

Additional discussion yielded suggestions of DID sessions on Financial Fortitude, Economic Development (perhaps partner with NOW), a Retention event, and a retreat for 'fellowship'.

11. **Pan Hellenic** : NO REPORT

12. **Policy and Procedure:** Soror Willie Johnson

The P&P Committee meet at 5:30 p.m. Thursday, September 19, 2019 at Fire Station 14 – 632 Langdon St. We reviewed the P&P timeline as documented in the P&P template to be used for proposing changes which is posted on our website under the forms section.

We discussed the proposal of several pressing changes to the P&P to be made within this sorority year. Guidance/direction was provided by Soror Lisa King, National Scholarship and Standards Committee informing the chair that changes can be made within the sorority year if the chapter deems them pressing.

The following changes were discussed that have been brought to the P&P committee:

1. Add end to sorority meeting and have guest speakers scheduled to come before or after the meeting: Proposed change: "Chapter meeting will be held on the second (2nd) Saturday for the months of September through April. May chapter meeting will be held on the 3rd Saturday. June will be the 2nd Saturday and will be used for annual planning retreat unless voted otherwise by the chapter. Meetings begin promptly at 10:00 a.m. and conclude no later than 12:00 p.m. Any presentations of special guests or presentations by special guests will be scheduled at a time that will not impede the 10:00 a.m. start time of the business meeting. The Corresponding Secretary will notify members by written, electronic or verbal notice of the time and place determined by the President."
2. Recommendations from the Hospitality Committee are being prepared by the committee.

We will solicit for any additional pressing changes that need to be made during the FY19-20 sorority year at Executive Board meeting and email to chapter with proposed changes to FAC.Policies@gmail.com or in writing to the Chair of the Policies and Procedures Committee by mailing the completed form to the Chapter at P.O. Box 403 Fayetteville, NC 28302 with postmark date no later than October 4, 2019.

We would like to vote on these changes at the October chapter meeting. Changes will be made to P&P and then sent to Soror King for approval.

Our next meeting will be prior to October chapter meeting to review any pressing changes. We will meet on February 10, 2020 to review proposed changes received by January 31, 2020

13. **Protocol:** Soror Jackie Sherrod reported for the committee.

Committee will continue to present "Pearls of Wisdom", submit information to newsletter and complete action items (recommended by the "Next Steps Committee). **"Pearls of Wisdom"**-Individual Sorors are not authorized to duplicate official letterhead to send personal messages, political correspondence or any other correspondence to other Deltas, non-Deltas, dignitaries or other persons. **Note:** It is inappropriate to use Soror as a title on an envelope. Reference Protocol and Traditions Manual, 2011 edition, Administrative Policy, section Official Delta Stationary.

Newsletter submission: Sorors, we are pledged to uphold the ideals of our Founders as expressed in our nine Cardinal Virtues: Compassion, Courtesy, Dedication, Fellowship, Fidelity, Honesty, Justice, Purity and Temperance. Reference: The Ritual, 12th Edition, 2014, page 5, President's narrative.

14. Scholarship: Soror Effie Willis

The Scholarship Committee communicated via email. At our next meeting we will draft a document to evaluate the applications of FJSSA (Former Jabberwock Sweetheart Scholarship Application). At present, we have received one application. There was a letter returned from our previous mailings.

H. Unfinished Business: Madam President

Madam President discussed progress on items from the Next Step initiative:

1. Stream Lining Meetings: She is pleased with the procedure now in place to limit time to speakers and the number of speakers on a topic, however, continued improvement is needed. Soror Delores Ingram is the Liaison for the Operations segment of the Next Step initiative and stated that she is available to discuss this with her.
2. Announce the quorum at the beginning of each chapter meeting: This was in place at the last chapter meeting and is now a part of the agenda.

I. New Business: Madam President

1. An email was received from Corinne Collins of the North Carolina Governor's Office. The subject was volunteerism. The office is interested in finding volunteer groups to assist during disaster situations. Groups would indicate sections of the state where they would/could volunteer. The chapter has been invited to participate
2. Soror Pat Moore gave an update on the Chapter Picture. The picture is scheduled for October 26, 2019 on the steps of the Cumberland County Courthouse (time is TBA). The county requires a request for event form to be completed. Madam President has received the paperwork and an update will be given at the October Chapter Meeting.

3. The following items were discussed during the President's Chat with the Regional Director:

Social Action:

- Soror Dena King said the "She Changed the World" event was a success, Delta was chosen to participate in the Kick-off.
- Friday Night at State Meetings, the Social Action meeting will be open to all registered Sorors. Chairs are expected to be present.
- September 24, 2019- National Voter Registration Day
- October 2, 2019- National Social Action Commission Webinar 'Preparing for Census 2020'

Collegiate Updates:

- Project HERS - Soror Precious Jennison, Charleston, SC, Destination 22 is a new Collegiate initiative - A way for collegiate Sorors to participate in Delta Days in the Nation's Capital. Alumnae Chapters will be asked to donate to a fund to assist. Collegiate Sorors will need to apply for the assistance

Regional Conference update:

- Soror Connie Cuffee, Richmond Alumnae: Call to Conference should come out in October 2019

Regional Fundraiser:

- The state pin will be on sale at Fall State meetings
- A regional raffle is forthcoming. The raffle will be for an 18" pearl and earring set valued at \$2,000.00. (Miki Mato pearls)

Support of Regional Conference:

- will be based on size of the chapter. \$0.00 is used received for conference support from the registration fee.

Compliance:

- There are some Chapters not in compliance (FAC IS in compliance!) October 1, 2019 is the deadline for compliance or a Cease and Desist will be put in place.

Soror Massenburg:

- Chapters are to have liability insurance for all public events. Chapters can use the company that National uses
- Asks that chapters have a DID at least once per year. She prefers twice a year.

State Meeting:

- Soror Thelma Ellie, Hickory Alumnae, said the chapter has been planning for 650 Sorors. As of the conference call only 240 have registered. Rumor has it that they are at capacity. This is NOT true. Attire is Black with purple accent.

J. Announcements: Soror Sherree Davis

- St. Joseph's Episcopal Church and the Brotherhood of St. Andrew will hold a Fish Fry on Saturday, October 12, 2019 from 11:00 am to 4:00 pm. All dinners are a donation of \$8.00. The church is located at 509 Ramsey Street.

K. Adjournment: Soror Pat Moore moved that the meeting be adjourned. Soror Brenda Freeman gave the second and the motion to adjourn was approved. The meeting was adjourned at 8:26 pm.

Respectfully Submitted by
Sharon Smith McNair
Recording Secretary

ATTENDANCE

Bell	Vera	Assistant Sergeant-at-Arms
Bogan	Jerial	Treasurer
Coaxum	Meta	Chair Social Action
Davis	Sherree	Corresponding Secretary
Degraphenreid	Queen	Chair, International Awareness & Involvement
Figgins	Debra	President
Frank	Paula	Internal Audit Committee member
Freeman	Brenda	Chair, Internal Audit
Graham	Awilda	2nd Vice President Chair, Delta Academy, Membership, Historian
Grandison	Franzetta	Co-Chair Arts and Letters
Ingram	Delores	Princess
Johnson	Willie	Chair Policy and Procedure

Jordan	Patti	Chair, GEMS
McAdams-Flores	Wendy	Chaplin, Chair, Hospitality
McLaurin	Brittany	Chair, Communication/Public Relation
McNair	Sharon	Recording Secretary/ Physical & Mental Health
Monroe	Miranda	1st Vice President, Chair, PP&D
Moore	Patricia	Assistant Financial Secretary
Moore	Toni	Financial Secretary
Nubin	Barbara	Assistant Chaplain
Pippen	Tammy	Co-Chair, Jabberwock
Robinson	Janice	Co-Chair Arts and Letters
Sherrod	Jackie	Sergeant-At-Arms
Shorter-Cooper	Melanie	Assistant Corresponding Secretary
Waddell	Judith	Co-Chair Fundraising
Ware	Virginia	Co-Chair International Awareness & Involvement
Williams	Amanda	Chair, Nominating
Willis	Effie	Chair Scholarship