



*Fayetteville Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
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Chapter Meeting Minutes
February 9, 2019
Orange Street School
600 Orange Street
Fayetteville, NC 28301

- A. The meeting was called to order at 10:14 a.m. A quorum was determined.
- B. Soror Meta Coaxum moved for the adoption of the agenda with the addition of a report from the Protocol Chair under New Business. Soror Jackie Sherrod gave the second and the motion carried.
- C. Soror Miranda Monroe moved to adopt the previous Executive Board and Chapter Meeting minutes. The following changes to the Executive Board Meeting minutes were noted:
- Under Educational Development: Soror Monroe stated that SHE had not received the list of sorors that have been cleared by National
 - Social Action: first paragraph- ...and develop a resolution to be PRESENTED to the...
 - Hospitality: bullet 6- ...gift certificate to be PRESENTED at the...
- Soror Teresa Wright gave the second and the motion to adopt, with the changes, carried.
- D. Soror Judith Waddell gave the Financial Secretary's Report for the month of January with receipts and deposits made for both the Wells Fargo and Capital Bank accounts.
- E. The Treasurer's Report was given by Soror Tracey Howard-Glover. The reconciliation report was distributed to chapter members. Soror Glover noted that the SNAP SHOT date should be for January (not December). The report was for the month of January for both the Wells Fargo and Capital Bank accounts.
- F. Soror Melissa Robinson-Ellis called for new or visiting sorors to stand. Soror Candace Leggett was recognized. The January birthday sorors were recognized and we sang the birthday song. Sorors were asked, if interested, to please sign up for the following events: The Paint Party, The Mystery Theater and Secret Soror.
- G. No Reflections

H. Soror Amanda Williams read the following correspondence:

- Thank you cards and letters from:
 - T.C. Berrien and Dr. Winfrey Knox, Principal (school supplies)
 - The Child Advocacy Center (donation)
 - Cape Fear Valley Health Foundation (donation)
 - Guilford Education Alliance
 - Soror Miranda Monroe
 - Mt. Sinai Baptist Church for the donation in memory of Robert Fulton, husband of Soror Faye Fulton

I. Soror Sarita Mallard introduced the new agenda item “Pearls of Protocol.” At each meeting, the committee will highlight important items. Blank cards were given out for sorors to ask questions they may have concerning proper Delta protocol. The first highlight was for Membership.

Membership Directories and/or Rosters

A chapter’s membership directory or roster containing names, photos, or contact information for current chapter members is confidential, privileged and only for the information of the intended recipient. It may not be used, published or redistributed without the prior written consent of Delta Sigma Theta Sorority, Incorporated.

***Reference Chapter Management Handbook, Revised 2018, page 10-11, Section 1, Chapter Management Overview; Confidentiality of Documents

J. Committee Reports

i. Five-Point Thrust

1. Economic Development- Soror Malone- NO REPORT
 - a. Adopt-a-Family- Soror Williams-NO REPORT
 - b. Adopt-a- Site- Soror Spivey-NO REPORT
2. Educational Development –Soror M. Monroe
 - a. Arts and Letters: Save the date for the Red Velvet Book Club reading of “Becoming” by Michelle Obama, April 18, 2019
 - b. Delta Academy: Members of the Academy will attend the musical **Annie** at the Cape Fear Regional Theater on Sunday, February 10, 2019, at 2:00 p.m.
 - c. Delta GEMS: The GEMS will meet from 11:00 a.m.-12:45 p.m. at the Bordeaux Library on February 16, 2019. Sorors are asked to sign up to discuss their careers at the March 2019 GEMS meeting.
 - d. Princess: NO REPORT
3. International Awareness-Soror Degraphenreid stated that an activity is forthcoming in March to commemorate the 100th Anniversary of the Woman’s Suffrage March. The committee will continue its pledge to increase membership in the NAACP.
4. Physical and Mental Health- Soror McNair-NO REPORT
 - a. Healthy Lifestyles- Soror Karen Harris: The committee provided the healthy snack of tangerines for today’s meeting. She thanked all the sorors who volunteered for the NC Mobile Med event at Snyder Memorial Baptist Church. February is Heart Health Month and our Self-Care initiative aligns with this awareness and sorors were reminded of the STOP-START-CONTINUE efforts. Tip: Fresh fruit instead of fruit

juice! The Walk and Talk event is ongoing and is held every 3rd Saturday of the month at 8:00 a.m. This month is also wear red for heart health.

5. Political Awareness and Involvement- Soror Meta Coaxum-NO REPORT

ii. Program Planning and Development- Soror Figgins:

Soror Figgins reported the results of the chapter vote on the suggested chapter initiatives for next sorority year. The initiatives will be:

1. Reading program in the schools (CCS)
2. Election 2020
3. Back to school "Stuff the Bus"

The Executive Board had given approval to move forward with these initiatives.

Soror Figgins moved that we accept the initiatives. Soror Miranda Monroe gave the second and the motion was approved.

iii. Internal Committees

1. Ad Hoc Committee-Soror McPherson- NO REPORT
2. Coordinating Council- Soror McPherson- NO REPORT
3. Delta Lites- Soror McNair- NO REPORT
4. Finance- Soror Glover- Soror Glover reported that the committee met January 21, 2019. They reviewed the audit report. The committee will need to look at the process for repayment to sorors who my "overpay" for anything. A voucher will need to be in place. ***There was a discussion on the overpayment issue and it was decided to table the discussion for the committee to take a further look into the process. All committees need to submit their budget request this month (February).
5. Fundraising-Soror Monroe- The deadline to turn in money/tickets for the Gala has been extended to February 16, 2019. This is an ABSOLUTE deadline.
6. Hospitality- Soror Nubin- Soror Nubin recognized the following sorors and presented gift certificates on behalf of the chapter:
 - Soror Monica Strange-for receiving her Doctorate
 - Soror Willie Johnson- for her promotion to CIO (Chief Information Officer) for the city of Fayetteville
 - Soror Debra Figgins- for her retirement
7. Membership- Soror Robinson-Ellis-
 - Sisterhood Month activities coming soon
 - Sorors' Delta Items Swap: for the March 9, 2019 chapter meeting, Sorors are asked to bring Delta items to swap with each other.
 - Blazers are being ordered. If you would like information and to sign up to order one, contact Soror Robinson-Ellis at 910-578-6544 fac2ndvp@gmail.com
 - Paint Party March 16, 2019
 - Dinner Theater –March 30, 2019; time and place TBA
8. Nominating – Soror Wright- Applications for chapter offices are now being accepted. The deadline to apply to run for an elected office is February 28, 2019.
9. Pan Hellenic Council- Soror Figgins- The next council meeting is set for March 2, 2019

10. Policies and Procedures- Soror Felder-Johnson- The committee has received four (4) items for updating the manual for next year. These requests were from

- Social Action
- Finance
- Jabberwock
- Soror Gwen Henderson

The “over payment” decision will also be added.

K. Unfinished Business

- a. Sorors are reminded to turn in their thumb drive so it can be updated. New sorors will receive an updated thumb drive.

L. New Business

- a. Soror Miller-Bernard reported that “Stewards of Children” training met on February 9, 2019. “Darkness to Light: Stewards of Children” is a current, action-oriented look at child sexual abuse prevention, a program that uses real people and real stories to show you how to protect children and a practical prevention training with a conversational real-world approach. Some of our chapter members were trained over 3 years ago. We have partnered with the Child Advocacy Center since 2015 and have supported them in various ways (human trafficking events, “Chosen” presentations and blanket donations, to name a few). The training is about 2 hours. Please sign up for the “Darkness to Light: Stewards of Children” training. We need at least 50 members to sign up. A date, location and time will be announced as soon as possible.

M. Announcements

- a. Soror Monroe reported the changes in some of the Cinderella’s Closet dates
- b. Save the date: June 29, 2019, Greenville (NC) Alumnae Chapter’s Red Hat Scholarship Gospel Brunch: Greenville Hilton
- c. Invitation to CFV Health Pediatric Diabetes Spring Ball: April 6, 2019 -6:00-10:00: Highland Country Club- \$75.00 adults and \$15.00 children
- d. The Arts Council’s “True to Yourself” talk series, featuring Actor Boris Kodjoe, February 23, 2019 –Seabrook Auditorium 7:00 p.m.
- e. The 78th NAACP Freedom Banquet- March 2, 2019 at 5:00 p.m. J.D. Fuller Recreational Activity Center
- f. The musical **Annie** runs January 31- February 24, 2019 at the Cape Fear Regional Theater
- g. Soror Miller-Bernard is asking sorors to please consider being nominated to become a member of the Board for the Child Advocacy Center. Also, trainers are needed for the Human Trafficking presentations
- h. Soror Jerial Bogan: Sorors who have received the Risk Management Training and completed background checks are welcome to serve as volunteers for our Cinderella’s Closet project. The project will run from February 12- February 22, 2019 at the Fayetteville Stein Mart. You may sign up after the meeting today.
- i. “Passing the Torch” the influence of the AME Church and Gospel Music: Sunday, February 17, 2019- St. Luke AME Church- 10:30 a.m.

- j. Communications Committee: the Membership Committee has provided the pictorial directory this week and the USB drives will be available at the next Executive Board Meeting and Chapter Meeting.
- k. If you need a new Ritual, please see Soror Miller-Bernard.
- l. The Cumberland County Public Library will present Black History Programs to promote a better understanding of the contributions made by African Americans:
 - Sunday, February 10 at 2:00 p.m.- Headquarters Library: *Loving*, a film of the case of Loving v. Virginia
 - Saturday, February 19 at 2:00 p.m.- North Regional Library- Dr. Tom Hennessey from FSU will present “Sounds of the Great Migration”
 - Thursday, February 21 at 6:30 p.m. at Headquarters Library: “Enterprising African Americans,” a presentation on black businesses and business people in and around Fayetteville
 - Sunday, February 24, at 2:00 p.m., the Headquarters Library welcomes Dr. Stanley Johnson from FSU in discussion of the Civil Rights Movement. Jared Payton & the Voices will perform.
- N. Adjournment: Soror Monroe moved, with a second by Soror Carasquillo, to adjourn the meeting. The meeting was adjourned at 11:37 a.m.
- O. Ritualistic Closing

Respectfully Submitted by
Soror Sharon McNair
Recording Secretary