

Hayetteville Alumnae Chapter Pelta Sigma Theta Sococity, Inc. P.O. Box 403 Hayetteville N.O. 28302 www.faydeltaalumnaechapter.ocg

EXECUTIVE BOARD MEETING

January 22, 2019

Fire Station #14

632 Langdon Street

Welcome: The meeting was called to order by Debra Figgins at 6:03 p.m.

Prayer: Soror Miranda Monroe gave the opening prayer.

Adoption of the Agenda: Soror Miranda Monroe moved to adopt the agenda and it was seconded by

Soror Vera Bell. The motion carried.

Correspondence: Amanda Williams

Thank you cards were received from Nanny Young and family and from Jeannette Huffam. We received invitations to the Art Council's members and donors only reception and an invitation to True to Yourself: A Black History Month Talk Series.

Treasurer's Report: Soror Tracy Glover

The treasurer's report was given by Soror Glover

Committee reports:

Five Point Thrust Committee Reports

Economic Development: Soror Malone

Adopt-A-Family: Soror Williams

No report

Adopt-a-Site: Soror Spivey

No report

Educational Development: Soror M. Monroe

Soror Monroe spoke about the background checks and stated that we still have not been cleared by National. It was suggested by Soror Willie Johnson that we seek permission from the Regional Director to start programs.

Arts and Letters: Soror Robinson

The following report was given by Soror Robinson

The meeting topics:

- Red Carpet Movie event for *If Beale Street Could Talk*. Movie will be at Market Fair AMC on January 19 at 5:00 p.m. Theater will sell tickets for "Delta" for a reduced price of \$8.55.
 Tickets were for pre-sell and day of showing. The committee voted to not have door prizes or book marks for guests. We will have photo-op with our banner. On Tuesday, January 21 at 11:30, A and L will host the Silver movie event. Soror Ella McRae will possibly welcome guests at this showing.
- 2. Chair Janice Robinson reported that last month's meeting member attendees agreed that we will have allocated a stipend from our budget for prizes given at our two Red Velvet Book Discussion events in the amount of \$75.00.
- 3. The next Red Velvet Book Discussion: BARRACOON by Zora Neale Hurston, January 22, 2019, 6:00 p.m. at K and W Cafeteria. Discussion leader is Soror Evelyn Shaw.
- 4. At February's meeting, sorors may sign up to participate in the March Sisterhood book exchange. A and L will provide a door prize **Becoming** by Michelle Obama.
- 5. A and L will provide half of the tuition (\$125.00) for an African American young woman to participate in classes sponsored by Fayetteville Symphony Orchestra. Soror W. Sapp provided this contact. We will continue support.
- 6. A concern presented was that the mailing support given to the Botanical Gardens is not necessarily an A and L activity, but more appropriately a FAC project; therefore, we will not include in our newsletter submission.

Delta Academy: Soror Graham

- 1. Delta Academy will attend the play, *Annie*, on Sunday February 10, 2019, 2:00 p.m. Tickets are \$18.19. If you wish to join us, please let me know. I would like to have a tentative headcount for seating. Text or call 910-797-5215.
- 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 at loveniecie54@gmail.com or 910-797-5215.

Delta GEMS: Soror Carson

The committee needs to be on the agenda at chapter meeting. 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.

No official meeting was held, but an unofficial brief meeting was held after January's chapter meeting. Team members were given a copy of GEMS registration information. All team members and interested participants were sent an email updating upcoming events. In this email potential participants and their guardians were invited to the February 2019 HBCU College Fair. A copy of the flyer and a list of participating colleges and universities was also sent.

Jabberwock: Soror Pippen

No report

Princess: Soror Bullard

No report

International Awareness and Involvement: Soror Degraphenreid

No report

Physical and Mental Awareness: Soror McNair

No report

Healthy Lifestyles: Soror Harris

No report

Political Awareness and Development: Soror Coaxum

Social Action

The committee met 1/8/2019, 6:00 p.m. at North Regional Library. We continue to finalize the venue for the city's 2019 municipal elections for either 9/7 or 9/21/2019 at the Department of Social Services; develop voter education "Did You Know" flyers to be ready for distribution by July 2019; and develop a resolution to be represented to the County Board of Education related to the school to prison pipeline issue.

The committee will be responsible for refreshments for the three human trafficking events on January 24th and 25th. January 24, 2:00 p.m. at Lafayette Baptist Church "It's Not Child Pornography, It's Child Sexual Abuse Imagery" January 24th 6:30 p.m. Kiwanis Recreation Center, 352 Dever Street "Boys Are Trafficked Too!" and January 25th 10:00 a.m. at FSU Rudolph Jones Student Center "Human Trafficking, Not in My Backyard." Russell Wilson will be the presenter at all events.

The Fayetteville Community Conversation Coalition partners (FAC/Social Action is one of the partners) will be organizing a workshop on racism from the Racial Equity Institute. Thus far, seven (7) Sorors have expressed an interest in attending the first of the three workshops. NOW member, Anne Smiley will be the point of contact in arranging our first meeting.

Soror Amanda Williams represents the committee at the HKonJ meetings every first Thursday at the Fayetteville Branch NAACP. In preparation for the February 9th, Moral Monday March in Raleigh, NC, our committee will donate \$100.00 towards the bus to transport participants to Raleigh.

The committee mailed 47 postcards collected 1/12/2019, after the chapter meeting, and 4 from non-sorority members to Secretary Betsy DeVos. This was a voter project activity in which the postcards were obtained from Enough is Enough, Women's Law Center to voice opposition to Title IX changes related to opposing overhaul changes to sexual misconduct rule to the way colleges and universities handle sexual misconduct complaints. Members can go to Federal Register/vol 83. No. 230, Thursday November 29, 2018/proposed rule 34 CFR part 106 docket ID ED-2018-OCR-0064 RIN 1870-AA14.

Program Planning and Development: Soror Figgins

Committee will meet at Headquarters Library on January 14, 2019

INTERNAL COMMITTEES

Ad Hoc Committee (65th Anniversary Celebration)

Wear red Friday, February 1st and February 9th to chapter meeting and on February 16th for the monthly Walk and Talk

Collegiate: Soror E. White

No report

Communications/Public Relations: Soror McLaurin

No report

Coordinating Council: Soror McPherson

Next meeting will be March 12, 2019 at Fort Bragg

Finance: Soror Glover

Soror Glover gave the treasurer's report

Fundraising: Soror M. Monroe

February 9 is the final due date for all monies for tickets for the Gala. Meet at the police department. A final count must be made to Ft. Bragg.

Information will be placed on social media. There will be an announcement on the radio. Tickets may be picked up at the radio station.

Heritage and Archives: Soror Graham

This year, between October and April, the Heritage and Archive committee will sponsor a Delta Heritage Celebration. The date is TBA. The following sorors will assist with the heritage and archive celebration: Awilda B. Graham-Chair, Jeannie E. Jones Co-Chair, Tracy Glover, Gwen C. Henderson, Dolores Ingram, Franzetta Grandison, Janice Robinson, and Eva Williams

Hospitality: Soror Nubin

Will need to be on agenda for the upcoming chapter meeting. The Hospitality Committee responded to the following events in January:

- Soror Meta Coaxum retired and was presented with a \$50 gift card at Chapter Meeting
- Soror Jasmine Bogan was recognized for having completed her master's degree and a \$25 gift card given (Soror Miranda Monroe received it on her behalf).
- Soror Miranda Monroe, hospitalization of mother.
- Soror Jackie Sherrod, hospitalization of husband.
- Soror Janice Robinson, hospitalization of husband.
- Soror LaTiki Gray, retirement, \$50, gift certificate to be made at February Chapter Meeting.
- Soror Monica Strange, completed doctoral degree, \$25 gift certificate to be made at February Chapter Meeting.

Soror Joyce Moreaux- Chapter to make donation to Fayetteville State Alumni Association in honor of her late son Lee Moreaux.

Internal Audit: Soror Frank

Soror Frank read findings. A detailed report will be given at chapter meeting.

Membership Services: Soror Robinson-Ellis

Chapter retreat is set for June 15, 2019

Nominating: Soror T. Wright

No report

Pan Hellenic Council: Soror Figgins

May 13, 2019 is The Divine 9 Day at the Legislature.

Policies and Procedures: Soror Felder-Johnson

No report

Protocol: Soror Miller-Bernard

Code of Conduct, revised April 2018, pages 2-3 continued:

Believing in the worth and dignity of each human being, Delta expects each soror to recognize the supreme importance of the pursuit of truth, devotion to excellence, and commitment to social responsibility. Each soror is expected to live up to these ideals by embracing and adhering to the following ethical principles:

 Δ Each soror shall refrain from using her membership in any manner that would be inconsistent with the Sorority's underlying principles;

 Δ Each soror shall maintain the confidentiality of all information deemed as such by the Sorority;

 Δ Each soror shall refrain from using the Sorority's property, including any derivative of its name, its symbols, and other trademarks and service marks, for personal and/or commercial use;

 Δ Each soror shall exercise sound business principles in conducting the Sorority's affairs;

"Pearls of Protocol"

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

Scholarship: Soror Willis

The committee met January 17, 2019 at Headquarters Library. The HBCU College Fair is scheduled for February 9, 2019 at Smith Recreation Center, 10:00 a.m.-1:00 p.m.

Additional scholarship opportunities will be provided.

Need copies of youth initiatives for the tables.

Unfinished Business:

New Business:

Announcements:

5K Run/Walk February 9, Rockfish Road, Hope Mills, NC

Adjournment: A motion to adjourn was made by Soror Monroe and seconded by Soror Robinson. The motion carried.

Meeting was adjourned at 7:32 p.m.

Minutes submitted by

Asst. Recording Secretary Katrina Carrasquillo