



**February 2021 Executive Committee Meeting Minutes**  
**Soror Shara Bennett, Grammateus**

**Date:** February 4, 2021

**Meeting No:** 2 of 10

The Executive Committee meeting was held on Thursday, February 4, 2021 via tele-conference. The meeting was called to order by Gail Smith, Basileus at **7:11PM**.

A quorum was established with 13 Sorors in attendance.

**Acceptance of the Agenda - The agenda was accepted as presented**

*Moved by Soror Natalie Cureton and seconded*

**Motion Carried**

**Meditation** - Soror Nellie Jenkins

**Reading and Approval of January 2021 Minutes** – Soror Shara Bennett

The January 2021 minutes were read and approved with noted correction

Emergency Meeting: change “nomination” to “appointed”

*Moved by Soror Gwendolyn Larry and seconded*

**Motion Carried**

**Reading of Correspondence** – Soror Candae Hairston

*Report on file*

**Requests:**

Signing the petition for making the Black Lives Matter Mural permanent in Teaneck, NJ

*Moved by Soror Edith and seconded*

**Motion Carried**

**OFFICER REPORTS**

**Basileus Report** – Soror Gail Smith

*Report on file*

**Tamiouchous** – Soror Natalie Cureton

*Report on file*

	<u>Account</u>	<u>Opening Balance</u>	<u>Closing Balance</u>
<b>December</b>	Checking:	\$ 10,498.84	11,985.66
	Grant:	\$6,906.94	\$7669.69
	Saving:	\$5,746.93	\$5746.98

	<u>Account</u>	<u>Opening Balance</u>	<u>Closing Balance</u>
<b>January</b>	Checking:	\$11,985.66	\$13,423.84
	Grant:	\$7,669.69	\$7,669.69
	Saving:	\$5,746.98	\$5,747.03

**Pecunious Grammateus** - Soror Sharon Fields

Report on file

**TOTAL RECEIPTS for December 2021:** \$6,942.13

**TOTAL RECEIPTS for January 2021:** \$8,349.63

**Graduate Advisor:** Soror Natalie Cureton

Report on file

## **COMMITTEE REPORTS**

**Membership:** Soror Tanisha Russel-Day

Report on file

*The Membership Committee recommends IEO not participate in the 2021 MIP and work on planning a Spring 2022 MIP*

*Moved by Soror Valarie Hamer and seconded*

**Motion Carried**

**Programs:** Soror Gwendolyn Larry

Report on file

**Chaplain:** Soror Nellie Jenkins

Report on file

**Scholarship:** Soror Stacey Marques

Report on file

**Standards:** Soror Valarie Hamer

Report on file

**Sisterly Relations:** Soror Shara Bennett

Report on file

**Technology:** Soror Intisar Foster

Report on file

**50th Anniversary:** Soror Gwendolyn Larry

Report on file

Next Meeting: 3rd Wednesday of each month in the year 2021

**Gene Anne Polkhorn:** Soror Shirley Deering

Report on file

## **UNFINISHED BUSINESS**

N/A

## **NEW BUSINESS**

- March Chapter Meeting

Move the March Chapter Meeting from March 6, 2021 to March 13, 2021

*Moved by Soror Natalie Cureton and seconded*

**Motion Carried**

- **Monuments Committee**

- 1908 Playground Mobilization
- Tree at Overpeck Park
- Bench at Fairleigh Dickinson University

**Motion: Create an Adhoc Committee to oversee and maintain the projects we take on in the community**

*Moved by Soror Natalie Cureton and seconded*

**Motion Carried**

## **ANNOUNCEMENTS**

- Congratulation to Soror Lindsay and her husband Ryan on their new baby girl

## **ADJOURNMENT**

The meeting was adjourned at **9:20pm**

**Grammateus:** Soror Shara Bennett \_\_\_\_\_ Date \_\_\_\_\_

**Basileus:** Soror Gail Smith \_\_\_\_\_ Date Approved \_\_\_\_\_