



November 2022 Executive Committee Meeting Minutes
Soror Shara Simone Bennett, Grammateus

Date: November 3 , 2022

Meeting No: 8 of 10

The Executive Committee meeting was held on **Thursday, November 3, 2022** via zoom. The meeting was called to order by Soror Gail Smith, Basileus at **7:03PM**.

A quorum was established with **14** Sorors in attendance.

Acceptance of the Agenda - The agenda was accepted with noted additions:

- Committee Reports - Add Membership after Programs
- Add Archive Committee
- Remove My Sisters Keeper in duplicacy

Moved by Soror Valarie Moore-Hamer and properly seconded

Motion

Carried

Meditation - Soror Tanisha Russell Day

Reading and Approval of October 2022 Minutes – Soror Shara Simone Bennett

The October 2022 minutes were read and approved as presented

Reading of Correspondence – Soror Candace Hairston

Report on file

1. *The Executive Committee recommends purchasing a ½ page ad in the amount of \$75 in support of the NAACP 2002 Annual Freedom Fund Luncheon*

Moved by Soror Shelley Worrell was properly seconded.

Motion Carried

2. *The Executive Committee recommends purchasing a ½ page ad in the amount of \$60 in support of the Trenton Chapter, Epsilon Upsilon Omega Chapter The Ivy League Educational Foundation, Inc. Annual Rev. Dr. Martin Luther King, Jr. Memorial Scholarship Breakfast*

Moved by Soror Valarie Moore Hamer was properly seconded.

Motion Carried

There were 11 in favor and 1 against and the motion passed

OFFICER REPORTS

Basileus Report – Soror Gail Smith

Report on file

Graduate Advisor Report – Soror Natalie Cureton

Report on file

Tamiochous Report – Soror Alicia Henderson

Report on file

		<u>Opening Balance</u>	<u>Ending Balance</u>
September	Program Acct Balance (2778)	\$1,892.20	\$2,250.20
	Operating Acct Balance (4215)	\$46,268.64	\$44,435.35
	Grant Funds Acct Balance (4428)	\$5,857.91	\$5,857.96
October	Program Acct Balance (2778)	\$2,250.20	\$4,600.70
	Operating Acct Balance (4215)	\$44,435.35	\$40,126.10
	Grant Funds Acct Balance (4428)	\$5,857.96	\$5,858.01

Pecunious Grammateus - Soror Sharon Fields

Report on file

TOTAL RECEIPTS for September 2022: \$375.00

TOTAL RECEIPTS for October 2022: \$2,605.67

Graduate Advisor: Soror Natalie Cureton(read by Soror Shara)

Report on file

COMMITTEE REPORTS

My Sister's Keeper: Soror Danielle Rowe Jackspn

Report on file

The motion was moved to untable My Sister's Keeper

Moved by Soror Alicia Henderson and properly seconded

Motion

Carried

Programs: Soror Gwendolyn Larry (read by Soror Gail)

Report on file

Finance: Soror Alicia Henderson

Report on file

It was recommended to change the finance Line Courtesy (Ivy Beyond the Wall) to Rituals

Moved by Soror Shelley Worrell was properly seconded.

Motion Carried

Standards: Soror Valerie Moore Hamer

Report on file

Nominations: Soror Maredia D. Warren

Report on file

The slate as presented will be voted on during the November Chapter meeting

GAPH: Soror Shirley Deering

Report on file

Scholarship: Soror Stacey Marques

Report on file

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

The meeting was adjourned at **9:28 pm**

Grammateus: Soror Shara Simone Bennett _____ Date _____

Basileus: Soror Gail Smith _____ Date Approved _____