



February 2020 Chapter Meeting Minutes Soror Shara Bennett, Grammateus

Date: February 1, 2020

Meeting No: 2 of 10

The chapter meeting was held on **Saturday, February 1, 2020** at the Teaneck High School Media Center in Teaneck, NJ. The meeting was called to order by Soror Alecia Carter **10:24AM**.

A quorum was established with **39** Sorors in attendance. There were also one (2) visiting Soror.

Acceptance of the Agenda – The agenda was adopted with noted corrections

Add Courtesy after Correspondence

Remove Executive Committee Recommendation

Moved by Soror Ingrid Green-Jones and properly seconded

Motion Carried

Meditation - Soror Gwendolyn Larry

Reading and Approval of January 2020 Minutes – Soror Shara Bennett

The January 2020 minutes were accepted with noted corrections:

Announcements: change “Soror Nylka” (2nd) to “Soror Armetta”

Rose Butler Brown Acknowledgement: change “her endowment to the chapter” to “one of the main reasons Soror Jessie Bennett name the endowment after her.”

Awards: change “Soror of the Year to “New Soror of the Year”

Moved by Soror Jasmine Adkins-Moore and properly seconded

Motion Carried

Reading of Correspondence – Soror Lindsay James

Report on file.

Courtesy Committee – Soror Candice Dixon

- Acknowledgement of Visitors
- Acknowledgement of Birthdays

Did You Know? – Soror Edith Conner

Reflected on the power of yes and reflected on events and programs we facilitated over the past few years

OFFICER REPORTS

Basileus – Soror Alecia Carter

Report on file

Graduate Advisor– Soror Ingrid Jones

Report on file

Discussed assisting Sorors with chapter assessments/conferences

COMMITTEE REPORTS

Bylaw: Soror Debbie Adkins

Report on file

Proposed Bylaw Amendments were disseminated and read for review and discussed among chapter

Programs: Soror Gail Smith

Report on file

Upcoming Events

February 7, 2020	Pink Goes Red @ Paramus Park Mall	9:30-1:00pm
February 7, 2020	Pink Goes Red @ Bowler City	7:00pm-9:00pm
February 14, 2020	#Cap Session @ Rodda Center	9am-12pm
February 22, 2020	Living your Best Life Health Fair	9am-2pm

****Report has full calendar of events****

Membership: Soror Jasmine Adkins Moore

Report on file

Fundraising: Soror Minnie Adams(read by Soror Yolanda)

Report on file

Awards: Soror Yolanda Pickett

Report on file

Chaplain: Soror Gwendolyn Larry

Report on file

Regional Updates

Soror Alecia gave highlights from the Leadership Summit to include notation from Constitution and Bylaws as well as Standards of Policy and Procedures

Soror Shelley gives highlights of common misuse of words as well as Founders' Day updates

UNFINISHED BUSINESS

Delegates were nominated/appointed from the floor as follows:

- Soror Alecia
- Soror Lindsay
- Soror Shara
- Soror Natalie
- Soror Gail
- Soror Gwendolyn

■ Alternates: Soror Nikki & Soror Stacey

(Graduate Advisor: Soror Ingrid unable to attend, Soror Natalie will go in her absence)

Moved by Soror Jasmine Adkins-Moore and properly seconded

Motion Carried

NEW BUSINESS

- Soror Shelley served as philactor: please give your \$1 to Soror Sharon
- Soror Shelley also brings awareness about business casual, we should make sure we are adhering to the dress code per our bylaws
- Soror Gwendolyn asks about the Health Fair; dress attire is Business Casual
- Soror Alecia will be absent from February 14-29, 2020. Soror Gail will presume in her absence.
- Soror Jasmine asks about NARC Chapter Luncheon; email will be sent out to the chapter
- Soror Tanisha asks about date of March Meeting. (Vote was brought before body)
 - Motion to move the March Meeting to March 14, 2020
Moved by Soror Natalie Cureton and properly seconded **Motion Carried**
- Soror Jasmine asks about Step & Repeat
 - Motion to purchase a Step & Repeat not to exceed \$220
Moved by Soror Jasmine Adkins-Moore and properly seconded **Motion Carried**

ANNOUNCEMENTS

- Soror Shelley: World Famous Terpsy will be performing on February 14th & 15th at Teaneck High School
- Early Learning School Naming on Monday, February 3, 2020 and Soror Theodora Lacey was nominated as one of the six honorees
- Teaneck Idol has been rescheduled to February 8th, 2020 at Teaneck High School
- Fat Tuesday, February 25, 2020 from 6pm -8pm and Soror Debbie is cooking. She has tickets available for all that are interested
- Soror Alecia reminds everyone about donating \$20 to CFA for our MLK Day Initiative
- Thursday, February 20, 2020 sponsoring our HBCU Fair at Teaneck High School
- Thursday, February 20, 2020 Building in Teaneck is being built. Encouraging all Sorors to come out

The meeting was adjourned at **12:38pm**

Anti-Grammateus:

Soror Shara S. Bennett _____ Date Approved _____

Basileus:

Soror Alecia Carter _____ Date Approved _____

