



**December 2022 Executive Committee Meeting Minutes**  
**Soror Shara Simone Bennett, Grammateus**

**Date:** December 1 , 2022

**Meeting No:** 10 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 Programs (read by Soror Gwendolyn Larry)
- Add Membership Committee

*Moved by Soror Tanisha Russel Day and properly seconded*  
**Carried**

**Motion**

**Meditation** - Soror Tanisha Russell Day

**Reading and Approval of November 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 ....*

*Moved by Soror Natalie Cureton was properly seconded.*

**Motion Carried**

2. *The Executive Committee recommends ....*

*Moved by Soror Natalie Cureton was properly seconded.*

**Motion Carried**

**OFFICER REPORTS**

**Basileus Report** – Soror Gail Smith

*Report on file*

**Graduate Advisor Report** – Soror Natalie Cureton

*Report on file*

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

*Report on file*

## **COMMITTEE REPORTS**

**Finance:** Soror Alicia Henderson

*Report on file*

*The proposed IEO 2023 budget was represented to the chapter and reviewed*

*A motion was made to untable the programs budget*

*Moved by Soror Valarie Hamer was properly seconded.*

**Motion Carried**

A motion was made to accept the proposed 2023 IEO Budget as amended

*Moved by Soror Shelley Worrell was properly seconded.*

**Motion Carried**

**Programs:** Soror Gwendolyn Larry

*Report on file*

**Standards:** Soror Valerie Moore Hamer

Recommendation moved by Contingency \$655

*Report on file*

**Publicity Committee:** Soror Hollis Thomas/Aleaka Ince

*Report on file*

**Sisterly Relations:** Soror Shara Bennett

*Soror Gwendolyn*

*Report on file*

**Scholarship:** Soror Stacey Marques

*Report on file*

*Membership*

## **OLD BUSINESS**

Nominations Committee \$108.19

## **NEW BUSINESS**

End of Year Reports

Saturday is a Joint Meeting with Nu Kappa, so keep reports brief

Installation of Officers

## **ANNOUNCEMENTS**

## ADJOURNMENT

The meeting was adjourned at **8:57 pm**

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

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