



**June 2020 Executive Committee Meeting Minutes
Soror Shara Bennett, Grammateus**

Date: June 3, 2020

Meeting No: 6 of 10

The Executive Committee meeting was held on **Thursday, June 3, 2020** via tele-conference. The meeting was called to order by Alecia Carter at **7:31PM**.

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

Acceptance of the Agenda - The agenda was accepted with noted corrections

- Correspondence Report will be removed from report
- Bylaws will be added
- Add "Membership" after "Finance" Report
- Add Scholarship Report after "Fundraising" Report
- Remove "s" on Connection"

Moved by Soror Sharon and seconded

Motion Carried

Meditation - Soror Gwendolyn Larry

Reading and Approval of May 2020 Minutes – Soror Shara Bennett

The May 2020 minutes were read and approved as is

Moved by Soror Natalie and seconded

Motion Carried

Bylaws

Report on file

OFFICER REPORTS

Basileus Report – Soror Alecia Carter

Report on file

Tamiouchous – Soror Natalie Cureton

Report on file

	<u>Account</u>	<u>Opening Balance</u>	<u>Closing Balance</u>
April	Checking:	\$11,502.21	\$10,692.66
	Grant:	\$22,822.74	\$22,822.81
	Saving:	\$5,596.41	\$5,596.50

	<u>Account</u>	<u>Opening Balance</u>	<u>Closing Balance</u>
May	Checking:	\$10,692.66	\$10,835.66
	Grant:	\$22,786.81	\$22,686.81
	Saving:	\$5,596.50	\$5,596.59

Pecunious Grammateus - Soror Sharon Fields
TOTAL RECEIPTS for April 2020: \$440.00

Report on file

TOTAL RECEIPTS for May 2020: \$878.00

COMMITTEE REPORTS

Finance: Soror Natalie Cureton

Report on file

Finance Committee Recommendations

1. The Finance committee recommends transferring funds from Contingency in the amount of \$19.98 for chapter supplies
Moved by Soror Gail and seconded
2. The Finance committee recommends transferring funds from Contingency in the amount of \$6 for our chapter post office box
Moved by Soror Gail and seconded
3. The Finance committee recommends transferring \$600 from Journal Ads (unspent funds from 2019) to General Programs to be allocated to the Teaneck Volunteer Ambulance Corp for \$100 and the Center for Food Action for \$500 in recognition of their COVID-19 pandemic response
Moved by Soror Gwendolyn and seconded
4. The Finance committee recommends to accept electronic payments
Moved by Soror Jacqueline and seconded

Programs: Soror Gail Smith

Report on file

Membership: Soror Jasmine Adkins-Moore

Report on file

Fundraising: Soror Minnie Adams

Report on file

Fundraising Committee Recommendations:

1. The fundraising committee recommends that the chapter hold an online raffle tickets selling for \$5.00 each. The grand prize will be \$500.00. (Note: The additional processing fees charged by the online vendor will be paid by the purchaser of the tickets.)
Moved by Soror Gail and seconded
2. The fundraising committee recommends an assessment of \$150 per Soror for the year 2020.
Moved by Soror Monica and seconded

Chaplain: Soror Gwendolyn Larry

Report on file

Scholarship: Soror Lola Brown

Report on file

The Scholarship Committee recommends that the chapter award 14 scholarships, 1 in the amount of \$2,000 and 13 scholarships, each in the amount of \$1,000

Moved by Soror Gwendolyn and seconded

Connection: Soror Regina Ladson

Report on file

UNFINISHED BUSINESS

- Soror Alecia mentions that we need to consider getting a newer or larger storage as we are running out of space
- Soror Valeria will be speaking to the chapter on the Standard Code of Ethics

NEW BUSINESS

- Rose Butler Brown Meeting to come
- Need to schedule/prepare for an internal audit
- Need to prepare a meal for our Frontliners. Considering Holy Name Hospital since we already have a relation with them
- Regional Update: We have a North Atlantic Regional representative running for office. Our delegates will be voting on directorates at this year's Boule.

ANNOUNCEMENTS

- Baseleui Council meeting tomorrow and if you have any questions about the virtual Boule please email Soror Alecia

ADJOURNMENT

The meeting was adjourned at **9:02pm**

Grammateus: Soror Shara Bennett _____ Date _____

Basileus: Soror Alecia Carter _____ Date Approved _____