ALPHA KAPPA ALPHA SORORITY, INC.

IOTA EPSILON OMEGA CHAPTER

September 2020 Executive Committee Meeting Minutes
Soror Shara Bennett, Grammateus

Date: October 1, 2020 **Meeting No:** 8 of 10

The Executive Committee meeting was held on **Thursday**,**October 1, 2020** via tele-conference. The meeting was called to order by Alecia Carter, Basileus at **7:31PM.**

A quorum was established with **13** Sorors in attendance.

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

Add Standards under Committee Report
Move Connections to "Unfinished Business"

Moved by Soror Gwendolyn and seconded **Motion Carried**

Meditation - Soror Gwendolyn Larry

Reading and Approval of September 2020 Minutes – Soror Shara Bennett

The September 2020 minutes were read and approved with noted correction

New Business: Programming Video: change "be" to "by"

Moved by Soror Gwendolyn and seconded **Motion Carried**

Reading of Correspondence – Soror Lindsay James *Report on file*

Donation Requests:

Request for donation from the Center for Food Action for their 10K Snack Pack Challenge, honoring 9/11.

Moved by Soror Gail and seconded **Motion Carried**

Donation request received from Africare and also an introduction to their new African-based organization, Pan-Africare. **Motion Tabled & moved to Programs**

OFFICER REPORTS

Basileus Report – Soror Alecia Carter *Report on file*

Tamiouchous – Soror Natalie Cureton *Report on file*

	Account	Opening Balance	Closing Balance
September	Checking:	$11,280.48	11,272.36
	Grant:	$10,443.53	$9,399.29
	Saving:	$5,746.78	$5,746.83

Pecunious Grammateus - Soror Sharon Fields *Report on file*

TOTAL RECEIPTS for September 2020: $1,585.00

COMMITTEE REPORTS

Finance: Soror Natalie Cureton *Report on file*

The Finance committee recommends transferring funds from Contingency to cover the cost of Zoom meetings in the amount of $171 for the remainder of 2020 ($171).

Moved by Soror Valarie and seconded **Motion Carried**

The Finance committee recommends transferring $200 from Contingency to cover our EAF Chapter Contribution. To ensure that IEO makes at least the minimum $200 (Silver Level) contribution and suggests additional donations from sorors to increase the contribution to $700 (Gold Level)

Moved by Soror Jasmine and seconded **Motion Carried**

The Finance committee recommends transferring $500 from Contingency to cover the standards expenses.

Moved by Soror Gwendolyn and seconded **Motion Carried**

Soror Natalie presented the revision to the Financial Policies to document the process for using PayPal to receive payments and the related documentation and reporting requirements. The Finance committee recommends acceptance of the revised Financial Policies. **To brought before Chapter to be voted on**

The Chapter 2021 Budget will be present to the chapter of Saturday

Programs: Soror Gail Smith *Report on file*

Fundraising: Soror Minnie Adams (read by Soror Valarie) *Report on file*

Chaplain: Soror Gwendolyn Larry *Report on file*

Nominations: Soror Tanisha Day *Report on file*

Questions raised about vacant positions and opening the floor for nomination past our October meeting per Robert's Rule of Order. For chapter meeting: get a ⅔ vote vote to open floor for nominations

Standards: Soror Valarie Hamer *Report on file*

UNFINISHED BUSINESS

- Connections: Mail-In Ballots open till October 23, 2020. Drop off location available throughout Bergen County. Also hiring poll workers, must undergo a 2 hour training.

NEW BUSINESS

- Boule Reports will be presented this Saturday, brief summary given by Sorors Gwen, Natalie, Tanisha

ANNOUNCEMENTS

- N/A

ADJOURNMENT

The meeting was adjourned at **9:13pm**

Grammateus: Soror Shara Bennett_____ Date_____

Basileus: Soror Alecia Carter_____ Date Approved _____