



**February 2021 Chapter Meeting Minutes
Soror Shara Bennett, Grammateus**

Date: February 6, 2021

Meeting No: 2 of 10

The chapter meeting was held on **Saturday, February 6, 2021** via video conference. The meeting was called to order by Soror Gail Smith, Basileus at **10:00AM**.

A quorum was established with **59** sorors in attendance.

Acceptance of the Agenda - The agenda was accepted as presented

Moved Soror Jacqueline was properly seconded.

Motion Carried

Meditation - Soror Nellie Jenkins

Reading and Approval of January 2021 Minutes – Soror Shara Bennett

The January 2021 minutes were read and approved as presented

Moved by Soror Jacqueline and properly seconded

Motion Carried

Reading of Correspondence – Soror Candace Hairston

on file

Report

Executive Committee Recommendation

The executive committee recommends signing the petition for making the Black Lives Matter Mural permanent in Teaneck, NJ

Moved by Soror Jacqueline and properly seconded

Motion Carried

The executive committee recommends moving the March Chapter Meeting from March 6, 2021 to March 13, 2021

Moved by Soror Natalie and properly seconded

Motion Carried

The executive committee recommends creating an ad hoc committee for our Parks and Monuments projects in the community

Moved by Soror Alicia and properly seconded

Motion Carried

OFFICER REPORTS

Basileus – Soror Gail Smith

Report on file

Tamiouchos - Soror Natalie Cureton

Report on file

| | <u>Account</u> | <u>Opening Balance</u> | <u>Closing Balance</u> |
|-----------------|----------------|------------------------|------------------------|
| December | Checking: | \$ 10,498.84 | 11,985.66 |
| | Grant: | \$6,906.94 | \$7669.69 |
| | Saving: | \$5,746.93 | \$5746.98 |

| | <u>Account</u> | <u>Opening Balance</u> | <u>Closing Balance</u> |
|----------------|----------------|------------------------|------------------------|
| January | Checking: | \$11,985.66 | \$13,423.84 |
| | Grant: | \$7,669.69 | \$7,669.69 |
| | Saving: | \$5,746.98 | \$5,747.03 |

Pecunious Grammateus - Soror Sharon Fields

Report on file

TOTAL RECEIPTS for December 2021: \$6,942.13

TOTAL RECEIPTS for January 2021: \$8,349.63

Graduate Advisor: Soror Natalie Cureton

Report on file

*There was a motion to recess for the ICSDP Foundation Meeting
Moved by Soror Jacqueline and properly seconded*

Motion Carried

Recess took place at 10:45am
Meeting was called to order at 10:46am

COMMITTEE REPORTS

Membership: Soror Tanisha Russel-Day

Report on file

The Membership Committee recommends IEO not participate in the 2021 MIP and work on planning a Spring 2022 MIP

Moved by Soror Valarie Hamer and seconded

Motion Carried

Vote: The motion passed with 47 votes in favor, 5 against

Programs: Soror Gwendolyn Larry

Report on file

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|--|-----------------------|
| Chaplain: Soror Nellie Jenkins | <i>Report on file</i> |
| Scholarship: Soror Stacey Marques | <i>Report on file</i> |
| Standards: Soror Valarie Hamer | <i>Report on file</i> |
| Sisterly Relations: Soror Shara Bennett | Report on file |
| Technology: Soror Intisar Foster | Report on file |
| 50th Anniversary: Soror Gwendolyn Larry | Report on file |
| Gene Anne Polkhorn: Soror Shirley Deering | Report on file |

UNFINISHED BUSINESS

N/A

NEW BUSINESS

N/A

ANNOUNCEMENTS

- Reminder that March meeting will be March 13, 2021
- Soror Gwen: Putting together a list of positions to recruit African American professionals as her daughter's company will be hiring for a number of positions

The meeting was adjourned at **12:20pm**

Grammateus: Soror Shara Bennett _____ Date _____

Basileus: Soror Gail Smith _____ Date Approved _____