



**May 2019 Chapter Meeting Minutes
Soror Shara S. Bennett, Grammateus**

Date: May 4, 2019

Meeting No: 5 of 10

The chapter meeting was held on **Saturday, May 4, 2019** at the Teaneck High School Media Center in Teaneck, NJ. This meeting was called to order by Alecia Carter (Basileus) at **10:00AM**.

A quorum was established with 45 Sorors in attendance.

Acceptance of the Agenda - MOTION: Move to adopt the May 2019 agenda as is.

Motion Carried

Meditation - Soror Gwendolyn Larry

Reading and Approval of April 2019 Minutes – Soror Shara Bennett

The April 2019 minutes were move to accept the minutes with the noted corrections:

Chaplain: Call-in prayer third Wednesday instead of third Thursday

Tamiouchos: Soror Natalie instead of Soror Cureton

Committee Reports: Executive Committees misunderstanding to system glitch

NARC Delegate Report: Soror Lindsay reported on first plenary

Moved by Soror Ingrid and seconded

Motion Carried

Courtesy Committee

- Acknowledgement of Mothers and Visitors
- Acknowledgement of Birthdays

Reading of Correspondence – Soror Lindsay James (*read by Soror Valarie*)

- Notice for 2018 Assessment fee from Soror Brittany Giles-Jones, postmarked April 2019
 - Addressed to Soror Shelley Worrell, but Soror Barbara Baker receives check
- Alzheimer's Association notice to register for the Longest Day event
 - June 21st is longest day program
 - encourages organizations to plan a fundraiser between now and the end of July and aid for fundraising supplies to help promote event.

- \$20 dollar registration fee
- Kayla Klinzing - Special Events Coordinator
- Letter for Soror Jasmine Adkins Moore with Financial cards for Soror Samantha Nixon and Soror Ora Welch, new members of Iota Epsilon Omega

Executive Committee Recommendations

1. *The executive committee is recommending to allocate no more than \$250 from contingency funds to cleanup and maintain the playground area that we adopted at Mackay Park*
2. *The executive committee is recommending that the Scholarship Committee award twelve (12) \$1000 and one (1) \$500 book scholarship
(Action will be taken after Basileus report/Scholarship Report respectively)*

Did you know? – Soror Edith Conner presented a summary of past events of Iota Epsilon Omega

Harlem Renaissance – Soror Maredia Warren Sr. presented a dance/monologue about Target 4 “The Arts” specifically The Harlem Renaissance

OFFICER REPORTS

Basileus Report – Soror Alecia Carter. *Report on file.*

Upcoming Events:

Adoption of Park Clean Up Day

(4 project dates: Memorial Day, Fourth of July, Labor Day, and Year-End)

May 27, 2019 - Memorial Day Parade

June 26-30, 2019 - Leadership Seminar

Do you know your documents - Soror Debbie Adkins

Executive Committee Recommendations

The executive committee is recommending to allocate no more than \$250 from contingency funds to cleanup and maintain the playground area that we adopted at Mackay Park

The motion was properly moved and seconded. **Motion Carried**

Pecunious Grammateus - Soror Sharon Fields *Report on file.*

TOTAL RECEIPTS FOR MAY 2019: \$355.00

Tamiouchos – Soror Natalie Cureton. *Report on file.*

Bank Account Balances:

<u>March</u>	Saving:	Opening Balance:\$5,218.24	Closing Balance: \$5,218.33
<u>April</u>	Checking:	Opening Balance:\$11,362.40	Closing Balance: 11,309.97
	Grant:	Opening Balance:\$17,254.28	Closing Balance:16,951.77
	Saving:	Opening Balance:\$5,218.33	Closing Balance:\$5,218.44

Graduate Advisor – Soror Gail Smith

Nu Kappa (undergraduate chapter) will be installing new officers and 4 Sorors will be active in the Fall. Nu Kappa is also celebrating their 40th year Anniversary

COMMITTEE REPORTS

Fundraising : Soror Yolanda Pickett

Report on file.

Summer Solstice: Tickets will be distributed today (May 4th). Tickets can also be purchased online and will go live on May 4th at 2pm. (only 150 will be sold) - All funds due on June 1, 2019

Awards: Soror Yolanda Pickett

Report on file.

Discussed establish a 2019 awards committee in pursuit to apply for more awards. Also start documents/working on awards to be prepared for the end of the year. A committee has been created. Award is due February 2020

Chaplain: Soror Gwendolyn Larry

Report on file.

Finance: Soror Natalie Cureton

During Soror Shelley's administration (2018) IEO received a distribution from Jessie Bennett Estate, a lost check was found in the amount of \$5,622.37. The funds were partially spent on retreat. We were contacted by Corporate Office, as a result we must pay federal taxes in the amount of \$2018.20. In the past, the corporate office would absorb these costs. The finance committee will meet in May and report to the chapter in June with the committee's recommendation.

Programs: Soror Gail Smith

Report on file.

Creating a roadmap for the next 6 months as well as next year.

Scholarship: Soror Lola Brown (read by Soror Ingrid)

Report on file.

The Scholarship committee is looking for individuals to be on the interview panel as well as join the Awards Ceremony committee. There will be a sign up sheet for interviews.

Executive Committee Recommendations

The executive committee is recommending that the Scholarship Committee award twelve (12) \$1000 scholarship and one (1) \$500 book scholarship

The motion was properly moved and seconded.

Regional Updates

Third Plenary - Soror Nellie Jenkins

Report on File

Gail Scott (Supreme Tamochous) reported a total of \$23,944,000.15; Stressed importance of knowing documents; State of Undergraduate 2020 - welcoming more participation from graduate chapter; IEO was awarded for turning into a Golden chapter; and Congratulations was given to Cluster 4 on a job well done!

First Plenary - Soror Valarie Moore

Report on File

Gavel presentation and rededication ceremony was held for current regional director, Mart Bentley Lamar. Gave State of Address Regional Report was given to include highlights of members in region and the number of chapters in region. New Membership Status: 65 years of Service - PEARL

UNFINISHED BUSINESS

- Sorors are asked to pick up their financial cards - Soror Sharon Fields
- Soror Theodore: Would like to thank the chapter from moving from Silver to Gold and is challenging us to move from Gold to Platinum
- Juneteeth will begin on June 13-15th, 2019. If you would like to exhibit would bring your materials; there will also be a parade
- EAF offers scholarships for undergraduate and graduate and should take advantage of it. Get on board with "I graduated, I donated" Challenge
- Soror Nicole questions deficits and there is no answer to how this will be rectified. Per Soror Jasmine, Madame Regional Director is trying to not to assess chapters
- "I graduated, I donated" Challenge - envelopes will be given at June meeting
- Journals from NARC: each chapter gets one journal
- The Lacey Shop: Welcome everyone is donate items and if purchasing items (donate to the EAF jar
- Health Forum - would like chapter to participate (host) and there will be no financial responsibilities (will be taken back to Programs committee for further discussion)

NEW BUSINESS

- Tickets to Museum: Jeff Carter has 100 tickets slated. Whatever tickets are remaining will be donated to the chapter. (Date & Time: TBA)
- Next Month: Workshop hosted by Soror Amani on Technology on utilizing Members Only section in website and the use of Instagram
- Before June chapter meeting (June 1st, 2019) there will be a foundation meeting

ANNOUNCEMENT

- Scholarship Opportunity: Sophomore, Junior, Senior, in a music program (preferable African American) -must be a New Jersey resident
- Membership Committee: May 13, 2019 @7pm via teleconference including Reactivation Drive and Next Membership Happy Hour (organized by Soror Valerie) and potentially another Reactivation phone bank
- Connection Committee: Announcement in June, please be on the lookout for details
- Soror Nylka will be collecting late fees on behalf of Soror Lola
- Keep in Prayers ! Soror Samantha's has surgery May 9th
- Soror Ingrid thankful for everyone that reached out about the Greensboro shooting
- 201 Magazine - Soror Tanisha was recognized in 201 Magazine and Diva Zone Magazine
- Soror Rhonda congratulations to her new grand baby
- Soror Candice: Daughter is going to Florence Italy to Study Abroad and has an Internship at Coke
- Zeta Phi Beta Sorority, Inc. "Casino Royale" on June 1st. Tickets: \$75.00

The meeting was adjourned at **12:07pm**

Grammateus: Soror Shara Bennett _____ Date _____

Basileus: Soror Alecia Carter _____ Date Approved _____