



November 2019 Executive Committee Meeting Minutes
Soror Shara Bennett, Grammateus

Date: October 31, 2019

Meeting No: 9 of 10

The Executive Committee meeting was held on **Thursday, October 31, 2019** at the St. Paul's Episcopal Church. The meeting was called to order by Alecia Carter at **7:30PM**.

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

Acceptance of the Agenda - The agenda was accepted as presented.

Meditation - Soror Gwendolyn Larry

Reading and Approval of October 2019 Minutes – Soror Shara Bennett

The October 2019 minutes were read and approved with noted corrections

- Executive Committee Recommendation: add Madame Regional "Director"
- Membership: remove "Minnie"

Reading of Correspondence – Soror Lindsay James

Report on file.

Executive Committee Recommendation:

1. The executive committee recommends to support the MLK Day of Service and participate in the Snack Pack by donating \$20 towards the event

Motion Carried

OFFICER REPORTS

Basileus Report – Soror Alecia Carter

Report on file.

Pecunious Grammateus - Soror Sharon Fields

Report on file.

TOTAL RECEIPTS FOR SEPTEMBER 2019: \$52.27

Graduate Advisor - Soror Gail Smith

Report on file.

COMMITTEE REPORTS

Fundraising: Soror Minnie Adams

Report on file.

Scholarship: Soror Lola Brown

Report on file.

Scholarship Recommendation:

The committee recommends deferring Vernon Johnson's scholarship til 2020

Motion Carried

The committee recommends Soror limitation on selection of scholarship recipients when it is an offspring of the Soror

Motion Carried

The committee recommends a minimum scholarship amount of \$1000. Exception will be given for external donors.

Motion Carried

Finance: Soror Natalie Cureton

Report on file.

The committee recommends adopting the 2020 proposed budget as amended regarding NARC registration increased from \$185 to \$220

Motion Carried

Membership: Soror Jasmine Adkins-Moore (read by Soror Debbie)

Report on file.

The executive committee approves the membership recommendations

Motion Carried

Programs: Soror Gail Smith

Report on file.

Risk Management: Soror Shelley R. Worrell

Report on file.

Chaplain: Soror Gwendolyn Larry

Report on file.

Standards: Soror Valarie Hamer

UNFINISHED BUSINESS

- Leadership Seminar Report:
 - Most memorable event was entitled "Our Legend"
 - Graduate Advisor II Certification
 - Conflict Resolution Seminar

- Cluster IV Baseliu Dinner
Formal Report to Follow

NEW BUSINESS

- Soror are asked to submit certificates/receipts for attending workshop as it is needed for Soror Alecia's End of Year Report
- All online donation receipts for EAF should be given to Soror Gail

ANNOUNCEMENTS

- n/a

ADJOURNMENT

The meeting was adjourned at **9:07pm**

Grammateus: Soror Shara Bennett_____Date_____

Basileus: Soror Alecia Carter_____Date Approved _____