



**April 2020 Chapter Meeting Minutes
 Soror Shara Bennett, Grammateus**

Date: April 4, 2020

Meeting No: 4 of 10

The chapter meeting was held on **Saturday, April 4, 2020** via teleconference. The meeting was called to order by Soror Alecia Carter at **10:00AM**.

A quorum was established with 55 Sorors in attendance. There were no visiting Sorors.

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

Moved by Soror Ingrid Green-Jones and properly seconded

Motion Carried

Meditation - Soror Gwendolyn Larry

Reading and Approval of March 2020 Minutes – Soror Shara Bennett

The March 2020 minutes were approved with noted corrections:

Tamiouchos: correct Grant opening and closing balances for January and February to be written as follows:

	<u>Account</u>	<u>Opening Balance</u>	<u>Closing Balance</u>
January	Grant:	\$22,545.57	\$22,120.57
February	Grant:	\$22,120.57	\$ 22,822.74

Moved by Soror Natalie Cureton and properly seconded

Motion Carried

Reading of Correspondence – Soror Lindsay James (read by Soror Gwendolyn) *Report on file*

OFFICER REPORTS

Basileus – Soror Alecia Carter

Report on file

Tamiouchos - Soror Natalie Cureton

Report on file

	<u>Account</u>	<u>Opening Balance</u>	<u>Closing Balance</u>
March	Checking:	\$12,662.19	\$11,502.21
	Grant:	\$22,822.74	\$22,822.74
	Saving:	\$5,596.32	\$5,596.41

Pecunious Grammateus - Soror Sharon Fields

Report on file

TOTAL RECEIPTS for March 2020: There were no funds collected during the month of March 2020. *If you haven't done so please submit open balances for Center for Food Action and IEO Sweatshirts. All payments should be mailed to Soror Sharon.*

Graduate Advisor - Soror Ingrid Green-Jones

Provided updates about Nu Kappa. All Sorors made it home safely. Their chapter meeting will resume via zoom. They plan discuss their Founder's Day celebration and plans for next semester

COMMITTEE REPORTS

Bylaw: Soror Debbie Adkins

Report on file

The chapter voted on **Standing Rule 15:** Each financially active Soror shall support every fundraiser the chapter participants in by purchasing or selling at least one ticket, or one journal ad, and participate in at least three programs

The motion passed with 51 votes in favor, 1 against

Finance Soror Natalie Cureton

Report on file

Recommendation: The Finance Committee recommends making an exception to IEO's financial policy and authorize the reimbursement for Soror Alecia Carter & Soror Gail Smith for their outstanding 2019 expenses (\$114.55 & \$35) respectively.

The motion passed with 52 votes in favor, 0 against

Programs: Soror Gail Smith

Report on file

Discussed the project of creating masks to be donated. Programs meeting to be held on Thursday, April 9, 2020

Fundraising: Soror Minnie Adams

Report on file

Recommendations:

Amended from "The Summer Solstice White Party should not be held as a fundraiser" to "Due to Covid-19 the Summer Solstice All White Party has been postponed Indefinitely"

Moved by Soror Jasmine and seconded

Vote: The motion passed with 48 votes in favor, 4 against

The Scholarship Luncheon will be held September 26, 2020, as a fashion show, with tickets at \$85.00 each.

Moved by Soror Natalie and seconded

Vote: The motion passed with 48 votes in favor, 4 against

The Holiday Party will be held on December 19, 2020, with tickets at \$40 each

Moved by Soror Jasmine and seconded

Vote: The motion passed with 51 votes in favor, 1 against

The annual chapter assessment will remain \$440

Motion was tabled by Soror Jacqueline Small-Dixon and seconded

Soror Gail asks if there is a contingency in the event that our annual events are unable to take place. At this time there is no contingency plan.

Scholarship: Soror Lola Brown

Report on file

Chaplain: Soror Gwendolyn Larry

Report on file

NARC 2020 Updates and Plenary Reports

Report on file

UNFINISHED BUSINESS

- We need to establish a nominating committee from the floor. The following Sorors were nominated:

1. Tanisha Russell Day
2. Lakeisha Nicholls
3. Candace Harriston
4. Danielle Rowe-Jackson
5. Jonisha Lewis

Vote: The motion passed with 34 votes in favor

- Committee Chair Updates
 - Connections: discusses updates on the Connections Committee in reference to AKA Day at the Capitol. She challenges the chapter to ask 10 people to complete their census and then challenge your family to tell people and so on. The chapter with the most asks, receives recognition/prize
 - Programs: Expanded caregiver initiative. CAP Sessions will now take place virtually
 - Scholarship: Scholarship interviews took place virtually and the next meeting will also be virtually and considering alternatives for the Scholarship ceremony

NEW BUSINESS

- NARC Finance: would like to discuss implementing a policy for a chapter credit card to reduce the burden of purchases from Sorors paying out of pocket. Also researching the option of collecting funds electronically to reduce Soror's liability. More information to be brought before the chapter.

ANNOUNCEMENTS

- Soror Nicole and Soror Ingrid were pinning a scholarship recipient at Howard University, Alpha Chapter
- Soror Janeen has a bundle of joy on the way and it's a girl
- Founder Day Recognition presented by Soror Gail to the chapter

The meeting was adjourned at **12:11pm**

Anti-Grammateus:

Soror Shara S. Bennett _____ Date Approved _____

Basileus:

Soror Alecia Carter _____ Date Approved _____