



October 2022 Executive Committee Meeting Minutes

Soror Shara Simone Bennett, Grammateus

Date: September 29 , 2022

Meeting No: 6 of 10

The Executive Committee meeting was held on Thursday, September 29, 2022 via zoom. The meeting was called to order by Soror Gail Smith, Basileus at **7:02PM**.

A quorum was established with 14 Sorors in attendance.

Acceptance of the Agenda - The agenda was accepted with noted additions:

- Committee Reports - Programs and Publicity (read by Soror Gail)

Moved by Soror Shelley Worrell and properly seconded

Motion

Carried

Meditation - Soror Tanisha Russell Day

Reading and Approval of September 2022 Minutes – Soror Shara Simone Bennett

The September 2022 minutes were read and approved as presented

Reading of Correspondence – Soror Candace Hairston

Report on file

OFFICER REPORTS

Basileus Report – Soror Gail Smith

Report on file

Graduate Advisor Report – Soror Natalie Cureton

Report on file

COMMITTEE REPORTS

My Sister's Keeper: Soror Danielle Rowe Jackspn

Report on file

Much discussion was held in reference to the benefits and omissions of the program and how we can truly support a Soror without Sorors abusing the program.

The motion was moved by Soror Edith to untangle My Sister's Keeper

1. My Sister's Keeper Committee recommends adopting the My Sister's Keeper program to help Sorors in need of paying chapter dues with up to 50% of chapter dues for the first year and 25% for the second consecutive year

Moved by Soror Shelley Worrell and properly seconded

Motion Carried

2. My Sister's Keeper Committee recommends a donation from the chapter's operating funds and additional voluntary donations of \$10 per Soror to further grow the fund

Moved by Soror Natalie Cureton and properly seconded

Motion Carried

Programs: Soror Gwendolyn Larry (read by Soror Gail)

Report on file

Finance: Soror Alicia Henderson

Report on file

Standards: Soror Valerie Moore Hamer

Report on file

Nominations: Soror Maredia D. Warren

Report on file

GAPH: Soror Shirley Deering

Report on file

Scholarship: Soror Stacey Marques

Report on file

The Scholarship Committee recommends Chase Jackson's scholarship award shall be held in abeyance for one year until Fall 2023 after which it shall be deemed forfeited if proof of enrollment is not received.

Moved by Soror Valarie Moore-Hamer was properly seconded.

Motion Carried

The Scholarship Committee recommends all future scholarship applications shall include a clause giving IEO/ICS DP the exclusive right to decide on whether to grant any recipients request to hold scholarship checks in abeyance beyond the immediate cycle or whether failure to immediately accept shall be deemed forfeiture.

Moved by Soror Natalie Cureton was properly seconded.

Motion Carried

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

The meeting was adjourned at **8:47 pm**

Grammateus: Soror Shara Simone Bennett_____Date_____

Basileus: Soror Gail Smith_____Date Approved _____