

Alpha Kappa Alpha Sorority, Incorporated - Iota Epsilon Omega Chapter June 2017 Chapter Minutes Soror Tamera L. Murray, Grammateus

Date: June 3, 2017 Chapter Meeting No: 6 of 10

The meeting was held on <u>Saturday</u>, <u>June 3</u>, <u>2017</u> at the <u>Media Center @ Teaneck High School</u>, <u>Teaneck</u>, <u>NJ and called to order by Shelley Worrell</u>, <u>Basileus at 10:10 AM</u>.

A quorum was established with 37 Sorors in attendance and one visiting soror, Gwendolyn Larry.

Adoption of Agenda: *MOTION:* Moved to adopt the June 2017 agenda with noted correction was seconded and carried.

Meditation - Soror Alecia Carter

Reading and Adoption of May minutes – Soror Tamera Murray

Reading of Correspondence – Soror Deidre Paul Report on file.

EXECUTIVE BOARD RECOMMENDATIONS

- 1. Ad Request: Nu Xi Omega Chapter Brunch Journal Ad. Full page @ \$75; ½ page@ \$50; ¼ page @ \$35. **Motion:** Purchase a full page ad @\$75. **Moved and Seconded**.
- 2. <u>Officer Appointment</u>: **Motion:** The Executive Committee recommended that Soror Alecia Carter be appointed as Anti-Basileus replacing Soror Maredia D. Warren. **Moved and Seconded**.

Courtesy – Soror Karla Guess

Recommendations will be discussed and voted on in September.

OFFICER REPORTS

Basileus Report – Soror Shelley Worrell Report on file.

Highlights

- Holy Name Hospital representative who was present at 2017 Playground day expressed interest in working with IEO in developing a community outreach program on diseases affecting African Americans.
- Chapter evaluations will be conducted in October for years 2013 2016. An external audit will be conducted by Glenn Wharton (Business Store Gratis).

External Audit Report - Soror Shanene

Report on file.

Tamiouchos – Soror Natalie Cureton

Report on file.

May 2017

Checking Account

Beg. Balance: \$11,522.29 End. Balance: \$10,306.78

Savings Account

Beg. Balance: \$ 5,410.21 End. Balance: \$ 5,410.30

Grant Related Fund

Beg. Balance: \$ 1,143.62 End. Balance: \$ 591.62

Original vouchers must be given to Soror Natalie.

• Second Quarter budget meeting will take before the end of June.

Pecunious Grammateus - Soror Marcia Tatem

Report on file.

IEO received: Total: \$10,619.05

2017 Grant Fund: \$10,000.00 Playground Donation: \$500.00

Playground Donation \$ 50.00 (was deposited in ICSDP)

EAF Jar: \$ 13.05 Meeting Late Fee: \$ 2.00 Six Tee Shirts: \$ 54.00

Graduate Advisory Council - Soror Gail Smith

Report on file.

NARC REPORTS

Plenary Session I: Sorors Nikki Green & Minnie Adams (report on file)

Plenary Session II: Sorors Gail Smith & Celena Guest (reports on file)

Plenary Session III: Soror Shelley Worrell (report on file)

Workshop Reports: Membership Workshop & Connection Workshop (reports on file)

COMMITTEE REPORTS

Bylaws/Parliamentarian - Soror Deborah Adkins

Report attached.

Sorors voted on proposed Standing Rules changes. Sorors Joyce Williams and Raven Gomez were selected to serve as Tellers. ⅔ of the membership must vote yes in order to pass.

All changes were voted on unanimously.

Connection - Sorors Celena Guess and Nikki Green

No Report. A verbal update was given about the Cop Stop Coach app, meeting local representatives and future voter registration drive

Fundraising – Sorors Nicole Davis and Ingrid Jones

No report.

Key Points to Remember:

- Journal Ad Deadline is 9/20/17
- Email ads to fundraising@ieo-aka.org
- Mail ad payments, payable to ICSDP, to IEO PO Box 1226
- Save the date cards will be available after today's meeting
- Each Soror will receive 5 luncheon tickets after today's meeting
- Each Soror will receive 5 holiday party tickets today
- Sale of raffles are optional
- There will be a \$100 fee per vendor table.
- Fundraising Conference call meeting on 6/5/17 at 8 pm
- There is a \$440 assessment per Soror
- Holiday tickets are \$40 and luncheon tickets are \$70
- All luncheon and ad checks must be made payable to ICSDP

Membership - Soror Lakeisha Nicholls

Report on file.

Membership Committee Recommendation: - Spring 2018 MIP.

Possible Weekend Dates: 4/13-4/15 4/27-4/29 5/18-5/20

Motion: Dates for MIP Moved and Carried.

Programs – Soror Maredia D. Warren

No report.

2017 Playground Mobilization - Sorors Alecia Carter and Kim Baker

Report on file.

- Soror Intisar will send the 2017 Playground Mobilization article to the *Ivy Leaf* along with a photo. An article will also be sent to NAR.
- ASCEND Presentation and Scholarship Program will be held on Saturday, June 10th
- Longest Day (June 21st) Group Walk, Meditation, \$5 Donation. Online Registration and donation.

Scholarship - Soror Ariane Miller-Fuhrman - read by Soror Shelley Worrell *Report on file.*

Finance – Soror Natalie Cureton

No Report.

Rose Butler Browne - Soror Shelley Worrell

No report.

Technology – Soror Shara Bennett

No report.

EAF – Soror Theodora Lacey

No report.

Sisterly Relations - Soror Rhonda Wade

No report.

Unfinished Business:

- Chapter Hosting Procedure tabled until September.
- Mentors Mentors are encouraged to reach out to FDU Mentees and to sign the Mentor Agreement Form.
- Summer Soiree date has not been confirmed.
- Greek Picnic TBD. Info will be emailed.

New Business:

- Soror Alea will be moving to Alabama. Her husband accepted a position at Tuskegee.
- Juneteenth Celebration takes place on 6/15-6/18 in Englewood. Soror Shelley will send out Flyer again. Parade.
- Omicron Xi Omega Chapter of AKA presents Pretty Pearls and Pins bowling fundraiser. Refer to electronic flyer.
- Bergen County Alphas are having a boatride. Marcia has additional information and tickets.

Announcements:

- Soror Maredia will be performing in concert on 6/11 at 6:00 pm Christ Episcopal Church. Cost is \$20. Refer to flyer for additional information or contact Soror Maredia Sr.
- Golf Outing Presbyterian Church. Flyer will be sent. Contact Soror Audrey for additional information.
- 6/17 Galilee Men's Cook-off \$40 for Adults. Flyer will be sent.

Adjournment:

Teaneck High School, Teaneck, NJ.	next meeting date:	September 9, 2017 at the ine	ala Center
Grammateus: Soror Tamera L. Murray _		Date	
Basileus: Soror Shelley R. Worrell		Date Approved	