



May 2020 Executive Committee Meeting Minutes
Soror Shara Bennett, Grammateus

Date: April 30, 2020

Meeting No: 5 of 10

The Executive Committee meeting was held on Thursday, April 30, 2020 via tele-conference.
The meeting was called to order by Alecia Carter at **7:34PM**.

A quorum was established with 18 Sorors in attendance.

Acceptance of the Agenda - The agenda was accepted as presented

Meditation - Soror Gwendolyn Larry

Reading and Approval of April 2020 Minutes – Soror Shara Bennett

The April 2020 minutes were read and approved as is

Moved by Soror Gail and seconded

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

OFFICER REPORTS

Basileus Report – Soror Alecia Carter

Report on file

Graduate Advisor - Soror Ingrid Green-Jones

Report on file

COMMITTEE REPORTS

Bylaws: Soror Debbie Adkins

Report on file

Amendments to bylaws about virtual meeting presented

Programs: Soror Gail Smith

Report on file

Membership: Soror Jasmine Adkins-Moore

Report on file

Fundraising: Soror Minnie Adams

Report on file

Fundraising Committee Recommendations:

The Fundraising Committee recommends that the Annual Scholarship Luncheon planned for September 26, 2020, at the Westmount Country Club be cancelled this year due to COVID-19. Any adjustment to the chapter assessment will be discussed at a future meeting.

Moved by Soror Gail and seconded

Discussion was held in reference to the financial impact to programs/scholarships. Suggestion made about virtual ways of hosting the events to donate to cause. Fundraising Committee to be held on Monday for those who would like to discuss further.

Courtesy: Soror Jacqueline Small-Dixon

Report on file

Chaplain: Soror Gwendolyn Larry

Report on file

Connection: Soror Regina Ladson

Report on file

Technology: Soror Amani Steele-Ferguson
on file

(read by Soror Intisar)

Report

UNFINISHED BUSINESS

- N/A

NEW BUSINESS

- Regional Updates: Madame Regional Calls was held, and encourages members to reach out to Sorors. She also encourages chapters to share programs with other chapters. Boule has been cancelled and you will get a refund for your payment. Madame Regional suggests that we honor our graduates
- Risk Management Committee provided an Anxiety Workbook to be disseminated to the chapter
- IEO 50th Anniversary is coming, Soror Gail suggests forming a committee. Soror Gail and Soror Jasmine would like to be on the committee
- Soror Valarie suggests providing a donation to the Center for Food Action.

Motion: IEO to donate \$500 to the Center for Food Action

Moved by Soror Gail and seconded

ANNOUNCEMENTS

- Kiara is an official alumna of Spelman College
- Soror Marsha, no further updates and is in rehab

ADJOURNMENT

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

Grammateus: Soror Shara Bennett _____ Date _____

Basileus: Soror Alecia Carter _____ Date Approved _____