



**April 2022 Executive Committee Meeting Minutes
Soror Valerie Moore Hamer, Grammateus Pro-tem**

Date: March 31 , 2022

Meeting No: 4 of 10

The Executive Committee meeting was held on **Thursday, March 31, 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:

- Soror Valerie Moore Hamer will read the March minutes
- Remove Graduate Advisor report
- Add By-laws Committee after Rituals Committee

Moved by Soror Nellie Jenkins and properly seconde

Motion passed

Meditation - Soror Nelle Jenkins

Reading and Approval of March 2022 Minutes – Soror Valerie Moore Hamer

The March 2022 minutes were read and approved with noted corrections:

Change date on Pecunious Grammateus report to February 2022

Reading of Correspondence – Soror Candace Hairston

Report on file

OFFICER REPORTS

Basileus Report – Soror Gail Smith

Report on file

COMMITTEE REPORTS

Membership/MIP: Soror Tanisha Russell Day

Report on file

38 candidates sent to corporate office...waiting on approval

Programs: Soror [Gwendolyn Larry](#)

Report on file

Request for Teaneck PTA support moved from Program Committee approval to chapter vote

Scholarship: Soror Stacey Marques *Report on file*
New scholarship being established for a student that has overcome a huge challenge(s)

Rituals: Soror Jacqueline Small-Dixon *Report on file*

Bylaws: Soror Stacey Marques *Report on file*

Standing Rules recommended changes

- *Deleted references to providing breakfast and lunch in the new standing rules*

- *#11 Soror Maredia D. Warren moved to accept the committee's recommendation with the addition of, "if any".* *Motion passed*
- *#12 Soror Shelley moved accept the committee's recommendation with the addition of "id any".* *Motion passed*

- *#20 Soror Valerie Moore Hamer moved to accept* *Motion passed*
- *#21 Soror SShelley Worrell moved to accept*
- *The motion was amended to add..."Bridge only for next financial year"* *Motion passed*

UNFINISHED BUSINESS

N/A

NEW BUSINESS

- Naming conventions for committee reports are coming soon...technology is working on this

ANNOUNCEMENTS

- Soror Charletta Wilson Jacks, candidate for first supreme basileus, will be a guest at the chapter meeting.

ADJOURNMENT

The meeting was adjourned at **8:14pm**

Grammateus: Soror Shara Simone Bennett _____ Date _____

Grammateus Pro-tem: Soror Valarie Moore Hamer _____ Date _____

Basileus: Soror Gail Smith _____

Date Approved _____