



**January 2020 Executive Committee Meeting Minutes**  
**Soror Shara Bennett, Grammateus**

**Date:** January 2, 2020

**Meeting No:** 1 of 10

The Executive Committee meeting was held on **Thursday, January 2, 2020** at the St. Paul's Episcopal Church. The meeting was called to order by Alecia Carter at **7:34PM**.

A quorum was established with **14** Sorors in attendance.

**Acceptance of the Agenda - The agenda was accepted with noted corrections**

- remove Graduate Advisor report under Officer Reports

**Meditation** - Soror Gwendolyn Larry

**Reading and Approval of December 2019 Minutes** – Soror Shara Bennett

The December 2019 minutes were read and approved with noted corrections

Date: change October 31, 2019 to December 5, 2019

Standards: chapter assessment to chapter self assessment

Fundraising: change September 26, 2019 to September 26, 2020

Announcements: change year to semester

**Reading of Correspondence** – Soror Lindsay James

*Report on file*

**OFFICER REPORTS**

**Basileus Report** – Soror Alecia Carter

*Report on file.*

**Tamiochous** – Soror Natalie Cureton

*Report on file.*

	<u>Account</u>	<u>Opening Balance</u>	<u>Closing Balance</u>
<b>December</b>	Checking:	\$8,099.33	\$11,096.08
	Grant:	\$5,916.17	\$2,545.57
	Saving:	\$5,419.05	\$5,419.14

**Pecunious Grammateus** - Soror Sharon Fields

*Report on file.*

**TOTAL RECEIPTS FOR December 2019:        \$5,943.00**

## **COMMITTEE REPORTS**

**Programs:** Soror Gail Smith

*Report on file.*

**Standards:** Soror Valarie Hamer

*Report on file.*

**Scholarship:** Soror Lola Brown

*Report on file.*

Committee is asking chapter to provide contact information to disseminate application

**Chaplin:** Soror Gwendolyn Larry

*Report on file.*

## **UNFINISHED BUSINESS**

- N/A

## **NEW BUSINESS**

- Soror Valarie: Standards Highlights: Shield 101, Risk Management, Healthy Debates, Foundation, Increase Soror Interaction on a personal level, Meet Hosting, Chapter Operations, Fundraising Guidelines, Communication 101, Standing Rules, and more
- Soror Shelley: NARC Registration Packet is Now Out !
- End of Year Reports Stats were given and cluster IV has the highest number of reports.
- All Cluster IV donations are to be made in January in the amount of \$75
- Discussed updates on conference to ensure it does not conflict our Scholarship Luncheon
- Sisterhood/Courtesy prepared a list of luncheons for our Sisterly Relation Luncheon during NARC (Tentative Date: March 7, 2019)
- Black History Month Calendar of Events in Teaneck (a local calendar) if we attend the meeting they will include us on their monthly flyer which allows us to network and partner with other organizations. First Meeting of Year: January 14, 2020 at 6:30 at the Teaneck High School Media Center
- Soror Natalie: Bring awareness to the Gene Ann Polk Foundation

## **ANNOUNCEMENTS**

- Thanks for all your prayers, Raven had fun in Mexico and made the Dean's List

- Thursday, January 9, 2020 "Opportunity Expo" from 9am-12pm. Encouraging all attend.
- Soror Alecia will be a grandma again
- Soror Monica: Her 2nd Nephew accepted a full ride to a Division School

## **ADJOURNMENT**

The meeting was adjourned at **8:57pm**

**Grammateus:** Soror Shara Bennett \_\_\_\_\_ Date \_\_\_\_\_

**Basileus:** Soror Alecia Carter \_\_\_\_\_ Date Approved \_\_\_\_\_