**Chapter Meeting Augusta Alumnae Chapter**

**March 14, 2015**

**Call to Order –** Soror President Called the Meeting to order at 10:15 am

**Adoption of Agenda**- Soror President made a motion to accept the agenda and let the body know that the agenda is online to be viewed prior to meeting time. Move Welfare before Arts & Letters. 2nd by Soror Pat Brown, motion was carried.

**Minutes**- Move to adopt the minutes by Soror Lurelia Hardy. 2nd by Soror Rosa Clemons, motion was carried.

**Communication** – Soror Sonya Weaver

* Purchase an ad for the Omegas upcoming Mardi Gras. The different amounts were given.
* Hope House sent a Thank You card
* Barefoot products creative impressing Trey McLaughlin 3/28 Blues & Boxing fundraising Timeless Events.
* Founder’s Day Thank You from Soror Rice
* Thank You from Demita Mylar
* Thank You from Jennings family
* Augusta HBCU alliance college Career Day 3/28 Glen Hills High School pizzas $5x10

**President’s Report –** Soror Angel Little

* Make sure your email to get information $425 payment to attend convention in Houston this summer.
* Submit photos and correspondence ASAP to get on the website.
* Ask before you post anything.
* Chapter photo is right after chapter meeting
* Budgets need to be in ASAP.
* Please write down everything you’ve down this Sororal year with your committee; Name, date, purpose, number of participants.

**First Vice President Report** – Soror Kim Gaines

* Physical and Mental Health application was not submitted on time. We will make sure it gets submitted next time.
* Angela Brown represented Augusta Alumnae at the United Way Banquet.
* Recommendation of doing risk management at retreat.
* If you attended workshops at cluster, please get a brief write up for technology.
* Delta of year - We have received some applications due by 3/23. Need someone to help volunteer to do voting. Soror Angela Brown has offered to help.

**2nd Vice President Report** – **Soror Allison Campbell – See Full Report online**

* Thank you from Allison Campbell
* Transitioning activities at Mu Xi; there are only 4 members left. Their president was here at chapter meeting Soror Hillman.
* No paint party. Less formal get together at Allison’s house.
* Fortitude Fun Night and 5th Sunday
* Big Hat Luncheon 3/21 for $15
* Fundraising Endeavors white linen 4/23/16. “STARS” invitations made by Sonya Thomas will be handed out. Sorors will need to serve as ushers, hostesses for Delta award ceremony. Don’t forget about $100 from each committee.
* Special Projects – Allison Campbell, June social 6/13 ‘Reunited and it Feels So Good’ $15 Pendleton King Park – 2nd Saturday in June
* Sign up to help and donate food and door prizes.

**Financial Secretary** –**Soror Krista Himes** **– See Full Report online**

**Account #1** – Membership Dues Collected - $5,439.84 Reclamation $30.00 Subtotal $5,469.84

**Account #2** – Collected$46.58 from Delta Academy $8.00 from Physical and Mental Health which gave a total of $54.97 Total $5,524.81

**Treasurers Report** – **Demita Myler – See Full Report online**

Account #1 – Started with $17,572.94 Deposits $5,469.84 Wrote Checks for $2,208.65 with our Earmarked Funds we have a balance of $16,267.13

Account #2 (service account) - $10,994.33 Deposits $304.58 Wrote Checks for $3,146.11 Remaining Balance $8,152.80

* Collection dues 3/26 cash, money order, cashier check, Main Library @6pm.
* Rosa had a comment about how we started with $20,000 and we are down to $13, 894.50
* Budget Requests need to be turned in ASAP

**Welfare-Soror Tanya Redic – See Full Report online**

* Reach out to each other to carpool and just be sisterly
* We received courtesies in February from Sorors Mettie Thomas, Diane Crawford, Angela Smith, Allison Campbell, Deloris Duncan and Demita Myler
* We received courtesies in March from Sorors Brenda Bonner, Bonnie Travis, Beverly Manor, and Kathy Johnson
* Celebrations were done for birthdays and anniversaries
* 5th Sunday in March will be held at Good Samaritan Baptist Church and Soror Lee will be delivering the message @ 7:45 and we will visit the sick and shut in afterwards

**Arts & Letters** – **Soror Kim Gaines – See Full Report online**

* Literary and Jazz Café is being held today following chapter meeting featuring Takadra Roundtree
* Karen Gordon will be assisting
* Paine College Arts will be assisting
* There will be cash Door Prize

**Delta Academy** **– Soror Latasha Arnold** **– See Full Report online**

* Met on 3/7 @ Museum Overview of GA Milestones; Fire Prevention and provided scenarios
* There were 16 girls in attendance 7sorors
* 2 girls auditioned and Leah will be singing for the STARS program on 4/26
* Meeting will be 3/26 at Augusta Mall Food Court at 6pm

**Delta GEMS** – **Soror JJ Combs** -**– See Full Report online**

* Next Meeting will be 2/28 which will be about Etiquette and Skin Care
* We worshipped together on 3/1 at Tabernacle
* 3/28 will be a Service Project for the girls
* 6/6 will be the end of year trip to Birmingham Alabama
* Presidential Youth Conference in Houston and Alyssa Johnson was selected to attend

**EMBODI- Soror Nanette Barnes -– See Full Report online**

* Boys participated in Black History trolley tour; very informative
* Soror Rodgers and Soror Weaver facilitated this event; Parents and grandparents attended as well
* April- Scholar Athlete Activity in conjunction with Paine College
* May- Mother and Son activity

**Founders Day – Soror Kay Gresham – See Full Report online**

* Thanks for helping to make it a successful event
* Met via conference call on March 5th
* Please complete survey
* Next year will be closed Founders Day with Mu XI

**Historian** – **Soror Lavetta Jones – See Full Report online**

* Lavetta made a motion that this committee now function under the name of Heritage and Archives Committee and it was 2nd by Rosa Clemons and it was carried
* This practice will start immediately
* Made a motion to be reimbursed for purchased fabric for an amount that will not exceed amount in budget. It was 2nd by Rosa Clemons and it was carried

**Panhell – Soror Tracey Harmon – See Full Report online**

* 4/17 Omegas Bel Air Conference Center $40
* 3/14 Sigma Gamma Rho Prompt Care @10am Youth Symposium
* 3/15 AKA Founders Day @ Paine College 3pm
* 4/18 Cancer Walk 8:00 am – 1:00pm need 5 volunteers
* 4/24 Zetas are having Denim and Pearls for $25
* 4/25 GCCAC will be having a scholarship program at the Jabez Performing Arts for $30
* Need donations of girls underwear size 8-16
* Annie Rogers went and read to children
* 4/14 is next meeting

**Physical & Mental Health –** **Soror Linda Johnson- – See Full Report online**

* 3/5 the committee met at the Library
* March will be Colon Health – 3/14 Colon Cancer Awareness; sign up for colonoscopy
* April 18th GRU Summerville Maxwell Lawn-Take Back the Night
* Relay for Life will be on May 2nd Westside High School from 11am -11pm – need donations; Requesting $50 for tent for Relay
* Received a certificate of appreciation from St. Jude
* Every Tuesday is free exercising at the Kroc Center
* Barbara Thomas gave information about Luminaries and how to purchase them

**Policies and Procedures – Soror Gwen Roundtree – See Full Report online**

* Committees need to submit their forms because we need to put them in the appendices
* Please take time to review your section to make sure no changes need to be made.

**Program Planning – Soror Rosa Clemons – See Full Report online**

* GEMS and Founders Day committees get cudos for getting their reports in
* Needs to be reviewed before being sent off
* Please make sure you put the attendance in your reports. That’s a guideline from Nationals and we want to win.

**Nominating Committee –** **Soror Rita Stubblefield – See Full Report online**

* A full slate of candidates will be presented next week and we will vote in April

**Reclamation – Soror Karen Abron – See Full Report online**

* Give one Take one winner is Laverne Comer $34.00
* Next Friday 3/20 is our Fortitude Fun Night from 6:13-9:00 please help out by bringing a dish to the potluck
* Next meeting is 4/19 @Sonya Weaver’s home
* 1st time visitor Soror Adiola-Pledged Spring 07 Memphis – Zip code 30809
* Visitor – Soror Valencia- Pledged Spring 05 Ft. Hood, Killeen Alumnae- Zip code 30813
* Visitor – Soror Millicent- Pledged Beta Kappa at Livingstone in Spring 1977- Zip code 30815

**Social Action – Soror Gwen Roundtree – See Full Report online**

* Is Presently in Atlanta representing us for Cancer

**Fundraising** – **Soror Sonya Weaver – See Full Report online**

* Jabberwock – Thanks were given to present captains. We need 3 more
* The role of captain is to act as a liaison between contestant and chapter.
* Contestants will be announced on 3/15 @4pm at Sonya Weaver’s home for team meeting.
* Denim and Diamonds was a success and many sorors want to do it again
* A motion was made that we have this event again, and it was 2nd by Soror Lavetta Jones
* Someone asked the question about us being in compliance in regards to the amount of fundraising we are having and we are.

**Technology – Soror Ebony Brown – See Full Report online**

* AAC Wire is a success
* Del Tec Shop – is moved to April
* The budget for new items was submitted
* New team member is Soror Brooke Johnson just to make sure we are in compliance
* \*\*ACTION ITEM\*\* Soror Brown made a motion for additional funds to purchase overhead with accessories for $549.99.It was moved and properly 2nd by Soror Annie Rogers. Motion carried \*\*

**New Business –**

* Soror Rosa Clemons made a motion to donate$50 to HBCU and it was moved and 2nd by Soror Rita Stubblefield
* Soror Rosa Clemons made a motion to donate $25 to Creative Impressions and it was moved and 2nd by Soror Kim Gaines
* The chapter picture that will be taken today will be placed in the National Convention Book. Soror Annie Rogers made a motion that we purchase the full page ad for$625 to be placed in the souvenir book. It was moved and 2nd by Soror Pat Brown

**Announcements:**

* Chapter Picture will be taken on steps of sanctuary following Chapter Meeting
* Soror Rosa Clemons made motion to purchase a $25 ad from the Omegas, and it was 2nd by Soror Lavetta Jones
* See Sharonda for big hat tickets

**Meeting was adjourned at 11:40**

**Minutes were recorded by Soror LaToya Barnett**