**Chapter Meeting Augusta Alumnae Chapter**

**February 14, 2015**

**Call to Order –** Soror President Called the Meeting to order at 10:20 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. 2nd by Soror Pat Brown, motion was carried.

**Minutes**- Were presented by Soror LaToya Barnett and a motion was made by Soror Roundtree and 2nd by Linda Johnson, motion was carried.

**Communication** – Soror Sonya Weaver

* Thank you from Soror Margie Waters
* United Way is asking for our chapters support. Item is moved under New Business

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

* Thanked Kay Gresham for stepping up to put together the weekend activities
* Thanked the Sorors for coming out last night to assist Pat Brown with the rededication ceremony set up.
* New email will be coming from technology, please let Ebony or Angel know if you are not receiving any information.
* Budgets have been requested; please get these in.
* Do not mail dues or any money

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

* Allison had surgery please keep her in your prayers
* PP&D and Physical Mental Health have received permission to apply for a grant
* 2/25, 5 of us will be recognized at the Kroc Center from 12:00 – 1:00 be there by 11:30
* Action Item – If you would like to attend a feedback session about Cluster (an outtake session)please let us know before March Chapter Meeting at 9:00-9:50
* Delta of the Year form Is still online for you to fill out

**2nd Vice President Report** – Soror Kim Gaines

* Paint Party date is pending
* Donate $5 to $10 to help support this event. Do not send money through the treasurer. Either give it to Allison Campbell, Kim Gaines, or Doris Pearson
* Fortitude Fun Night and 5th Sunday are events that are also open to collegiate
* 3/21 Big Hat Luncheon $15 @ 1pm on GRU campus
* Action Item – Request that all committees set aside $100 for the Delta Award Ceremony on 4/26

**Financial Secretary** – Kirshana Welcher

**Account #1** – Membership Dues Collected - $4,325 Reclamation $5.00 Special Projects $249.50 Welfare $21.00 Aiken Peppermint Affair $100.00 Misc. Deposit from Day Party of $249.61 Subtotal $4950.11

Account #2 – Deposits from Day Party $1980 Misc. fee from PayPal deposit of $.18 $1980.18 Total $6930.29

**Treasurers Report** – Demita Myler

Account #1 – Started with $15575.48 Deposits $4950.11 Wrote Checks for $2952.65 with our Earmarked Funds we have a balance of $13005.94

Account #2 (service account) - $12, 048.46 Deposits $1980.18 Wrote Checks for $3,034.31 Remaining Balance $10,994.33

* We are starting the new budget cycle and would like everyone’s back by March 5th so that we can approve them by May
* Will discuss this at eboard and chapter meeting
* Call to conference is sometime this month
* Regional Conference will be in the Bahamas in 2016; please see the guesstimate so that you can plan accordingly

**Audit Report** – Deborrah Wilcox

* The review included receipts of deposits
* There was no material loss
* Good fiscal reviews were reported
* Budgets need to be adhered to at all times
* Any expenditures need to be voted on and documented in minutes
* Letters need to be written to request a certain amount of money
* 2 business days’ time limit is being met
* Finance Report and Treasurer reports match, which is a good thing
* Movie nights should not go through chapter, and the Aiken Alumnae Peppermint Affair these events should be paid on your own and not through the treasurer

**Arts & Letters** – Marsha Moorman

* Literary and Jazz Café is being held on 3/14/15 featuring Takadra Roundtree
* Karen Gordon will be assisting
* Paine College Arts will be assisting
* There will be cash Door Prize
* It will be at the Tabernacle Life Center from Noon to 2pm

Action Item – There was a request to change the venue of Chapter Meeting by Marsha Moorman, it was 2nd by Kim Gaines, 1 oppose, motion was carried

* Yes, we will still have a formal opening

**Delta Academy** – Soror Brooke Johnson

* Met on 2/7 @ Museum the topic was Marketing Yourself
* Meeting will be 2/26 at Augusta Mall Food Court at 6pm

**Delta GEMS** – Soror LaToya Barnett

* Participated in the MLK Parade
* Attended the Mini Theatre
* Went to see Selma
* Next Meeting will be 2/28 and Worship will be 3/1 at Tabernacle

**Founders Day** – Soror Kay Gresham

* Service Project at the Hope House
* Sunday Service 2/15 @10am and3pm Speaker will be Immediate Past President Soror Cynthia M.A. Butler McIntyre
* Reception will be at the Depot from 5pm – 7pm

**Historian** – Soror Lavetta Jones

* We are still in need of photos for the Delta Room
* Still need to rekey the locks
* Tripod for the Founders portrait is still in the works
* There will be a bouncing activity with our sorors in the form of a city tour

**Panhell –** Soror Tracey Harmon

* There will be a Roast and Toast for Child Enrichment Inc. @ Daniel Field Airport $35 on 3/6
* Our next meeting will be 3/10 @ the Doubletree 6pm
* 3/7 UGG Mardi Gras $25 and $35 8pm-until
* 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
* There will be a basketball game at Paine College on 2/21. From 1-3 we can work the concessions stand and you are able to drop off items to be donated on Saturday.

**Physical & Mental Health –** Soror Linda Johnson

* 2/5 Critique Mental Health Summit – 102 Participants – Comments were positive
* Go Red event on 2/17 @ 6pm @ University Hospital
* March will be Colon Health
* April 18th GRU Summerville Maxwell Lawn
* Relay for Life will be on May 2nd Westside High School from 11am -11pm
* Next Meeting will be 3/3 @ Downtown Library 5:30pm
* Every Tuesday is free exercising at the Kroc Center

**Program Planning –** Soror Brooke Johnson

* Please submit all articles on time
* Please look to combine trips for GEMS, Academy, and Embodi together
* The summer Retreat is not the Chapter Responsibility

**Nominating Committee –** Soror Rita Stubblefield

* Meeting was held on 1/15;Sorors were contacted for Officers
* President, 1st Vice, 2nd Vice, Recording Secretary all are up for grabs
* You can either self-nominate or nominate someone else email ritast1959@gmail.com Due by 3/7

**Policies and Procedures-** Soror Gwen Roundtree

* Will meet on 2/24 @ 5pm here at Museum
* Reviewing for additional amendments
* Committee chair please review

**Reclamation –** Soror Karen Abron

* Next meeting will be 3/1 @ Soror Sonya Weavers home 4pm
* Give one take one winner was – Soror Doris Pearson
* 3/20 Fortitude Fun Night 6:13-9:00; It will be here at the Museum. Please bring a covered dish
* Tables can be rented for $5 and there are 6 available tables

**Social Action –** Soror Gwen Roundtree

* Thanks to Sorors who attended Delta Days at the Capital
* We had a “crash course” in Lobby 101from Rep. Billy Mitchell
* Featured Speaker Dr. Bernard Lafayette was from Selma and authored the book, From Peace to Freedom
* Supported bills against Human Trafficking and the Education Bill to change date to enter school from 9/1 to 7/1, a bill to protect elderly care, and to also reduce early voting days to 12
* Catherine Steele was speaker for the Breakfast

**Technology –** Soror Ebony Hicks

* Postponing the newsletter
* There will be a 30 minute workshop next month
* Chairs and committee members please check website
* New Features – forms are posted, minutes and agendas posted
* Delta Internet Guides have been posted and website will be put into compliance
* If anything is not correctly you will be fined.
* Technology will be submitting a budget to purchase a camera, laptop, projector, and the website fee
* Please ask people beforehand if they don’t mind having their picture shared on the internet

**Welfare-**Soror Stacey Lee

* Next Meeting will be held after Chapter Meeting
* Reach out to each other to carpool and just be sisterly
* Soror Allison Campbell is recuperating
* Deloris Duncan’s granddaughter received her new heart
* Soror Jennings received a sympathy card
* Soror Mettie Thomas lost her sister
* 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

**Fundraising** – Soror Sonya Weaver

* Surveys were returned and questions and concerns were taken into consideration
* Meeting was held on 2/9 Soror Sondra Murrell took notes
* The event will be held on 11/7 @ ARC – 5pm $10 for tickets. There will be 9 teams that will choose their own team members. If you are not chosen, you will be placed on a team. 3 age categories for the contestants. Workshops will be held, and there will be talent in the program for entertainment purposes.
* Embodi will also participate
* Please let Sonya know if you are interested in being a team leader
* Next meeting will be 3/1 @ Sonya’s house
* Denim and Diamonds event was successful and we profited about $1,700 plus some more coming in
* White Linen will report in March

**New Business -**

* Request to make donation to United Way
* Pledge to foster status amongst CSRA and for future endeavors it would look good if we were a reoccurring sponsor/donor
* Soror Roundtree made a motion that we make a one-time donation of $100 and Deborrah Wilcox 2nd that motion out of the social action account because we didn’t send anyone to Delta Days at the Nation’s Capital
* The motion was carried with 2 nays
* The dates for April Meeting is 4/18 and May meeting is 5/16 we voted on these changes.
* Scholarship Information will be sent out
* June Social will be 2nd Saturday in June, 6/13 @ Pendleton King Park

**Announcements:**

* Timeless Events – Doris Pearson the location can be used for Baby Showers, Bridal Showers, etc. The location can hold up to 65 people. 2706 Milledgeville Road 706-755-2422
* If you won an item from the Silent Auction please pick them up.

**Meeting was adjourned at 12:00**

**Minutes were recorded by Soror LaToya Barnett**