**Chapter Meeting Augusta Alumnae Chapter**

**April 18, 2015**

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

**Adoption of Agenda**- Soror Gaines made a motion to accept the agenda. 2nd by Soror Allison Campbell, motion was carried.

**Minutes**- Move to adopt the minutes by Soror McRae. 2nd by Soror Alzinia Williams, motion was carried.

* **Communication** – Soror Angel Little
* Invite from Zetas, Denim and Pearls
* Embrace your Call; 4/24 @ Imperial Theatre
* Thanks from Soror T. Roundtree; author from Jazz Cafe, Soror Bonner, United Way, Beverly Manor, Bonnie Travis, Greater Augusta HBCU

**President’s Report –** Soror Angel Little – **See Full Report Online**

* No Drinking in Paraphernalia reminder
* Cudos to Finace and Audit team
* Application for Action Award is 4/30
* Collegiate Retreatdonations are due by 4/30
* Youth Recognition Award – submit to executive board about sending to nationals
* Activity Calendars are due
* Certificate to Gwen Roundtree for Delta Days Participation

\*\*New Business\*\*- Contribute to National Officers by 5/27 and Installation of officers at the end of May meeting

**First Vice President Report** – Soror Kim Gaines-**See Full Report Online**

* Cudos to Physical and Mental Health
* Need to set a meeting date to finalize calendar
* 5 submissions for Delta of the Year; Karen Abron, Patricia Brown, Ebony Hicks, Sonya Weaver, and Marie Johnson
* \*\*Action Items\*\* We need a vote to expand our service area
* **Motion was made by Soror Tamara Baldwin that we expand our service area. It was 2nd by Soror Mary Moorer. The vote was unanimous with no opposition. Motion was carried.**

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

* Big Hat Luncheon was cancelled
* STARS coordinator is Soror Wynn
* Meeting will be on 4/21 at Augusta Tech to finalize program
* Please come out and support all fundraising endeavors.
* **Motion was made by Soror Allison Campbell for $300 to fund the rental of venue for 4/26 @ 4pm. It was 2nd by Soror Linda Johnson. Motion was carried.**

**Financial Secretary** –**Soror Demita Myler** **– See Full Report online**

**Account #1** – Membership Dues Collected - $20,885 Reclamation $44.00 Payment in Paypal $6.77 Subtotal $21,253.93

**Account #2** – Collected $6.77 Total $21,260.05

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

**Account #1 –** $21,259.98 deposited; wrote checks in the amount of $9,523.64; remaining balance $28,003.47

**Account #2 –** $8152.80, transferred $100.00, $106.07, $767.06, remaining balance$7491.81

* Discussed the “proposed” budget
* Please support upcoming fundraising events
* Questions arose about how money would be spent for DID’s
* It is duly noted that the $3,500 for an audit is non-negotiable; hoping we never need it
* **Soror Kim Gaines made a motion to accept the budget with changes. It was 2nd by Soror Tamera Baldwin. Motion was carried.**

**Delta Academy** **– Soror Brooke Johnson** **– See Full Report online**

* Invitations were mailed out on 4/15
* Last session is onMay 2nd
* 8th graders getting a trophy
* Meeting will be 5/16 at Augusta Mall Food Court at 6pm

**Delta GEMS** – **Soror Renetta DuBose** -**– See Full Report online**

* Met on 3/19
* Trip is on 6/6 to Birmingham, Alabama
* National Nursing home day in May. The girls were invited to attend.
* Asking the chapter to cover Alyssa Johnson
* **\*\*New Business Action Item – Paying for Delta Gem that is going to Houston**

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

* Survey was approved by President and will go out today

**Heritage and Archives** – **Soror Lurelia Hardy– See Full Report online**

* Name changed approved
* Please submit profiles

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

* 4/17 Omegas Bel Air Conference Center $40
* 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
* 4/30 South Carolina State Scholarship Benefit
* 5/7 Jessye Norman School of the Arts 7pm $40
* 5/23 Alpha Gala $80 per ticket
* Need donations of girls underwear size 8-16

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

* 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 to be dropped off by 4/30 @ 5pm in Parking Lot
* Every Tuesday is free exercising at the Kroc Center
* Distinguished Service is due by 5/1

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

* Floor was opened for Nominations
* Soror Beverly Manor nominated but declined
* Soror Deborah Coleman-Void was nominated for Assisting Recording Secretary
* Soror Pat Brown and Soror Sabrina Lane added to the ballot for Nominating Committee
* Complete Ballot is as follows:

|  |  |
| --- | --- |
| President | Kim Gaines |
| 1st Vice President | Kay Gresham  Lurelia Hardy |
| 2nd Vice President | Sonya Weaver |
| Recording Secretary | Brooke Johnson |
| Assistant Recording Secretary | Shonda Murrell |
| Corresponding Secretary | Tracy Harmon |
| Assistant Corresponding Secretary | Renetta Dubose  Icyphine Welcher |
| Financial Secretary | Kirshanna Welcher |
| Assistant Financial Secretary | Kathy Maddox |
| Treasurer | Shavena Jamierson |
| Assistant Treasurer | Karen Abron |
| Chair Internal Audit | Audrey Alleyne |
| Chair Nominating Committee | Juanita Burney |
| Nominating Committee (4 members) | Yolanda Martin Danforth  Ebony Hicks  Debra Lyons Lloyd  Alethia McCormick  Nitika Smith |

**\*\*Soror Allison Campbell made a motion to accept the nominating committee slate as presented. It was 2nd by Soror Mazuria Campbell. Motion was carried.**

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

* Give one Take one winner is Soror Tamera Baldwin
* Special thanks to everyone that helped make Fortitude Fun Night successful
* Next meeting is 5/3 at Sonya Weavers home
* Visitor – Soror Annette Burgess, pledged 2001 @ Ft. Valley State, went to Aquinas High School

**Scholarship – Soror Angel Little**

* Met on Wednesday 4/15
* There were 25 applications
* Winners will be recognized at the STARS program

**Special Projects – Soror Angel Little**

* Location has changed for June Social
* New theme is Hawaiian; location will be Hawaiian Barbeque on Gordon Hwy. Wear Hawaiian attire
* **\*\*Motion was made by Kim Gaines** **to change the name of Reclamation and Special Projects to Membership Services. It was 2nd by Soror Lurelia Hardy. Motion was carried.**

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

* Will be conducting voter registration and mobile booths at schools
* Delta Sigma Theta Sorority, Inc, has raised ½ million dollars in the last 2 years
* Next meeting 5/6 @ 5:30pm at the Library on Telfair St.
* **Soror Kim Gaines made a motion that we go on a reimbursement plan for people who attend Delta Days – Motion Rescinded**
* **Substitute Motion made by Soror Lurelia Hardy that we continue to fund the Sorors to go to Delta Days, then if you cant attend THEN you reimburse the chapter – motion rescinded**
* **Soror Lurelia Hardy’s motion was brought back to the floor after major discussion. It was 2nd by Soror Sabrina Lane. It was carried with 5 nays.**

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

* Treasurer made a recommendation about the remainder of equipment
* Ad for national book is ready
* Please submit your calendars
* **Soror Kim Gaines made a motion to move money from operating account to cover the remaining cost of equipment in the amount of $144. The motion was 2nd by Soror Tommecious Atkins. It was carried.**

**Welfare-Soror Allison Campbell – See Full Report online**

* Reach out to each other to carpool and just be sisterly
* Acknowledged all birthdays, celebrations, and awards for the month of April.

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

* Need to meet with team captains to pass out packets
* Contestants will be announced at STARS event
* 5/2 tea at the Laney Museum for girls, parent, and team captain
* November 7, 2015 is the date of event

**New Business –**

* Nationals is asking for $150 from every chapter; **Motion made by Soror Kim Gaines that we send that in. It was 2nd by Soror Mary Moorer. Motion was carried.**
* Installation of officers after May meeting and attire is black. **Motion was made by Soror Linda Johnson. 2nd by Soror Kim Gaines. Motion was carried.**
* Conversation was discussed about how Alyssa Johnson to DC. Recommendation was that each initiative give money to support this youth from the GEMS. **Motion was made by Soror Gwen Roundtree that the other initiatives give any unused/excess funds to help out on this cause. 2nd by Soror Kathie Johnson**. **Motion was carried.**

**Announcements: Soror Brooke Johnson**

* Scholarship Invitations were mailed out
* Sounds Unlimited 20th reunion is 5/8 at Julian Smith Casino $20

**Meeting was adjourned at 12:00**

**Minutes were recorded by Soror LaToya Barnett**