

Hilton Head Island Bluffton Alumnae Chapter

Executive Board Meeting

January 14, 2019, 6:00 pm

1. Opening prayer is given by Soror Pamela Redmon
2. Soror Wanda Wood-Knox moved, and Soror DeAnna Holmes seconded the adoption of the agenda

Attendance: Sorors Lucille Kannick, Michelle Dallas, Naikeema Fields, Pamela Maddox, DeAnna Holmes, Pamela Redmon, Wanda Wood-Knox, Beverly Ohemeng, Roselle Wilson, and Tamika Bishop

3. Last Executive Board minutes are on the chapter website
4. Finance Report is not available currently
5. Treasurer's Report is reviewed by our chapter president Soror Kannick
There is a last-minute donation during the jazz corner event of \$100.00.
This money will need to be submitted to the Finance team
6. Audit Report- The 4th quarter report overall is satisfactory. Review 2017-2018. The income \$9,892.05 and expenses \$12,319.00. Appropriate signatures. There was some emergency. This was submitted August 18, 2018. From the Audit Committee- Michelle Dallas and Joyce Brown Major. The first quarter for this year is also satisfactory. The review did support the actions for the quarter. Income \$6,677.50 and expenses \$7,070.00
7. Correspondence: An invitation to the Kingston Alumnae Chapter 60th university.
*Thank you, family of the late Dr. Ruby Taylor Davis
*Thank You card from Soror Carol Pringle
*Regional Director holiday greetings
*Seminar regarding alcohol policy, Tuesday January 15th, 2019
8. President's Report- Soror Kannick

Her report will highlight committees each month rather than individuals.

January 30, 2019 is Delta Day at the state capital-Columbia, SC

February 8-9, 2019 is Statewide Founders Day in Denmark, SC

March 9-12, 2019 Delta Days in the Nation's Capital in Washington, DC

9. Committees Report

a. Education and Youth Initiatives

*Delta GEMS-Soror Wood-Knox submitted a report. The GEMS are participating in the MLK parade 1/21/19. The youth will walk and serve food after the program.

*Mentoring takes place every Wednesday in Jasper County. There are 8 girls and 4 sorors participating. The girls will name their group at the next meeting.

*Scholarship-. March 15, 2019 is the deadline for scholarship applications

b. Political Awareness and Involvement- Three sorors will be attending the Delta Days in the States capital. The are Soror Joleesa Johnson, Soror Marion Payne, and Soror Wanda Wood-Knox.

c. Physical and Mental Health-Soror Fields reported a program at St. Stephan's in Hardeeville Sunday January 27, 2010.

d. International Awareness—Soror Dallas reported that the chapter will do the cents for souls jar. The collect is due at the May chapter meeting. The boxes we sent during Christmas is determined to be in Zimbabwe.

e. Economic Development- there is a Financial program that will begin at Campbell AME church.

f. Courtesy and Condolences-

g. Information and Communications- There are forms on our website. Chapter members need to check there is they need a form.

h. Red Carpet Committee- Soror Roselle Wilson. This is a part of the Arts and Letters program. Soror Wilson reported that she is in touch with the manager at Northridge Cinemas. We will have the movie Green Book in February. The theater will hold 50 seats for our program. The

movie cost \$300.00 regardless of the number of people. More details at the meeting.

- i. Polices and Procedures-** Soror Pamela Maddox reported the need for chapter members to review the report and submit any recommendations or corrects.
- j. Membership-** Soror Tamika Bishop reports this committee with join forces with the Founders Day Committee in March for reclamation. Events will begin March 23, 2019 with an Evening of Games. It will take place at Old South Golf Course. The next lunch after sorority meeting is at Frankie Bones 1/19/19. Sorors who invite an inactive soror, or a new to area soror get their name put in a drawing. Who ever gets their name pulled out will have their next set of local dues paid. Soror Wanda Wood-Knox moved that we accept the Membership report by Soror Bishop. Soror Roselle Wilson seconded. The vote yes. The end of the year should be a gathering of sorors for a retreat in August 2019.
- k. Budget and Finance-** Soror Michelle Dallas reports that will be some educational changes.
- l. Founders Day-** Soror Naikeema Fields reports the dates are March 23rd and 24th. The actual luncheon will be March 24th Berkeley Hall, Bluffton at 1:00 pm. The speaker is Soror Glen. The committee is trying to determine a service project which we can do as a project for Founders Day.
- m. New Business-** The National Convention is in New Orleans from July 11 to 14.

The executive board meeting is now ended

