

Hilton Head Island Bluffton Alumnae Chapter

Executive Board Meeting

February 11, 2019

1. Opening prayer is given by Soror Lucille Kannick
2. Soror Deana Holmes moves to accept the agenda with changes, Soror Blakes seconded

Attendance: Sorors Lucille Kannick, Deanna Holmes, Michelle Dallas, Samantha Ford, Amber Blakes, Tamika Bishop, Joyce Brown Major, Cynthia Sutton

3. Last Executive Board minutes are on the chapter website
4. Financial Secretary's Report – Money receipted from dues – monthly total is \$885
5. Treasurer's Report is reviewed by our chapter president Soror Kannick
There were disbursements for political action and DID
Starting balance: \$24,404.71 and ending balance is \$24,804.48
Balance off due to incorrect check .06
6. Correspondence: Returned check - Bank statement
Soror Montgomery will have additional correspondence
Hilton Head Bluffton Chamber of Commerce thanking us for being part of the family
7. President's Report- Soror Kannick – thank everyone for their wonderful work – Thank you to Soror Fields - Physical and Mental Health for a wonderful event – Presidents Chat, Statewide Founders Meeting
8. Committee Reports:
 - a. Education – GEMS Updated calendar, MLK Luncheon
 - b. Black Excellence - won Best Sorority
 - c. Scholarship – School visits
 - d. Audit Committee – February 6th
 - e. Physical and Mental Health – No action items – update on panel on 27th – Working on thank you letters
Red Shoe Challenge
 - f. Information and Communication – needs a chairperson

- g. Budget and Finance – recommendation that education budget increase by \$1600 Soror Bishop moves to allocate \$1600 fiscal year and Soror Brown Major seconds – motion carried
Donating water to Denmark – Finance committee recommended Soror Sutton moves to donate \$200 for water, seconded by Soror Kannick
Announcement to chapter to bring money if they would like to donate additional funds for water
- h. Fundraiser – Jazz Corner, same format -raise ticket price to \$60
Event will be held in October
Secure entertainment early
Peppermint Jam – Catered affair, Northridge is available for June 8
- i. Founders Day – Charge \$30 per ticket and sell 67 tickets (Berkley Hall)
Soror Glen – speaker
- j. All written reports are due Wednesday before Executive Board Meeting

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

February 15 is the deadline for registration – registration is \$225 hotel is \$234 a night

Dues \$350.00

The executive board meeting ended at 7:31 pm