Hilton Head Island Bluffton Alumnae Chapter

Executive Board Meeting

Campbell Chapel AME

October 15, 2018

Attendees: Sorors Lucille Kannick, Tamika Bishop, Amber Blakes, Francina Danztler, DeAnna Holmes, Michele Dallas, Marion Payne, NaiKenna Fields, Pamela Maddox, Diane Neal, Joyce Brown Major, Patricia Montgomery, and Beverly Ohemeng

The meeting is opened at 6:14 with a prayer from Soror Pamela Maddox.

Soror Payne moved and Soror Blakes seconded the approval of the agenda for this meeting.

**Financial Report-Soror DeAnna Holmes:**

September, 2018 jazz corner $3,291.00

Revenue $4,125.00

October, 2018 $ 900.00

**Treasurer’s Report-Soror Michele Dallas:**

Beginning Balance $21,780.83

Total Deposits $3,425.00

Total Income: $25,205.83

Total Expenses: $630.00

**Checkbook Balance: $24,575.83**

Soror Amber Blakes moved that we receive the financial information pending the audit. Soror Francina Dantzler seconded.

**Correspondence: Soror Michele Dallas**

1. A return card for Carol Pringle
2. Everything has already gone out by email

**President’s Report- Soror Lucille Kannick**

1. Committee forms have been created for the chairpersons. The members of the committee must to be added to the forms.
2. Emails: There will be a chapter email to use. HHIBAC.president@gmail.com. Each committee can have a gmail address for use during the year. There will be a uniform format for sending emails. Also, there is a consideration for only sending out emails once a week unless an immediate response is needed. Sending information goes through the corresponding secretary email and not Soror Montgomery’s. Sorors Kannick, Bishop and Montgomery will discuss this more.
3. There should be correspondence regarding Central Oak Grove will help a Panama City Beach Church Hurricane Michael victim. They are taking money and items. Our region also sent a list of sorors that need help from Hurricane Michael.

**Committee Reports:**

**Education: Soror Dantzler**

**GEMs**-Payne: will meet after the sorority meeting from 1:30 to 3:00 at the Palmetto Electric Company.

**Academy**-Dantzler: would like to have orientation October 28th. The sorors that will be volunteering are Soror Sam Ford, Soror Marasol Jenkins, Soror Sacole Williams, Soror Shani Green, and Doretha Brown-Williams

**Political Awareness**

Soror Payne said they registered students to vote outside of the student building on USC campus. Soror R. Green is running for office.

**Physical and Mental Health**

A talk about a calendar for the year as before. It is helpful

**International Awareness:**

Toys, school supplies are due at the Sorority meeting, so the GEMS can put boxes together.

**Courtesy/ Condolences:**

Soror Joyce Brown Major’s father

Soror Clemma Younger had knee surgery

Soror Johnson had surgery on both legs but she is home

**Information and Communication-Soror Neal**

A new code is needed for the regional website. Also, articles for the Delta Crier November 2, 2018

**Fundraising Committee:**

Soror Bishop stated sorors should be at the jazz corner by 12:30 on October 21, 2018. There will be a break for the band and to allow silent auction to take place. Sorors Kannick, and Soror Bishop will decide when that break will be.

Will there be 50/50? Soror Bishop moved that we do the 50/50. Soror Major seconded.

The vote 7 yes 1 no 1 abs.

What will be the cost of the raffles? 1 ticket for $5.00 and 5 for $20.00. The vote is 7 yes and 1 no vote.

**Policies/Procedures-Soror Maddox:**

Soror Maddox said they have been received. She is asking for copies of the forms by March 2018 for updates, suggestions, eliminations.

**Membership Services- Soror Bishop:**

Soror Bishop wants this to be for financial members.

**Budget and Finance-Michele Dallas:**

They are working on PayPal

**Mentoring Program-Jasper County:**

They will work Wednesdays. So far, the following working with this group are Soror Connie Pouncy, Soror Diane Neal, Soror Trish Montgomery.

Soror Kannick will investigate insurance issues.

**New Business:**

1. Emails for information about Jazz for all Ages November 4th and 5th. Lois is asking for 6 sorority sisters for each night. As of executive board meeting we have 4 or 5 a night.
2. We will be a member of the chamber of commerce. Soror Kannick needs someone to attend their event for the chapter. Soror Dallas will represent us.
3. October 27 at the Weston Hotel is a forum on the program “Mitchelville: Freedom isn’t Free”

Meeting Adjourned at 7:49 pm