

# HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

## Chapter Meeting Minutes (Zoom)

November 21, 2020

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### In Attendance

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Lucille Kannick, Michele Dallas, Latrice Campbell, Carol Pringle, Connie Pouncy, Deanna Campbell, Diane Neal, Doretha Brown Williams, Gwendolyn Holland Johnson, Lola Campbell, Samantha Ford, Naikeema Fields, Pamela Redmon, Roselle Wilson, SaCole Williams, Wanda Wood-Knox, Jada Gaines, Diane Neal, Joleesa Johnson, Joyce Brown Major, Andrea Guess, Francina Dantzler, Lenore Carter, Marion Payne, Patricia Montgomery, Tamika Bishop

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### Adoption of Agenda

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- Soror Pringle moves to accept agenda with corrections, seconded by Soror Wood Knox
- Remove internal audit report
- Ayes have it

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### Approval of Minutes

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- Soror Pringle moves to accept minutes with necessary corrections, Soror Wilson seconds
- posted
- Ayes have it

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### Financial Secretary's Reports

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Soror Holmes

- Revenue \$630.00
- Dues from new Soror
- Fundraiser and book award donations

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### Financial Treasurer's Reports

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Soror Dallas

- Deposits: \$755.00, deposit made in October that was written up in September, value slightly different from Financial Secretary
- Disbursements: \$634.10
- Ending balance: \$23,360.67 – checkbook matches bank statement
- Three outstanding checks
- Accept report until audit
- Financial secretary receipts money
- Financial treasurer deposit money
- Because of COVID, Financial treasurer has collected money to reduce amount of contact
- Finance Committee decided to transfer \$5000 to a savings account to use as a backup

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### Correspondence

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Soror Holland - Johnson

- **October 18:** Message video from Soror Edwina Roseboro-Barres, South Carolina Coordinator. Email forwarded to HHIBAC President & Vice President.

- **October 26:** Received an email from someone interested in becoming a Delta. Forward to HHIBAC President, Vice President & Financial Secretary.
- **October 26:** Received an email from SARS Regional Director for Chapter Presidents and Regional Officers Zoom meeting on November 5th. Forwarded to HHIBAC President and Vice President. (Meeting agenda forwarded November 4).
- **October 27:** #OWNYOurVote Zoom with Oprah -a virtual voting conversation. There were several Zoom dates that covered various states including South Carolina. It also included an invitation to join a National Faith Call on November 2. Information was forwarded to HHIBAC President & Vice President.
- **October 29:** Email from SARS Secretary -National Program Planning and Development Committee has asked that they determine if there are any chapters whose Risk Management Coordinators have not yet had the opportunity to participate in Risk Management Certification Training. Information forwarded to HHIBAC President and Vice President.
- **October 30:** Email from Soror Marthena Grate Morant, SC ERT Chair. Hurricane Zeta had reached the Carolinas and to remain vigilant as we take care of our families and our chapter members. Remember to check on your Delta Dears and our sick and shut in Sorors. Information was forwarded to HHIBAC President and Vice President.
- **October 31:** Email from Soror Edwina Roseboro-Barnes, SC State Coordinator reminder to submit chapters calendars of events and documents for compliance for 2020-21. Forwarded email to HHIBAC President and Vice-President.
- **November 3:** Email from **Pixilated**, a company that creates a shared photo gallery for chapter members. Offering early access to Delta Sigma Theta Sorority chapter members. Email forwarded to HIBAC President and Vice President. 1
- **November 4:** Email from Soror Cheryl A. Hickmon, National First Vice President and Chair, National Scholarship and Standards Committee. Chapters that are anticipating conducting Membership Intake in the spring of 2021 are invited to participate in a webinar for Chapter Presidents, Leaders of the Minerva Circle, and collegiate chapter advisors on Monday, November 9, 2020, at 8:00 PM (ET) via Zoom. Information forwarded to HHIBAC President and Vice President.
- **November 5:** Receive monthly Wells Fargo Hot Jobs Newsletter and will keep in a file on Chapter email labeled 'Wells Fargo Jobs'. I can email the information to anyone who is interested.
- **November 6:** Email to Chapter Presidents for a special called meeting for Grand Chapter Voting Delegates on November 29th. Email forwarded to HHIBAC President and Vice President.
- **November 11:** Email from SAR inviting Chapter Presidents, Chapter Fiscal Officers (Treasurers, Assistant Treasurers, Financial Secretaries, Assistant Financial Secretaries) and Primary Advisors to a Virtual Fall Leadership Meeting on November 15 from 6:00 -8:00 pm. Email forwarded to appropriate chapter officers.
- **November 12:** Email update on Tropical storm/flood Eta & Theta as well as encouragement to remain vigilant and safe from Soror Marthena Grate Morant, SC ERT. Information was forwarded to HHIBAC President And vice President.

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## President's Report

Soror Kannick

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- Welcome to all members to November Chapter Meeting!
- Words come from Delta Oath – I will endeavor to preserve my health...
- Membership Intake was approved – 45% of current membership, 22 is the number
- Needed to add a Technology Chair to the Minerva Circle
- Executive Board has recommended a Technology Chair, Soror Sam Ford
- Election will be held today
- DIT and MIT training is being updated to Virtual Platform
- Training will begin in January with 20 available training times (Thursdays, Saturdays, and Sunday)
- National Founders Day, January 16, 2021 at 4:00 pm
- Virtual Meeting and Ceremonies are now available – Formal Opening at next meeting
  - o Please wear a red top at December meeting and have your camera on
- Need an ERT Chair

- Grand Chapter Special called meeting – November 29<sup>th</sup> for delegates

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## Committee Reports

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### **Courtesies and Condolences – Soror Redmon**

- Birthday cards: Lola Campbell, Andrea Guess, Lenore Carter
- Sympathy: Stephanie McCants (loss of grandchild), Diane Neal (loss of aunt)
- Card to Soror Ohemeng for the loss of her mother
- Please continue to pray for Soror Latrice’s family
- Soror Shumake is doing much better, slow process
- Soror Kannick’s sister is in the hospital, please continue to pray
- Soror Harris would like to encourage sending any information

### **Nominating Committee – Soror Redmon**

- Nominated Samantha Ford to be the Technology Chair

### **Election Committee – Soror Gaines**

- Ballot List displayed
- Leader of Minvera Circle – Soror Vice President – Tamika Bishop (25 yays)
- Keeper of the Muses and Graces – Soror Carol Pringle (25 yays)
- Convener of Odyssey Experience – Soror SaCole Williams (25 yays)
- Nine Jewels (24 yays and 1 nay)
  - Soror Dawn Howard - Compassion
  - Soror Naikeema Fields - Courtesy
  - Soror Joleesa Johnson - Dedication
  - Soror Gwendolyn Holland Johnson - Fellowship
  - Soror Beverly Ohemeng - Fidelity
  - Soror Marion Johnson – Payne - Honesty
  - Soror Francina Dantzler - Justice
  - Soror Wanda Wood Knox - Purity
  - Soror Doretha Brown Williams - Temperance
- Technology Chair – Soror Samantha Ford – (25 yays)

Soror Redmon moves to accept ballot as presented, Soror Pringle second

Poll sent for voting

Soror President listed Minerva Circle members

### **Membership Committee – Soror Bishop**

- Everything will be done virtually with exception of handing out boxes (driving up to a designated location and place in trunk)
- DID – virtual, Rush is virtual
- Please share information that a Rush is coming, Rush flyer will be posted on website

### **Education and Youth Initiatives – Soror Dantzler**

- The Delta Academy had a successful orientation held on Saturday, October 24, 2020 via Zoom. There were 6 middle school girls and their mothers in attendance. Participants are encouraged to return their signed packet by the next meeting date of November 14, 2020 at the latest. The next meeting is

scheduled for Saturday, November 14, 2020, Dr. Chavon Brown will be the guest speaker on leadership skills.

- The 2020 GEMS year kicked off on Sunday, October 18, 2020 with a parent orientation followed by a kick-off with the young ladies. This year our maximum participant number will be 10 and we currently have seven young ladies registered. During the time that we had parents on the line they shared a bit about their daughters and asked questions of the committee then turned their daughters over to us.
- This year each session will be one hour, as long as, we are using the Zoom platform. The main activity on October 18 was getting acquainted with each of the young ladies. They shared a power word that motivates them and told us a little more about themselves. We are excited about this year's group of young ladies consisting of two Freshmen, one Sophomore, two Juniors and two Seniors. Gr8 Girls- No report at this time
- Scholarships- There are printable scholarships available

#### **Fundraising Committee – Soror Redmon**

- Fundraising Campaign graphic – Goal is \$4700
- Spoken with Financial Secretary and Treasure collected \$3325.00 for fundraising committee
- Goal is for each Soror to consider giving \$100 donation
- Raffle is \$5 for tickets – flyer created by Soror SaCole Williams
- November will start Cooking with Deltas

#### **Nominating Committee – Soror Redmon**

- Please complete form that is posted on website if not already completed

#### **Physical and Mental Health – Soror Gaines**

- Report posted on website
- October 28<sup>th</sup>, Breast Cancer and Liver Cancer Awareness present by Soror Marisol
- Newsletter will contain additional information
- Soror Wilson – Sisters Uplifting Sisters – you will receive a call to come to a group meeting, chapter has been divided into groups

#### **Political Awareness and Involvement – Soror Johnson**

- Runoffs in Georgia
- Report posted on website

#### **Fortitude of the Year and Soror of the Year – Soror Payne**

- Soror of the Year for 2019-2020 – Soror Cynthia Sutton
- Soror of the Year for 2019 – 2020 – Soror Joleesa Johnson
- Fortitude of the Year for 2019 – 2020 – Soror Patricia Montgomery

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#### **Announcements/Celebrations/Birthdays/Anniversaries**

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Soror Carter's birthday in November

Gia Simone Johnson – Soror Holland Johnson, first grandchild

Thank you's and congratulations from Soror Dantzler, Soror Holland Johnson

Closing prayer

Adjournment

**Submitted by Samantha Ford**