

## **Executive Board Meeting**

**HHIBAC**

**February 10, 2020**

**Conference Call**

**Attendees:** Sorors Tamika Bishop, Michelle Dallas, Francina Dantzler, Naikeema Fields, De Anna Holmes, Lucille Kannick, Joyce Brown Major, Marion Payne, Cynthia Sutton, and Beverly Ohemeng.

### **AGENDA**

Cynthia Sutton opened our meeting with a prayer. The agenda that was sent out did not show the audit report from Joyce Brown Mayor. Joyce Brown Major's report should appear under Budget and Finance. Soror Sutton moved the acceptance of the agenda with corrections. Soror Dallas seconded. The vote was unanimous.

#### **Financial Report- Soror Holmes, Financial Secretary**

The earlier report she gave out had incorrect receipt numbers but everything else is the same.

#### **Treasurer's Report-Soror Dallas, Treasurer**

*There is no change to her earlier report. We need to take a look at the way Paypal takes payments and records payments.*

#### **President's Report-Soror Kannick**

**\*March 14<sup>th</sup> is the 60<sup>th</sup> anniversary of the South Atlantic Region. We should tell Soror Kannick if we are planning on attending. The celebration will be held at Raleigh Durham, North Carolina. Soror Kannick had to order a chapter banner before the February 5<sup>th</sup> deadline. The cost was \$125.00 that will be taken from the Contingency Fund.**

## **Committee Reports**

### **Courtesies and Condolences**

- Soror Redmon will work with Soror Harris to update the committee guidelines.
- A card was sent to Soror Lisa King over the passing of her father.

### **Budget and Finance-Soror Dallas**

- She is asking the committee chairs to look at their next year needs for their committee and submit the information by the March chapter Executive Board.
- The committee is checking into Eventbrite to use. They are asking if there are other similar organizations out there that the chapter can use. She would like to know what they are.

### **Audit committee-Soror Brown Major**

- The report is due March 24, 2020 to the red zone. There were 40 disbursements this quarter. \$8,042 was income, \$6,446 expenses. Everything for the quarter was timely and correct.

### **Education-Soror Dantzler**

- Academy—9 girls at the last meeting. February 22, 2020 is the next meeting 10:30 to 12:30 at the Bluffton Library.
- GEMS—they helped at the MLK celebration again this year. Their next event is February 16, 2020 from 2 to 4 at Honey Horn. Sorors are encouraged to attend and wear red with their symbols.
- GR8 girls—this group is learning how to save money.

### **Jr. Jazz Committee NO REPORT**

### **Scholarship committee—Soror Dallas**

- She will make sure our website is updated with the necessary information needed to apply for a scholarship.

### Political Awareness—Soror Joleena Johnson

- The bus for the Salem walk had to be canceled due to not enough people signed up.
- There will be an event on Sunday in Beaufort. Soror Johnson is waiting for more information. The topic is regarding the 2020 census.

### Health and Wellness—Soror Fields

- Thursday, February 27, 2020 at Cheeseburger, Cheeseburger in Bluffton will have a fundraiser to benefit the American Heart Association. 10% of all proceeds will go towards this effort. The time is 5 to 9 pm. We have been asked to have a table to pass out information about our sorority, chapter, and the American Heart Association.
- This committee will have a conference call at 8:15 Monday night, February 17, 2020.
- April 25, 2020 there is also a Heart Walk. The GEMS will take part in some way with this activity.

### Membership Services-Soror Bishop

- NO REPORT

### Nominating Committee—Soror Williams was not in attendance.

- Soror Ohemeng did mention chapter members had already submitted information.
- At this time there are third positions that the terms are up at this time. Corresponding Secretary, Nominating Chair, and Auditing Chair

### Fundraising Committee—Soror Bishop

- The committee is trying to secure a location for the next function.

### Soror of the Year Committee

- Soror Kannick informed us that there is a committee based on the procedures from our Policies and Procedures Manual. At this time Carol

Pringle, Cynthia Sutton, and Beverly Ohemeng are on this committee. The committee needs to begin to have the procedure for our next Soror of the Year vote take place.

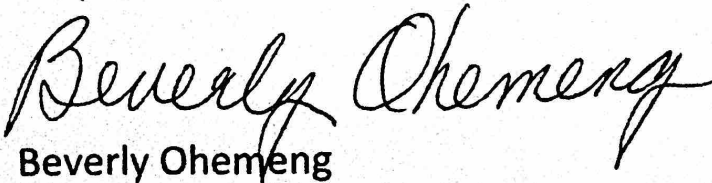
Policies and Procedure entries are now due. Sorors are encouraged to submit ideas, changes, additions for the Policies and Procedure committee to begin their work.

**Announcements:**

**Soror Dallas—our accounts at the Community Foundation of the Low country**

- In the foundation account we have \$5,984.59
- The Ruby Stroman Foundation account has \$6,339.15 of which we can use \$219.00 of it.

**Respectfully Submitted By,**

  
Beverly Ohemeng