

# HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

## Chapter Minutes

February 16, 2019

**Call to Order:** A regular chapter meeting of the Hilton Head Island Bluffton Alumnae Chapter held at Palmetto Electric Community Center, Hilton Head Island, South Carolina on February 16, 2019.

### Ritualistic Opening

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#### In Attendance

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Delores Anderson, Michelle Dallas, Naikeema Fields, Samantha Ford, Sarah Harris, Deanna Holmes, Dawn Howard, Joleesa Johnson, Lucille Kannick, Joyce Major, Stephanie McCants, Florida Miller, Beverly Ohemeng, Constance Pouncy, Pamela Redmon, Vera Rogers, Cora Smith, Ruthie Tate, SaCole Williams, Cynthia Sutton, Gwendolyn Holland Johnson

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#### Adoption of Agenda

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Soror Sutton moved, Soror Redmon seconded the acceptance of the agenda. Soror Dallas asked to move Budget and Finance to the end of the agenda. Unanimous vote of yes.

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#### Approval of Minutes

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Minutes read by Soror Ford. Soror Sutton moved, Soror Smith seconded.

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#### Correspondence

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Soror Redmon for Montgomery

- Hat and Gloves scholarship tea at Claflin College (emailed to chapter members)
- Divine Nine Day March 7
- Coastal Area Founders Day Brunch, March 2
- Inaugural regional mental health training
- Statewide Founders Day Program and Chapter Pictures
- Delta Day
- Courtesies and Condolences by Soror Harris
- Passing of Sorors

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#### Financial Treasurer's Reports

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Soror Dallas

- Starting balances: \$24,404.71
- After deposits, balance is \$25,289.71
- Disbursements: \$485.18
- Discrepancy of .05 (bank error)
- Total Expenses: \$485.18
- PanHellenic Council dues were returned \$60.00
- Balance will be off by .01, it has been taken care of and will be reflected in next month's report
- Ending balance: \$24,804.52

- Chapter dues are due now
- Collected membership dues this month
- Jazz Corner Total: \$7975.25

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President's Report

Soror Kannick

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Soror President thanked Sorors for the wonderful job.

Soror Tate, Soror Major Brown, and Soror Kannick attended state wide Founders Day

- Bennett College shared that amount asked for was superseded
- Bracelets can be purchased to support HBCU's

Call to convention – ad

- Moved by Soror Tate to submit an ad for \$500, seconded by Soror Ohemeng

Black Excellence presented to HHIBAC the Graduate Community Service award – Soror Redmon received for the chapter

Campbell Chapel has their Black History Celebration 2/17/19 – speaker is a Soror and the editor of The Savannah Tribune – would like to present a small gift

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Committee Reports

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Education and Youth Initiatives

Delta GEMS – Soror Sutton

- Soror Johnson will meet with the GEMS regarding setting goals

Mentoring – Soror Montgomery

- Had to change times that mentors meet, have to meet during the school day because of after school transportation

Audit – Soror Major Brown

- New committee members added: Soror Miller, Soror Anderson, Soror Wood Knox
- Clerical questions answered by Soror Dallas
- Books are satisfactory

Founders Day – Soror Fields

- Campbell Chapel is an alternate location for Founders Day Luncheon
- Luncheon will be immediately after the church service
- Open to the public - \$25 ticket
- Soror Rosalyn Glenn will be the speaker
- Saturday – paraphernalia, Sunday – Red
- Soror Ford moved to change the location to Campbell Chapel and have it be open, Soror Johnson seconded – unanimous vote of yes

Political Awareness and Involvement – Soror Johnson

- No report

### Physical and Mental Health – Soror Fields

- Mental Health Matters Panel went very well
- Pastor would like to have another Mental Health panel as well as a Domestic Violence panel
- Thank you letters will be sent
- Shoe Challenge is being led by Soror Neal
- Articles are being worked on by Soror Neal

### Fundraising Committee – Soror Redmon

- Discussed fundraising plans for the remainder of the year
  - o Peppermint Jam – June date (tentative)
  - o Jazz Corner – Sunday in October
- Jazz Corner
  - o Continue with same format
  - o Raise price to \$60 – action item
  - o Will need to hire a band
  - o Will take place on a Sunday in October
  - o Recommendation to increase the price to \$65
  - o Soror Ohemeng moves to have the date of Jazz Corner on a Sunday in October and increase the ticket price to \$65 – seconded by Soror Sutton. Unanimous vote of yes
  - o Survey of the band – Soror Sutton said they should be considered for next year

### Arts and Letters – Soror Wilson

- Movie can not be brought to Northridge Cinema for March

### Policies and Procedures – Soror Maddox

- Soror Maddox will send out where financial policies should fit in the policies and procedures
- Everything will be emailed
- Amendments will be sent out so that it can be voted on for the year
- Recommendations should be sent to Soror Maddox, last date was January 31

### Budget and Finance – Soror Dallas

#### Budget reviewed

- Denmark water crisis – recommend that we donate \$200 for water
  - o Soror Brown Major moves that we donate \$200 for the Denmark water situation from the chapter and seconded by Soror Ohemeng – unanimous vote of yes
  - o Sorors are able to donate money for water
- Education Committee would like an additional \$1600 budget to finance remainder of the years events
  - o Soror Sutton moves we accept the recommendation of the additional \$1600 for this year, but committees should complete an itemized budget for the following year, seconded by Soror Ohemeng – unanimous vote of yes
- Please estimate your budgets for the following year

Moved by Soror Ohemeng and seconded by Soror Sutton that we received our Committee Reports as information

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## Announcements

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Campbell Chapel will host Family Promise June 9 – June 16, would like to open Sunday, June 9 to provide food and stay over

La Isla has a picture of sorority in the parade

If you have suggestions for the Black Excellence Ball, please contact Michelle Dallas

Soror Clemma Younger 90<sup>th</sup> birthday celebration in Florida, Soror Redmon visited, Soror Younger says to tell everyone “Hello”

Update profile information online

Dues are due March 17<sup>th</sup>, dues must be paid to register for National

### **Formal Closing**

**50/50 Raffle - \$24.00**

**Submitted by Samantha Ford**