

# HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

## Chapter Minutes

February 15, 2020

**Call to Order:** A regular chapter meeting of the Hilton Head Island Bluffton Alumnae Chapter held at Palmetto Electric Company, Hilton Head Island, South Carolina on February 15, 2020.

### Ritualistic Opening

#### In Attendance

Lenore Carter, Michele Dallas, Naikeema Fields, Samantha Ford, Deanna Holmes, Joleesa Johnson, Lucille Kannick, Joyce Major, Patricia Montgomery, Diane Neal, Beverly Ohemeng, Marion Payne, Connie Pouncy, Pam Redmon, Cynthia Sutton, Dawn Howard, Cora Smith

#### Adoption of Agenda

Soror Sutton moves to accept the agenda, seconded by Soror Neal. Unanimous vote of yes.

#### Approval of Minutes

Soror Sutton approves the January minutes, seconded by Soror Payne. Ayes have it.

#### Correspondence

Soror Montgomery

- Thank you from Soror Neal for expressions of sympathy
- Thank you from family of Amir Frazier
- Thank you from the MLK Committee for speech given by Soror Trish Montgomery
- Thank you from Armstrong family
- South Atlantic 60<sup>th</sup> Anniversary Luncheon on 3/14/2020 deadline to register was 2/14/2020
- Delta Fellows program application deadline March 6, 2020
- Chapter Elections webinar February 27<sup>th</sup>
- Save the date for community prayer breakfast April 4, 2020 Florence, SC
- South Carolina State Founders Day is February 23<sup>rd</sup>.
- Chapter Banner Order – South Atlantic Region
- Tuesday, March 10 – South Carolina Divine Nine
- 2020 Census Forum at Beaufort County School District Office – 3:00 PM
- Notices of several sorors passing
- Letter of appreciation from Vice President for a successful Founders Day

#### Financial Secretary's Reports

Soror Holmes

- Collection was mostly for Founders Day Luncheon

- PayPal payments made – amount of 38.54 recorded instead of \$40.00
- Biggest intake was for luggage raffle
- Please begin paying Chapter Dues

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## Financial Treasurer's Reports

Soror Dallas

- Treasurer's Report = \$20,852.61 beginning balance
- Deposits: \$1787.67
- Difference with PayPal amount and Treasurer amount should show next month
- Disbursements: \$714.23
- Total Ending balance: \$21,926.05
- Contingency Fund - \$18,618.56 and ending balance is \$16,889.56  
Paypal takes fees up front and PP fees will need to be added

Receive reports until audit

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## President's Report

Soror Kannick

- Celebrating Black History Month and Valentines Day – also celebrating our Chartering Date
- Cardinal virtue – celebrate justice.
- We celebrate Black History Month every day of the year
- Celebrate the accomplishment of “US”
- Highlight Soror Trish Montgomery – Keynote speaker at MLK also spoke at St. Andrews by the Sea
- 2020 Census coming up
- Voter registration – help to make sure voters come out to vote
- Soror Montgomery will be speaking at Central Oak Grove – 10:00 AM service
  - o Still looking for census takers
- Pan Hellenic Council – Greek Day Sunday, March 15 at Campbell AME at 10:00 am – please come dressed in paraphernalia
- Still time to sign up for Elections Webinar
- Any changes or recommendations to Policy/Procedures, please send to Soror Johnson (deadline by March executive board meeting)

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## Committee Reports

### Audit- Soror Brown Major

- Quarter 2, 2020 audit – quarterly report completed 1/24/2020 and will be submitted to National 2/15/2020
- Everything reconciled and in place 12 deposits and 40 disbursements and all reports lined up
- No errors

### Budget and Finance – Soror Dallas

- All chairs should have received budget form for next year
- Would like to have the budget by Executive Board meeting in March – if not received, they will continue with current budget
- If budget adjusted for several hundred dollars, please give reason
- Community Foundation – Scholarship \$5984.59 Ruby Stroman \$6339.15 (only \$220 is spendable)

- Finance Committee will have a conference call soon

#### Courtesies and Condolences -Soror Redmon

- In prayer for Soror Tamika Bishop in getting better
- Soror Anita Miles hip surgery was successful
- Soror Vera Rogers - not feeling well
- Soror Antoinette Corbin Harris – knee surgery

#### Education Committee – Soror Ford

- Gr8 Girls
- Delta GEMS
- Delta Academy
  
- Scholarship SubCommittee
  - o Started visiting high schools
- Junior Jazz Committee
  - o No report this month

#### Physical and Mental Health – Soror Fields

- Keep up with our steps and weight loss journey
- Process of planning a fundraiser at Cheeburger Cheeburger raising money for American Heart Association February 27<sup>th</sup> – 5pm – 9pm
- Monday, Feb 17 next conference call for the committee 8:15
- Email sent out from national – regarding Delta Care – they are having a presale

#### Nominating Committee – Soror Neal

- Follow up from last meeting – February 28 call for nomination due – please complete nomination form
- Forms will be sent electronically

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#### Announcements/Celebrations

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- Scholarship committee will have a conference call on their evaluation form 7:30 pm
- Received a certificate for being a finalist in the MLK Excellence Ball
- Soror Fields misplaced penlight at Founders Day
- Soror Stroman wanted to thank everyone that came out to support her – she will be speaking at Mt. Calvary
- Suggestion to put names and information of rewards that students in the GEMS receive
- Soror Ohemeng is physically in her home
- Career Day at Bluffton High School – March 19 from 10 -2
- Would like Sorors who attended an HBCU to speak with Mr. Millers daughter
- Former GEM at South Carolina State University has asked Soror Neal and Redmon to pin her, she is going to be a pyramid

Soror Sutton called for adjournment, seconded by Soror Payne

#### **Formal Closing**

**50/50 Soror Payne**

