Hilton Head Island Bluffton Alumnae Chapter

Executive Board Meeting

Campbell Chapel AME

November 11, 2019

Attendees: Sorors Lucille Kannick, Joleesa Johnson, Naikeema Fields, Tamika Bishop, Joyce Brown-Major, DeAnna Holmes, Michele Dallas, Pamela Redmon, Francina Dantzler, and Roselle Wilson (via phone)

The meeting was opened at 6:15 with a prayer from Soror Lucille Kannick.

Soror Redmon moved and Soror Dantzler seconded the approval of the agenda for this meeting.

**Financial Report-Soror DeAnna Holmes:**

* There are 44 Financial Sorors in the chapter, we gained a new soror
* Still receiving donations for Jazz Corner
* Question was asked by Soror Holmes about the writing of receipts for events to guest. She will write the receipt to the Soror and put the donator in parentheses.

September, 2018 jazz corner $3,291.00

Revenue $4,125.00

October, 2018 $ 900.00

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

Beginning Balance $19,257.19

Total Deposits $6,740.00

Total Income: $25,997.19

Total Expenses: $4,110.17

**Checkbook Balance: $21,887.02**

* Soror Dallas stated that she will begin to do budget reporting quarterly
	+ All chairpersons will need to keep a tally of their finances for their committee.
* It was mentioned that Red Carpet events fall under Arts & Letters.
* Soror Dallas also stated that donations made and given to the chapter will go to the chapter, unless otherwise specified.
	+ There will be a handout given to the Sorors at the next chapter meeting concerning donations made. An envelope will also be given to sorors to give to their donators if they want the donation to go to the Community Foundation
	+ The check must be made payable to the Community Foundation

It was stated that we will receive the reports until audit.

**Correspondence: Soror Lucille Kannick**

1. October 6- Cotton Family sent a Thank you card
2. Bank statement came in the mail
3. Statewide Founders Day- deadline January 15, 2020 for online registration, chapter checks must be sent in by January 7, 2020
	1. Bennetsville-Cheraw & Hartsville Alumnae Chapters will host
	2. Soror Bishop Vashti will speak
	3. Hampton Inn and Suites & Fairfield Inn have room blocks
	4. Registration is $70
	5. There will be a sign up sheet for the chapter
	6. Dates: January 31 – February 1, 2020

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

1. Thanked the Physical & Mental Health Committee for the Domestic Violence Awareness Panel that was done
2. 8 Sorors attended the Fall State Meeting

**Committee Reports:**

**Education: Soror Dantzler**

**GEMs**-Dantzler: Sunday, November 17, 2019 at Indigo Run for Etiquette and a fashion show. They are still accepting participants, can sign-up until December.

**Academy**-Dantzler: Currently struggling to get participants and 3 participants will be at the meeting on Sunday, November 17, 2019. This month will also be focused on bullying. Sorors Ford, Miller, Green, & Brown-Williams are on the committee. Soror Montgomery will contact girls who participated in the mentoring program to see if they are interested in participating in Delta Academy.

Also discussed GEMS and Academy meeting in the same place. Discussed calling the Public Water Service place at 843-681-5525 to see if Academy can meet there. It was also asked of us if someone would come and present on Delta Academy at HE McCracken middle school.

**Mentoring Program**- Dantzler: the met on October 31, 2019. They will work on designing and painting individual t-shirts for the purpose of advertising the program.

**Scholarship**- Dallas: met with Hilton Head Island High School Principal, Counselor, & ROTC. A flyer will be made for the GEMS that highlight different organizations with scholarships.

It was also stated that education area includes: Junior Jazz, Delta Academy, Delta GEMS, Scholarship, & mentoring program. Junior Jazz happened on October 31, 2019.

**Fundraising**- **Pamela Redmon**: Our anticipated amount to raise was $11,000.00. Our actual was $10,000.00. There was 104 tickets sold. An email will be sent to the sorors in the chapter who did not participate or buy a ticket to ask if they would consider donating. Our anticipated expenses were $3,420.00 and our actual expenses were $2,968.60; therefore, there was a net profit of $7,031.40. Highlights: entertainment, Deas Guys, food, and identifying scholarship recipients. Soror Redmon also mentioned if we should consider doing 3 fundraisers during the year.

**Political Awareness- Joleesa Johnson:** Soror Johnson represented HHIBAC for Social Action at the Fall State Conference on October 25-26, 2019. Soror Johnson will disseminate the social action packet of information she received at Fall state Meeting, create a social action infographic, and reach out to the League of Women Voters for partnership

**Physical and Mental Health- Naikeema Fields:** 30 participants attended the domestic violence panel including chapter sorors, and there was a panel of 5 people,. There will be a committee conference call soon. November 19 – 22 in Charlotte, NC is the Healthy Churches Conference, where Central Oak Grove is one of the churches being recognized

**International Awareness- Michele Dallas:** GEMS and Academy packed 33 boxes. Budget will cover the cost to send ½ of the boxes for $144.00. Cents for soles start in November and run until May.

**Courtesy/ Condolences:**

* Soror Gwendolyn Holland-Johnson is not feeling well
* Soror Lenora Carter’s mother passed away

**Information and Communication-** no report; however, reporting forms, vouchers, etc. will need to be uploaded to the website.

**Budget and Finance-Michele Dallas:** Finance committee conference call on November 12, 2019 at 7 pm.

**Arts & Letters- Roselle Wilson:** Successful event. Movie was shown at Park Plaza on Hilton Head. There was a discussion after the movie at Ruby Lee’s South about 30 people attended the discussion. Soror Wilson will be in touch with the theatre about doing another event in the future. Soror Wilson will get clarification and make sure the money that was raised over $480.00 the chapter gets to deposit. The chapter received a $100.00 check from FAB. Mitchellville Project also received a $100.00 from church. We received $460.00 in cash and $210.00 in checks. Soror Wilson received a verbal agreement from Mitchellville Project that they didn’t want any money back.

**Membership Services- Tamika Bishop:** raffle for bag, 1 ticket for $10, 3 tickets for $15. The sisterhood outing for November is bowling.

**New Business:**

1. Audit committee report needs to be added to the agenda for the chapter meeting on Saturday, November 16, 2019
2. Savannah Alumnae Chapter hosting a Holiday Soiree- Harlem Renaissance on December 27, 2019 8 – 12 pm.
3. Laura Bush 2019- Oh Give Thanks Gospel Concert- 7th Annual- financial contribution is welcomed. November 29, 2019 at 6:00 pm at 1st Zion Missionary Baptist Church. The financial contribution supports mentoring and support for Parents.

The agenda for Saturday’s chapter meeting was presented.

It was moved by Soror DeAnna Holmes and seconded by Soror Francina Dantzler to adjourn the meeting.

Meeting Adjourned at 8:00 pm