

HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

Chapter Meeting (Zoom)

May 16, 2020

In Attendance

Samantha Ford, Lucille Kannick, Francina Dantzler, Donna Williams, Michelle Dallas, Naikeema Fields, Gwendolyn Holland Johnson, Joyce Brown Major, Marion Payne, Pamela Redmon, Diane Neal, Connie Pouncy, Carole Pringle, Bette Lynch, Jada Gaines, Roselle Wilson, Wanda Wood Knox, Latrice Campbell, DeAnna Campbell Holmes, Lenore Carter, Tamika Bishop, Joleesa Johnson

Adoption of Agenda

- Soror Montgomery moves to adopt agenda
- Seconded by Soror Redmon
- All in favor

Approval of Minutes

- Soror Dallas moves to accept the minutes as posted
- Seconded by Soror Montgomery
- All in favor

Correspondence

Soror Montgomery

- Thank you note from Jaala Grant – Scholarship recipient
- Returned mail from Cora Smith Webb Family
- National correspondence for sorors running for office
- Regional Lisa King running for South Atlantic Regional Director
- Request to donate \$100 or \$50 to recognize regional outgoing officers – send to Durham Alumnae Chapter
- Guidelines for candidates attending virtual chapter meetings
 - o One request to attend meeting
- Obituaries received
- Passing of father of Soror Natalie Murdock
- Request from Sharon Brown for individual donations of \$6 for charity drive for COVID - 19
- Card from family of Dr. Goodwin, thanking us

Financial Secretary's Reports

Soror Holmes

- Four collections – all dues (Sorors Walker, Bishop, Miller, Holland Johnson)
- Total collected \$1210.00

Financial Treasurer's Reports

Soror Dallas

- Disbursements – Zoom, IT online storage, Soror Fields for event, paid dues to Delta Sigma Theta, paid Soror Bishop for Founders Day

- One outstanding check – Soror Green
- Total disbursements \$1294.81
- \$24,650.52 (checkbook and bank statement_
- Everything matches – will receive until audit

President's Report

Soror Kannick

- Word for the month is Fellowship
- Fellowship is the common spirit of sisterhood...
- Because of Social Distancing, we have not had the opportunity to meet and fellowship, but we are able to fellowship online
- Sorors were able to get together quickly to fellowship with Soror Suttons family
- Personally thank Soror Donna Williams for a \$500 donation to GEMS
- Thank you for everyone sending in end of the year reports
- Final note – reason for two meetings, Soror Massenburg said we need to put a rush on the election if possible for compliance
- Check for outgoing regional director

Committee Reports

Audit Report – Soror Major

- 3rd quarter audit completed on May 5th
- All monies checked out
- A few corrections need to be made for February reports for Financial Secretary and Treasurer
- Soror Redmon moves that we accept the audit report as presented, seconded by Soror Dantzler
- All in favor

Courtesies and Condolences – Soror Redmon

- Please send any information to Soror Harris or Soror Redmon
- Congratulations to Soror Blakes for virtual shower
- Congratulations to Soror Neal for 50 year Deltaversary
- Many organizations have sent food for Bill Sutton – thank you to Sorors that have assisted
- Soror Montgomery has been in contact with Mr. Sutton regarding services

Education and Youth Initiatives – Soror Dantzler

- All end of the year reports have been submitted and uploaded to the website
- GEMS – 8 seniors are graduating
- A form for Delta GEMS recruitment has been created – if you know of any students that are in high school that would like to participate, please send information to committee chairs
- Gr8 girls mentors send cards to the participants – assistant principal and students were appreciative
- Two scholarships were given – Hilton Head Island and May River High School
- Jr. Jazz Camp is not going to be held this year
- Jaala Grant sent a thank you note

Physical and Mental Health – Soror Fields

- Quick reminder about January challenges – they are due soon and winners will be announced in June
- Looking into locations for a blood drive – Soror Pringle said that the bloodmobile can be parked at her business location on a Saturday

Fundraising Committee – Soror Redmon

- Update on Jazz Corner – Delta Exclusive Virtual Experience
- Delta Sunday Jam Series (Aug 16, 23, 30)
- Difficult to get entertainers
- Letters will need to be sent
- Suggested that each Soror donate \$100

Political Awareness and Involvement – Soror Johnson

- Reminder June 9 is SC elections – check polling places, there may be consolidations
- View sample ballots before hand
- Remember social distancing, masks, hand sanitizer, bring your own pen
- Everyone is able to vote absentee (State of Emergency)
- Voting in November
- Census 2020
- Need for poll workers – if you are willing to participate, the training is online and there will be protective clothing

SOY and Fortitude – Soror Dallas

- The group met and have chosen SOY and Fortitude and will be awarded on May 30th meeting

Policies and Procedures – Soror Ohemeng

- Completed and voted on in April

Budget and Finance – Soror Dallas

- Finance Committee Meeting:
 - o Courtesies and Condolences need more funds in their budget
 - o Money paid to Soror Cora Smith's husband, Soror Sutton's family, graduates, and Soror Blakes new baby
 - o \$342 transfer to Courtesies and Condolences
 - o Committed to making donations to various organizations for the pandemic
- Approved money to transfer to Scholarship Fund last year, would like amount changed to \$1900
- Would like to be conservative, will cover scholarship recipients
- Would like to postpone transferring money to Ruby Stroman fund
- GEMS making a presentation and giving gifts to graduates and would like to transfer \$500 from contingency fund
- Soror Donna Williams contributed \$500

- Soror Redmon moves that we accept finance committee report, seconded by Soror Neal
- All in favor, no opposed

Budget – Revenues

- Restricted funds - Did not participate in State and Regional, funds will need to be used for the same type of event – will be rolled over to next year budget
- Review of revenue items
- \$33,200.00 revenue collected from membership activities and fundraisers

Budget – Expenses

- Operating expenses covered by dues
- Review of expense items
- Founders Day – present SOY and Fortitude
- Courtesies and Condolences went up
- Operating expenses and revenues is \$17,290.00
- Admin expenses went up because of copies that need to be made (Policy and Procedures)
- Review of committee budgets

Soror Wood Knox moves to accept the budget, seconded by Soror Redmon

- All in favor – no opposes

Nominating - Soror Williams

- Soror Montgomery moves to accept the nominating committee report, seconded by Soror Wilson
 - o All ayes
- Nominations from the floor – Soror Payne will preside
- Soror Redmon moves to close nominations presented from nominating committee and nominations from the floor, seconded by Soror Wood Knox
- Ayes have it
- President: Lucille Kannick
- Vice President: Tamika Bishop
- Recording Secretary: Samantha Ford
- Corresponding Secretary: Gwendolyn Holland-Johnson
- Financial Secretary: DeAnna Holmes
- Treasurer: Michele Dallas
- Assistant Financial Secretary/Treasurer Secretary: Lenore Carter
- Sergeant-at-Arms: Joleesa Johnson
- Chair Nominating Committee: Pamela Redmon
- Nominating Committee Members: Betty Lynch and Connie Pouncy
- Chair Internal Audit Committee: Stephanie Jamison

Elections will take place on May 30th at 10:00 via Zoom

Chair of Elections Committee is Soror Francina Dantzler members are Soror Wilson, Soror Fields

Announcements

- Congratulations to Soror Bishop – son graduated
- Soror Neal – 50th Deltaversary
- Soror Payne has two grandchildren visiting

- Soror Dallas would like to thank everyone for making something special happen
- Soror Fields – Master’s Degree - participating in graduation ceremony August 8th
- Masks for sale \$11 – through Joyce’s Specialty
- Obama giving commencement speech this evening

Adjournment

- Soror Redmon moves to adjourn meeting , seconded by Soror Wilson

Submitted by Samantha Ford