

Hilton Head Island Bluffton Alumnae Chapter

Executive Board Meeting

April 8, 2019

In attendance: Soror Redmon, Soror Payne, Soror Wood-Knox, Soror Sutton, Soror Neal, Soror Blakes, Soror Kannick, Soror Ford, Soror Sutton, Soror Bishop

Adoption of agenda, moved by Soror Redmon and seconded by Soror Neal

Financial Secretary's Report- No report given

Treasurer's Report – Soror Kannick Beginning balance \$25,663.13: received dues, and 50/50 Raffle, Collected \$7814.43 – disbursements of \$7921.99 – scholarship committee has \$3764.16

Correspondence- Soror Kannick Extension for Spring State Meeting up until 4/19/19 – able to pay online, there is a paypal fee

President's Report – Soror Kannick – Thank you for hard work and thank you to the Education Committee

Education:

Delta Academy/Delta GEMS – Soror Dantzler/Soror Wood Knox- Joint meeting – etiquette luncheon with guest speaker Claudia Buckingham at Indigo Run Clubhouse

\$300 donation received for Education Committee by the Hilton Head Pearians

May Week :GEM of the year and Delta Academy of the year will be awarded

Mentoring – Students still working on dream boards, three more sessions left

Scholarship – Three scholarships will be given – one school did not complete the application correctly.

Question: Should two scholarships be given at one school to take the place of the one school that did not complete application correctly?

Fundraising: Soror Redmon: Reggie Deas has agreed to perform at Jazz Corner this year – contracts will be turned in

More money will be spent this year for the Peppermint Jam to “up” our appearance

International Awareness – Deadline for Cents for Soles is the May Chapter meeting- small gift will be given to the highest donation

Physical and Mental Health – Soror Neal

April 27th is the American Heart Association Walk Lifestyle Changes for Greater Physical, Spiritual, and Mental Health – trying to move to next level

Would like a commitment from Sorors on attendance - \$35 for the walk

Sorors donate \$5 each and the chapter donates portion of the 50/50

Teaming up with Gullah Heritage Tour Team to raise \$1000

Recommend that our chapter is on record for donating

Add a notice prior to meeting to donate to American Heart Association

Courtesies and Condolences – Continue to pray for Soror Carol Pringle and Soror Donna Baker

Membership Services – Soror Bishop – Game Night was a success and more activities will be planned – Thrift Shop organized by Soror Fields, 15 sorors went to the thrift shop in Hardeeville to sort and put items away – worship at Campbell and lunch at Truffles

Policies and Procedures – Soror Dallas Please read Policies and Procedures so it can be voted on in May

Budget and Finance – Committee chairs - Budget due by the end of day April 14th – Chapter will review and vote on budget during the May meeting

Read amendments for an upcoming vote

We are in compliance – all information has been put in for the 1st and 2nd quarter audit

Decide what night food will be served for Family Promise – starts the same week of Peppermint Jam – Sunday, June 2

Soror Kannick moved to adjourn