

HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

Chapter Minutes

September 21, 2019

Call to Order: A regular chapter meeting of the Hilton Head Island Bluffton Alumnae Chapter held at Palmetto Electric, Hilton Head Island, South Carolina on September 21, 2019.

Ritualistic Opening

In Attendance

Beverly Ohmeng, Ruthie Tate, Donna Williams, Cora Smith, Cynthia Sutton, Carol Pringle, Marion Payne, Lucille Kannick, Naikeema Fields, Pamela Redmon, Bette Lynch, Dawn Howard, Connie Pouncy, Samantha Ford, Amber Blakes, Tamika Bishop, Michelle Dallas, Patricia Montgomery, Gwendolyn Holland Johnson, Lenore Carter, DeAnna Campbell Holmes, Francina Dantzler, Joyce Major, Roselle Wilson, Wanda Wood Knox, Latrice Campbell

Adoption of Agenda

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

Approval of Minutes

No vote - minutes not yet posted

Correspondence

Soror Montgomery

- Thank you card from Soror Ashiki Welch
- Thank you card from Derrick Ford
- Thank you, Chambers
- Thank you for birthday wishes, Soror Trish Montgomery
- Invite for state meeting in Georgetown, SC – hostesses needed
- Request to update information in Sisters Only portal
- Approval of chapter rules and Policies and Procedures
- Soror Dallas sent out notice of Scholarship Financial Fair, October 12
- Black Chamber – govflex

Financial Secretary's Reports

Soror Holmes

- June – \$4881.81 revenue
- July – No Revenue
- August – No Revenue
- Chapter Dues received
- Monthly revenue total: \$2934.04

Financial Treasurer's Reports

Soror Dallas

- July – Starting balances - \$18,618.56
- No transactions in July
- Ending balance - \$18, 618.56
- August - Starting balances: \$18,618.56
- Total expenses – \$730.64
- Ending balance: \$17,887.92

Moved to receive report by Soror Montgomery, seconded by Soror Ohemeng

Audit Report

Soror Major

- Total of 15 deposits and 51 disbursements for the quarter
- Review of reports were aligned with bank statements
- 11523.03 receipts
- 18460.04 expenses
- All checks accompanied by voucher
- All dues matched and deposits completed in timely manner
- All audit results showed chapter is operating within guidelines
- Challenge: time to meet

President's Report

Soror Kannick

- Sorors shared highlight of the summer
- Keep our Sorors in mind – Sisterhood, service, and scholarship
- Deadline to register for Fall State meeting is October 1 – do not wait to register
 - o Georgetown, SC
 - o \$74.04 (Paypal fee)
 - o October 25 – 26, 2019
- Need a representative for the Pan Hellenic Council – meeting is 2nd Tuesday of every month in Beaufort

Risk Management

Soror Ohemeng

- 2019 – 2020 Chapter Orientation
- Members Only – Programming Planning and Development – Risk Management
- You can attend only ONE event without interview and background checks
- Must have sign in sheets
- Kudos to Sorors that participate in Mentoring Program in Hardeeville
- Background check is valid for three years

Committee Reports

Education and Youth Initiatives

Delta Academy/Delta Gems – Soror Payne and Soror Dantzler

- Orientation at Indigo Run for GEMS and Academy (9/22)
- Calendar for the year has been incorporated in to the Chapter Calendar
- Nine returning high school seniors
- First meeting is October 20 for Gems and Academy (3 – 4:30)

Mentoring/Gr8 Girls – Soror Montgomery

- Start October 10
- Email from Vice Principal Bright indicated that 20 students are anticipated for this year's program

Scholarship – Soror Dallas

- If you are interested in joining, please let Soror Dallas know
- Applications have been delivered to the schools
- Scholarship Fair has been postponed to November

Fundraising Committee – Soror Bishop for Soror Redmon

- Jazz Corner
 - o Sunday, October 13th 1:00 – 4:00 pm
 - o VIP's – please get names and address to committee as soon as possible
 - o Name of scholarship recipients on table
 - o Will take donations for raffle by October 4
- Sponsors letters have been sent out

Physical and Mental Health – Soror Fields

- Domestic Violence panel in October, 27, 2019
- Meeting times will come soon

International Awareness – Soror Dallas

- Operation Christmas Child
- Cents for Soles
- Donation to Bahamas (Hurricane Dorian)

Courtesies and Condolences – Soror Redmon for Soror Harris

- Please continue to contact for any courtesies or condolences
- Would like a financial list with addresses
- Soror Janice Cannon passed, services in Maryland
 - o Donation to Boys and Girls Club Bluffton in lieu of flowers
- Acknowledgement of passing of Soror Green's father and Soror Doretha Brown William's father

Information and Communication – Soror Blakes

- Working on creating the Crimson Crier
- Please send ideas to Soror Blakes

Budget and Finance Committee – Soror Dallas

- Please complete vouchers for reimbursement – signed by chairperson and president
- Cash must be made out to Soror
- Please complete vouchers in a timely manner (30 days from the event per policy)

Membership Services – Soror Bishop

- Several exciting activities planned
- Complete report coming next month (October)

Chapter Vote for Membership Intake

Soror Kannick

- Recommendation from Executive Board to have Membership Intake this fiscal year
- Moved by Soror Redmon and seconded by Soror Payne to vote for Membership Intake
- 16 in favor - 5 opposed- 3 abstentions

Announcements/Celebrations

- Soror Ford's fiancé is the Band Director at Battery Creek and his band has been chosen to participate in the Thanksgiving Parade in Chicago
- Ridgeland Hardeeville Band received the Jazz Corner Scholarship
- Soror Payne's granddaughter has moved to Hilton Head and is part of the Vandermeer Tennis Academy

Soror Ohemeng moves to adjourn, Soror Payne second

Formal Closing

50/50 Raffle - chapter received \$15

Submitted by Samantha Ford