

HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

Executive Board Minutes (Zoom)

November 16, 2020

In Attendance

Tamika Bishop, Roselle Wilson, Pam Redmon, Michelle Dallas, Marion Payne, Lucille Kannick, Gwendolyn Holland – Johnson, Deanna Holmes, Latrice Campbell, Samantha Ford, Jada Gaines

Adoption of Agenda

- Soror Redmon moves to accept agenda with corrections, seconded by Soror Holland- Johnson
- Move Nominating committee before
- Ayes have it

Approval of Minutes

- Soror Redmon moves to accept minutes as posted, Soror Ford seconds
- Ayes have it

Financial Secretary's Reports

Soror Holmes

- Revenue \$630.00
- Dues from new Soror
- Fundraiser and book award donations

Financial Treasurer's Reports

Soror Dallas

- Deposits: \$755.00
- Disbursements: \$634.10
- Ending balance: \$23,360.67

Correspondence

Soror Holland - Johnson

- **October 18:** Message video from Soror Edwina Roseboro-Barres, South Carolina Coordinator. Email forwarded to HHIBAC President & Vice President.
- **October 26:** Received an email from someone interested in becoming a Delta. Forward to HHIBAC President, Vice President & Financial Secretary.
- **October 26:** Received an email from SARS Regional Director for Chapter Presidents and Regional Officers Zoom meeting on November 5th. Forwarded to HHIBAC President and Vice President. (Meeting agenda forwarded November 4).
- **October 27:** #OWNYOurVote Zoom with Oprah -a virtual voting conversation. There were several Zoom dates that covered various states including South Carolina. It also included an invitation to join a National Faith Call on November 2. Information was forwarded to HHIBAC President & Vice President.
- **October 29:** Email from SARS Secretary -National Program Planning and Development Committee has asked that they determine if there are any chapters whose Risk Management Coordinators have not yet had the opportunity to participate in Risk Management Certification Training. Information forwarded to HHIBAC President and Vice President.

- • **October 30:** Email from Soror Marthena Grate Morant, SC ERT Chair. Hurricane Zeta had reached the Carolinas and to remain vigilant as we take care of our families and our chapter members. Remember to check on your Delta Dears and our sick and shut in Sorors. Information was forwarded to HHIBAC President and Vice President.
- • **October 31:** Email from Soror Edwina Roseboro-Barnes, SC State Coordinator reminder to submit chapters calendars of events and documents for compliance for 2020-21. Forwarded email to HHIBAC President and Vice-President.
- • **November 3:** Email from **Pixilated**, a company that creates a shared photo gallery for chapter members. Offering early access to Delta Sigma Theta Sorority chapter members. Email forwarded to HIBAC President and Vice President. 1
- • **November 4:** Email from Soror Cheryl A. Hickmon, National First Vice President and Chair, National Scholarship and Standards Committee. Chapters that are anticipating conducting Membership Intake in the spring of 2021 are invited to participate in a webinar for Chapter Presidents, Leaders of the Minerva Circle, and collegiate chapter advisors on Monday, November 9, 2020, at 8:00 PM (ET) via Zoom. Information forwarded to HHIBAC President and Vice President.
- • **November 5:** Receive monthly Wells Fargo Hot Jobs Newsletter and will keep in a file on Chapter email labeled 'Wells Fargo Jobs'. I can email the information to anyone who is interested.
- • **November 6:** Email to Chapter Presidents for a special called meeting for Grand Chapter Voting Delegates on November 29th. Email forwarded to HHIBAC President and Vice President.
- • **November 11:** Email from SAR inviting Chapter Presidents, Chapter Fiscal Officers (Treasurers, Assistant Treasurers, Financial Secretaries, Assistant Financial Secretaries) and Primary Advisors to a Virtual Fall Leadership Meeting on November 15 from 6:00 -8:00 pm. Email forwarded to appropriate chapter officers.
- • **November 12:** Email update on Tropical storm/flood Eta & Theta as well as encouragement to remain vigilant and safe from Soror Marthena Grate Morant, SC ERT. Information was forwarded to HHIBAC President And vice President.

President's Report

Soror Kannick

- Welcome to all members to November executive board
- Membership Intake vote in October – received an affirmative from Regional Director to have intake for Spring
- Not approving collegiate chapters – many colleges under cease and desist for lack of members
- Virtual training in January – need to have weekends available – 20 training dates (Sunday, Saturday, Thursday) – not sure how many meetings we will need to attend
- Virtual platform for DID and MIT training is being updated
- Possible hybrid intake method after COVID
- National Founders Day – (not regional)
- Need an ERT chair
- Officer and coordinator contact information on website
- Encouraging individuals to run for office on regional and national level
- November 20 8pm – Risk Management November 21 – 12pm
- Regional Director stated that no one should attend meeting without President's knowledge
- Since approval for Membership Intake, another person needs to be added to Minerva Circle (Technology Chair)
 - o Technology Chair will need a team to ensure everything runs smoothly
- PanHellenic council has not had a meeting this year, will do Toys for Tots, please drop off any toys in Beaufort (Soror Fields can drop off December 14th)

Committee Reports

Courtesies and Condolences – Soror Redmon

- Birthday cards: Lola Campbell, Andrea Guess, Lenore Carter
- Sympathy: Stephanie McCants, Diane Neal
- Card to Soror Ohemeng for the loss of her mother
- Please continue to pray for Soror Latrice's family
- Soror Shumake is doing much better, slow process
- Soror Kannick's sister is in the hospital, please continue to pray

Education and Youth Initiatives – Soror Ford

The Delta Academy had a successful orientation held on Saturday, October 24, 2020 via Zoom. There were 6 middle school girls and their mothers in attendance. Participants are encouraged to return their signed packet by the next meeting date of November 14, 2020 at the latest. The next meeting is scheduled for Saturday, November 14, 2020, Dr. Chavon Brown will be the guest speaker on leadership skills.

The 2020 GEMS year kicked off on Sunday, October 18, 2020 with a parent orientation followed by a kick-off with the young ladies. This year our maximum participant number will be 10 and we currently have seven young ladies registered. During the time that we had parents on the line they shared a bit about their daughters and asked questions of the committee then turned their daughters over to us.

This year each session will be one hour, as long as, we are using the Zoom platform. The main activity on October 18 was getting acquainted with each of the young ladies. They shared a power word that motivates them and told us a little more about themselves. We are excited about this year's group of young ladies consisting of two Freshmen, one Sophomore, two Juniors and two Seniors. Gr8 Girls- No report at this time
Scholarships- There are printable scholarships available

Economic Development – Soror Jamison Void

No report given

Nominating Committee – Soror Pam Redmon

Soror Joleesa Johnson volunteered to be the Technology Chairperson
Executive board will recommend Soror Joleesa Johnson

Fundraising Committee – Soror Redmon

Spoken with Financial Secretary and Treasure collected \$3325.00 for fundraising committee
Goal is for each Soror to consider giving \$100 donation
Raffle is \$5 for tickets
November will start Cooking with Deltas

Submitted by Samantha Ford