

# HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

## Executive Board Minutes (Conference Call)

March, 2020

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### In Attendance

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Marion Payne, Pam Redmon, Lucille Kannick, Francina Dantzler, Michelle Dallas, Joleesa Johnson, Latrice Campbell, Wanda Wood Knox, Patricia Montgomery, Samantha Ford

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### Adoption of Agenda

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### Approval of Minutes

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### Financial Secretary's Reports

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Soror Holmes

- If you have concerns, please speak with Soror Holmes
- Dues can be mailed
- Need to get hard copies of the report sent

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### Financial Treasurer's Reports

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Soror Dallas

- Treasurer's Report = \$21,926.05 beginning balance
- Disbursements include dues, Founders Day, PayPal
- Total Ending balance: \$22,560.01
- Two outstanding checks – Sorors Shaunie Green and Joleesa Johnson
- Checkbook reconciled and received until audit

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### Correspondence

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Soror Montgomery

- Most correspondence are cancellation notices
- Prayer breakfast cancelled
- Several notices of passing of sorors

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### President's Report

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Soror Kannick

- 60<sup>th</sup> Celebration in Durham cancelled
  - Did not receive cancellation in time
  - Last presidents call emphasized participation
- Palmetto Electric is shut down until 4/18, possibly longer
- All church services and gatherings cancelled
- Soror Redmon recommends that March and April Chapter meeting be cancelled until further notice and will be communicated via email and phone
  - o Soror Montgomery seconded

- All in favor – motion carries

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## Committee Reports

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### Budget and Finance – Soror Dallas

- Sent emails to chairpersons regarding budgets
- Post office is best way to collect dues – will consult with Soror Massenburg on way to proceed
- Please share information regarding dues
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### Courtesies and Condolences -Soror Redmon

- Please send prayers to Soror Sutton, will send a plant. She is improving and prayers are greatly appreciated
- Card for Soror Bishop – hope she is feeling better
- Soror Major has bronchitis
- Soror Holms sister's homegoing ceremony
- Soror Lynch had a fall and broke her shoulder/arm
- Soror Miles had hip surgery

### Education Committee – Soror Dantzler

- Delta Academy
  - February meeting, celebrated Black History Month
  - Soror Miller presented Ancestry information
  - March etiquette lunch cancelled
- GEMS
  - 2/16 volunteered at Honey Horn Gullah Market
  - March 22 was a focus on human trafficking, cancelled
- GR8 Girls
  - Mentors recognized as volunteers of the month
  - March 5<sup>th</sup> – meeting focused on All About Me – I am Confident
  - Scheduled activity on 3/19 cancelled
- Soror Amani Williams, former GEM was pinned by Sorors Pringle and Redmon at SCSU
- All youth initiatives are closed/cancelled
- Scholarship
  - Soror Dallas had a meeting on 2/19 and a call on 2/20
  - Six application received
  - Interviews will be conducted the week of Spring Break

### Fundraising Committee – Soror Redmon

- Peppermint Jam – originally scheduled for 4/25 at Indigo Hall at Indigo Run, location closed until May
- Working on date change – possible date of June 13
- DJ confirmed
- Possible Jabberwock next January
- Next meeting is a conference call on 3/19

Physical and Mental Health – Soror Johnson

- March fundraiser at Cheeburger Cheeburger cancelled
- No events scheduled

Policies and Procedures – Soror Johnson

- Please send information to Soror Johnson
- Conference call will be held with committee to vote on courtesies and condolences

Soror Dantzler moves to end meeting

Seconded by Soror Wood Knox

**Submitted by Samantha Ford**