

HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

Chapter Minutes

May 18, 2019

Call to Order: A regular chapter meeting of the Hilton Head Island Bluffton Alumnae Chapter held at Palmetto Electric Meeting Room, Hilton Head Island, South Carolina on May 18, 2019.

Ritualistic Opening

In Attendance

Tamika Bishop, Marion Payne, Samantha Ford, Michelle Dallas, Deanna Holmes, Joleesa Johnson, Naikeema Fields, Gwendolyn Holland Johnson, Donna Williams, Bette Lynch, Lenore Carter, Joyce Major Brown, Roselle Wilson, Beverly Ohemeng, Amber Blakes, Francina Dantzler, Constance Pouncy

Adoption of Agenda

Motion to adopt agenda with revisions. Soror J. Johnson moves to accept agenda as presented. Seconded by Soror Holmes.

Approval of Minutes

Soror Ohemeng moves to accept the minutes for April meeting, seconded by Soror Payne. All in favor.

Correspondence

Soror Bishop

- Thank you from Soror Rogers
- Community Foundation "thank you" letter
- Deposited \$6,000 into Community Foundation Fund
- Correspondence from Soror running at National Convention
- Would like input from Sorors, please review emails and correspondence regarding Sorors running

Financial Secretary's Reports

Soror Holmes

- April revenue: \$940.00
- Money collection: Tuesday and Thursday
- No money collection on the day of Peppermint Jam event
- Write names on checks "for line" and put your initials

Financial Treasurer's Reports

Soror Dallas

- Starting balances: \$25,555.57
- Total deposits: \$940.00
- Total Revenues: \$26,495.57
- Review of budget

- Soror Carter moves to accept the budget as presented, Soror Williams second, unanimous vote

Recommendation is to increase budget for Courtesies and Condolences this year for a gift to a financial chapter member – gift for graduating student

Soror Major moves that we give \$100 to the graduating high school student. Soror Ohemeng seconds. One oppose and one abstention. Ayes have it

President's Report

Soror Bishop for Soror Kannick

- Please update Sisters Only portal
- Review programs and planning development in the Sisters Only portal
- June is a planning retreat
- Please submit reports by Thursday prior to the Executive Meeting

Committee Reports

Education and Youth Initiatives

Scholarship – Michelle Dallas

- Thank you letters from students that were awarded
 - o A’Nya Foushee – May River High School
 - o Savannah Littlejohn - May River High School
- 5/23 May River High awards
- 5/28 Bluffton High School awards
- Ridgeland Hardeeville awarded

GEMS – Soror Payne

- 5/19 is the culminating activity
- Four graduating seniors will be recognized
- Outstanding GEM will be awarded

Delta Academy – Soror Dantzler

- 5/19 culminating activity for Delta Academy
- Delta Academy ladies will be recognized

Great Girls Dream -Soror G. Johnson

- May 8 was the final meeting
- Parent Appreciation Luncheon
- Continuing program next year with a new group of 5th graders

Fundraising Committee – Soror Bishop

- Met with food manager for Peppermint Jam
- Please sell tickets and try to get sponsorships
- Collection dates will be sent out
- June 1 at Indigo Hall in Indigo Run
- Cash Bar
- As of 5/18,

Policies and Procedures – Soror Dallas

- Soror Dallas moves to accept the Policies and Procedures proposed revisions for the 2019 – 2020 as sent last month. Soror Payne seconded. All in favor

Audit Committee – Soror Brown – Major

- Audit was submitted April 27 to National
- Review was determined to be satisfactory
- \$11,633 receipts \$10,482 expenses
- All Checkbooks and bank records were reconciled
- Quarterly report

Courtesies and Condolences – Soror Harris

- Soror Miles retired

Physical and Mental Health – Soror Fields

- American Heart Walk 4/27
- Complete an information card

International Awareness – Soror Dallas

- Total amount will be shared at the June meeting
- Every dollar given is a pair of shoes

May Week – Soror Holmes

- Thank you for attending May Week events
- 5/19 is the culminating event
- 4:00 at Campbell Chapel AME, please wear red and white
- No set up or clean up

Announcements

Community Foundation Meeting Highlights

- Please add the name of your guest and not list as “guest” for all events
- If you need to distinguish where your money goes, please add to line on check
- Scholarship fund and the Ruby Stroman fund (both are endowed)
- Ruby Stroman Fund - \$170 available to use now (\$5,000)
- Scholarship Fund - (about \$)
- Send money directly to Community Foundation (DST Scholarship or DST Ruby Stroman on memo line on the check)

Juneteenth is next month

Graduation of Derrick Ford (Soror Ford’s son)

Soror Deanna Holmes “Teacher of the Year” 2019 – 2020 Hilton Head Middle School

Soror Johnson is going to proposal defense phase in her doctorate

Prayers for Soror Brown – Major having surgery

June Meeting will be a retreat on June 22nd at Palmetto Electric

Soror Ohemeng moves to adjourn meeting and seconded by Soror Wilson.

Formal Closing

50/50 Raffle

Submitted by Samantha Ford