

HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

Executive Board Minutes (Zoom)

April 15, 2020

In Attendance

Samantha Ford, Lucille Kannick, Deanna Campbell, Donna Williams, Michelle Dallas, Marion Payne, Pamela Redmon, Patricia Montgomery, Tamika Bishop, Wanda Wood Knox, Francina Dantzler, Joleesa Johnson, Amber Blakes

Adoption of Agenda

- Soror Bishop moves to accept agenda

Approval of Minutes

- Minutes from March meeting read by Soror Ford
- Soror Dantzler moves to accept the minutes as ready by Soror Ford
- Seconded by Soror Montgomery

Financial Secretary's Reports

Soror Holmes

- Mostly dues collected, \$4095.00

Financial Treasurer's Reports

Soror Dallas

- Treasurer's Report = Not at home and not able to access report
- One paypal carryover
- Information will be sent to Soror Ford

Correspondence

Soror Montgomery

- No formal report at this time
- Emails sent about passing of sorors
- Campaign literature
- Do we know of any sorors that were affected by yhe tornadoes?

President's Report

Soror Kannick

- Diamonds and Pearls connection call
- We are still not able to meet face to face
- From the President's call:
 - o Where are we with elections per Soror Massenburg
 - o All elections will be held in September
 - o Letters will be sent in July for call for nominations in August
 - o Voting and installation in September
 - o Have to put virtual meetings as a line item in the budget

- Sgt. at Arms must identify who is on the call
- Cannot have ritual openings in the virtual meetings
- Question: How can Delta Dears get on?
- All functions for the rest of the year are cancelled and moved to the Fall
- Calendar needs to be updated
- Events are strongly recommended to be moved to the Fall
- Compliance will probably be delayed, more information coming
- There will be a Risk Management training in the Fall – more information coming
- Awards are due by 5/15/20
- Regional Conference is cancelled, expecting a national leadership conference – information forthcoming
- Discussion regarding Zoom security

Committee Reports

Budget and Finance – Soror Dallas

- Sent out notices regarding budget to chairpersons – 4/17 deadline
- Sent out list of expenses

Courtesies and Condolences -Soror Redmon

- Soror Joyce Brown Major has the flu
- Soror Lynch fell
- Please send prayers to Soror Sutton
- Soror Corbin Taylor is doing well
- Soror Hooks appreciates your calls
- Soror Stroman and Soror Younger are doing well
- Everyone has been recognized by card or flowers
- Please send any information to the committee

Education Committee – Soror Dantzler

- GEMS: Nine seniors are graduating
- Most activities occurred in March
- Budget has been submitted
- Scholarship:
 - Two students were chosen
 - Need to vote, but have time
 - Would love to speak to GEMS regarding application and essay writing

Fundraising Committee – Soror Redmon

- Will need to look at dates and changes for Peppermint Jam
- Save the Date cards out for Jazz Corner
- Continuing to look at sponsors
- Will continue with plans for Jazz Corner

Physical and Mental Health – Soror Johnson

- Budget and chairperson proposed
- Please continue to wear masks and wash hands

Nominating Committee – Soror Williams

- July: information sent out regarding nominations
- August: nominations from the floor
- September: elections and installation in September

Political Awareness and Involvement – Soror Johnson

- Census 2020 is happening

Policies and Procedures – Soror Johnson

- 1st and 2nd Vice President discussion
- 1st in charge of membership and 2nd in charge of fundraising
- Best formatting for add in of courtesies and condolences?
- President will get with Soror King to get clarification on Policy and Procedure changes

Motion to move to meet on the 25th to vote on changes to the P & P

- Executive Board meeting on Monday, April 20th
- Chapter Meeting on Saturday, April 25th
- PP meeting on the 18th

Dues late fee has been waived

Budget will be voted on in May and will be mailed

Submitted by Samantha Ford