

HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

Chapter Minutes

December 15, 2018

Call to Order: A regular chapter meeting of the Hilton Head Island Bluffton Alumnae Chapter held at Palmetto Electric Community Center, Hilton Head Island, South Carolina on December 15, 2018.

Ritualistic Opening

In Attendance

Delores Anderson, Tamika Bishop, Amber Blakes, Doretha Brown Williams, Lenore Carter, Michele Dallas, Francina Dantzler, Naikeema Fields, Samantha Ford, Sara Harris, Gwendolyn Holland – Johnson, , Lucille Kannick, Pamela Maddox, Joyce Major, Patricia Montgomery – Felton, Diane Neal, Beverly Ohemeng, Marion Payne, Cynthia Sutton, Ida Tate, Donna Williams, Sacole Williams, Roselle Wilson, Wanda Wood - Knox

Adoption of Agenda

Soror Montgomery moved, Soror Ohemeng seconded the acceptance of the agenda. Unanimous vote of yes.

Approval of Minutes

Soror Ohemeng moved, Soror Montgomery seconded. Unanimous vote of yes.

Correspondence

Soror Montgomery

- Pleasant Reed Interpretive Center – preserve African American history
- Founders Day – Columbia, SC, Saturday Feb. 9 at the Medallion Center (\$70)
- Save the date for continuing conversation – December 18
- Delta Day at the State Capital (sign form for Soror Johnson of interest)
- Advisors Training Meeting in December 15, 2018
- UNICEF position
- South Atlantic Region – December Devotional Christmas Call
- Black Excellence Ball – HHIBAC nominated, please vote
- Clemma Younger has a new “snail mail” address
- Holiday Greetings and Thank You’s from Soror Neal

Financial Treasurer's Reports

Soror Dallas

- Asterisks beside anything collected the month before
- Financial Secretary collects and the treasurer deposits
- Soror Johnson’s line donated money to the Chapter
- Total Revenue: \$29, 220.08
- Total: \$26,221.03

- Chair and President has to sign voucher prior to reimbursement
- Soror Redmon moved and seconded by Soror Shumake and Soror Blakes

Financial Secretary's Reports

Soror Holmes

44 Financial Sorors in the chapter

\$2,720.25 Collected from the month of October

Total collected for Jazz Corner – \$7575.25.

- Soror Montgomery moved to accept report and seconded by Soror Dantzler

President's Report

Soror Kannick

Soror President thanked Sorors for attending the meeting.

Remember the reason for the season. Reach out to a soror this month.

Spotlight on the Social Action Committee.

Program planning, International Awareness and call for nomination. Call for nomination for national offices.

- Encourage to give to Haiti project

National Arts and Letter commission

- Soror Ashiki Lewis – Boss'd up on Purpose

Each officer will be able to access the Google Cloud (for documents and pictures) and will receive a generic username

Look at calendar so time can be planned accordingly

Committee Reports

Education and Youth Initiatives

Delta Academy – Soror Dantzler

- Being thankful and service
- Made Christmas cards for parents
- January 20 is the next meeting and girls will be serving parents

Delta GEMS – Soror Wanda Wood Knox and Soror Marion Payne

- Bo Patterson spoke to the GEMS
- Presentation on video editing
- During 12/16 meeting, the GEMS will gift wrap

Mentoring – Soror Montgomery

- Meet Wednesday from 3- 4
- Parents attended
- Making smart decisions and you are uniquely you
- What did they receive that was too big to fit under the tree? Students created a project

- Parents wrote a letter of appreciation

Risk Management – Soror Ohemeng

- 1500 Sorors trying to get background check, still working on getting them done
- 21 Sorors in HHIBAC have been cleared

Political Awareness and Involvement – Soror Montgomery

- Wednesday, January 30 (Delta Days in the Capital)
- Registration is \$40 - deadline is January 4
- Luncheon – attire is business red, wear name badges and comfortable shoes
- If you make an appt, please contact Soror Johnson
- Founders Day – Feb 8-9 in Columbia
- Project HERS (Feb 15 – 17)
- Delta Days in the National (March 9 – 11)

Physical and Mental Health – Soror Fields

- Mental Health Matters- January 27 – 3 members of the panel that have committed
- Wellness Wednesday emails
- DHEC is working with

International Awareness – Soror Dallas

- Boxes and money sent
- December 1 is World AIDS Day
- January starts Cents for Soles – every dollar collected goes to a pair of shoes

Economic Development – No report

Courtesies and Condolences – Soror Harris

- Sent out 6 birthday cards for the month of December
- Sympathy card to Orangeburg and Soror Connie Burton in Augusta

Information and Communication – Soror Neal

- Fall 2018 Crimson Crier is ready
- Soror Neal will step down
- Soror Neal thanks everyone and asks everyone to continue to keep notes and reports

Membership Services – Soror Bishop

- After meeting we will eat lunch at Dockside restaurant
- Will work on choosing new restaurants to fellowship after the meeting
- 14 Sorors will attend the luncheon this afternoon

Policies and Procedures – Soror Maddox

- Will be posted to website
- New members should receive a copy of the Policies and Procedures

Budget and Finance – Soror Dallas

- New policies for lost and replacement checks
- PayPal policy will be sent to policies and procedures
- National has decided we can use PayPal for dues – but a fee is incurred

- Scale on how to handle fundraiser net profits
- Chamber of Commerce offers small business classes
- National has been pushing to support National agenda
- Storage fees have been increased because of additional keys
- Budget needed to be increased for advisor meeting
- Will have discussion regarding travel policy
- How to help Sorors children that are graduating – just an idea
 - o Additional \$10 for dues
 - o Would like to use the money for educational fund for Sorors children

Soror Payne made a motion and Soror Sutton seconded amendment to October minutes to add celebration of Soror Younger.

Announcements

- GEMS will be at Barnes and Noble tomorrow
- March visit to USCB – need a number of volunteers that would like to attend
- Soror Kannick will be speaking for teachers in Columbia

Founders Day –

- March 9 and 10, 2019 with church service (location unknown) and service project
- Soror Rosalyn Glenn speaker
- Sun City, Indigo Run, Berkeley Hall
- Rededication and open banquet afterwards

Moved by Soror Bishop and seconded by Soror Wood Knox to have the dates of March 9 and 10, 2019 and Soror Glenn will be the speaker. All in favor. Will share additional information at next meeting.

50/50 Raffle

Formal Closing