HILTON HEAD ISLAND BLUFFTON ALUMNAE CHAPTER

Chapter Minutes

January 19, 2019

Call to Order: A regular chapter meeting of the Hilton Head Island Bluffton Alumnae Chapter held at Hilton Head Island Library, Hilton Head Island, South Carolina on January 19, 2019.

Ritualistic Opening

In Attendance

Tamika Bishop, Michelle Dallas, Naikeema Field, Shani Green, Dawn Howard, Pamela Maddox, Patricia Montgomery – Felton, Beverly Ohemeng, Pamela Redmon, Cora Smith, Ida Ruthie Tate, Sacole Williams, Roselle Wilson, Wanda Wood - Knox

Adoption of Agenda

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

Approval of Minutes

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

Correspondence

- Pleasant Reed Interpretive Center preserve African American history
- Founders Day Columbia, SC, Saturday Feb. 9 at the Medallion Center (\$70)
- Delta Day at the State Capital (sign form for Soror Johnson of interest)
- Clemma Younger has a new "snail mail
- Thank you from Soror Joyce Brown Major
- Thank you from Soror Doreathea Hooks
- Black History Month-Gullah Celebration/event guide
- 2/9/19 Freedom Day -11 to 1 at Mitchelville Park
- Omega Psi Phi scholarship black tie affair
- Presidential Youth Conference deadline 2/15/19
- Holiday card from Soror King from the National Scholarship and Standards Committee
- Mental Health flyer for 1/27/19 at St. Stephens AME Church
- Looking for student docents for a Mitchelville program
- Turner family card regarding the death in their family
- 60th anniversary from Kingston Alumnae Chapter, deadline 2/1/19 at Greenville, SC

Financial Treasurer's Reports

Soror Dallas

- Jazz Corner total \$7,885.25
- Reimbursed background check screening and trainings

Soror Montgomery

- Outstanding checks \$544.99
- Cannot use the PayPal program until next year.
- Chair and President must sign voucher prior to reimbursement
- Soror Redmon moved and seconded by Soror Shumake and Soror Blakes
- Local dues will be \$150.00, National dues \$200.00, National fee for Live, Golden Life, and Diamond Life \$10.00

Financial Secretary's Reports

Soror Holmes

44 Financial Sorors in the chapter

\$141.00 collected in the month of December 2018

Total collected for Jazz Corner - \$7,885.25

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

President's Report	Given by Soror Bishop

National is July 11 through 14, 2019 in New Orleans

South Atlantic Regional Director is asking us to support Benedict College

Statewide Founders Day by Denmark Alumnae held in Columbia SC. Individuals are asked to register by 1/21/19. February 8-9,

Committee Report

Education and Youth Initiatives-Soror Dantzler

Delta Academy – Soror Jenkins

- January 20, 2019Meeting, 3:00 at the Palmetto Electric in Hardeeville, youth serving their parents

Delta GEMS - Soror Wanda Wood Knox and Soror Marion Payne

-MLK parade on Hilton Head Island, January 21, beginning at the Hilton Head Island high school. 8 youth will walk along with Sorors Howard, Johnson, Ohemeng

Mentoring – Soror Montgomery

- Meet Wednesday from 3-4
- Making smart decisions and you are uniquely you

Scholarship-Soror Dallas

-March 15, 2019 is the deadline for scholarships. Students must have at least a 2.75. During January and February sorors will go to the high schools during lunch to interact with the students.

Political Awareness and Involvement - Soror Montgomery

- Wednesday, January 30 (Delta Days in the Capital) Sorors Joleena Johnson, Marion Payne, and Wanda Wood-Knox will attend for the chapter.
- 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
- Conference call coming up

International Awareness – Soror Dallas

- Boxes and money sent- went to Zimbabwe

Economic Development - No report

Courtesies and Condolences – Soror Harris

- Soror Harris needs an updated financial list so she does not miss any birthdays
- 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

Red Carpet Event – Soror Wilson

-Reserve Northridge Cinemas for the viewing of Green Book in a 50-seat theater. The cost is \$300.00. At 9:00 am March 9th. Soror Redmon moved that we move forward with the plan, watching to make sure it is well received, Soror Montgomery seconded. Unanimous yes vote

Membership Services – Soror Bishop

- After meeting we will eat lunch at Frankie Bones-
- Lunch after the February meeting Nell's Caribbean Kitchen on Hilton Head
- Lunch after the March meeting Olive Garden
- Lunch after the April meeting- Long Horns
- There is a reclamation challenge. Each time a chapter member reclaims a soror and they pay their 2019=2020 dues the chapter members names goes into a hat. Whomever has their name pulled will have their 2020-2021 local dues paid. Soror Wilson moved and Soror Wood-Knox second this proposal.

The vote is unanimous yes.

- 9 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
- Suggestions for changes, updates are due by January 31, 2019

Budget and Finance – Soror Dallas

- New policies for lost and replacement checks
- PayPal policy will be sent to policies and procedures/next year we will use
- 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
- Committee chairs and members are asked to look over your committee budgets and be ready to submit new budgets.
 - Additional \$10 for dues
 - Would like to use the money for educational fund for Sorors children

Founders Day –Soror Fields

It is a weekend this year. March 23 and 24. March 23 will be volunteer work in the morning and a games evening. March 24 will be church at Campbell AME to go along with the Pan Hel activity. 1:00 luncheon at Berkeley Hall with speaker Soror Glen, Regional Treasurer. The cost for the luncheon, \$25.00.

Fundraising Committee--- Soror Redmon

- There was a webinar which lays out what chapters can and can not do related to alcoholic beverages at functions.

Announcements

*Soror Montgomery told us that Soror Clemma Younger wanted to give her copy of the chapter management handbook to a new soror. Soror Shani Green took the handbook

*Soror Wanda Wood-Knox said Soror Younger would like to hear from us. Her birthday is February 11th. She will be 90 years young.

*Soror Bishop mentioned the Delta Box. You pay a monthly amount and a box comes every month with various Delta items.

Soror Ohemeng moved and Soror Wanda Wood-Knox second that we adjourn the meeting. Unanimous yes.

Formal Closing