



June 2019 Chapter Meeting Minutes
Soror Shara S. Bennett, Grammateus

Date: June 1, 2019

Meeting No: 6 of 10

The chapter meeting was held on **Saturday, June 1, 2019** at the Teaneck High School Media Center in Teaneck, NJ. This meeting was called to order by Alecia Carter (Basileus) at **10:00AM**.

A quorum was established with 49 Sorors in attendance. There was also 2 visiting sorors.

Acceptance of the Agenda - Adopt the June 2019 agenda with the noted corrections

Heading: Remove "executive" from agenda heading

Motion Carried

Meditation - Soror Gwendolyn Larry

Reading and Approval of April 2019 Minutes – Soror Shara Bennett

The May 2019 minutes were move to accept the minutes with the noted corrections:

Graduate Advisor: Nu Kappa is celebrating their 40th anniversary **next year**

Committee Reports: Awards: No report on file

Finance: Jessie Bennett's estate: "lost check" changed to "last distribution"

Check amount changed from \$5,622.37 to \$10,609.46

Moved by Soror Natalie and seconded

Motion Carried

Courtesy Committee

- Acknowledgement of Visitors
- Acknowledgement of Birthdays

Reading of Correspondence – Soror Lindsay James

Report on file.

- Financial card for Soror Ariane Miller-Fuhrman and LM consecutive EAF renewal for Soror Deborah Jones received - given to Soror Sharon Fields
- Notice from Omega Psi Omega Chapter for "Last Night To Wear White", September 1st 6pm - 10 pm at the Renaissance Hotel, 1000 Spring Street Elizabeth, NJ
 - Tickets \$75 includes buffet and cash bar
- The Longest Day Alzheimer's Association reminder
 - Register and fundraise \$200 or more in the month of May and receive an Alzheimer's Association Water Bottle.

- Register at alz.org/tld or kfklinz@alz.org, Kayla, coordinator
- Transfer Verification Form for Soror Brianna Wright received - given to Soror Barbara Baker
- Africare invitation to donate to continue supporting efforts:
 - 12 maternal waiting homes and served over 3,000 women in Zambia
 - improvement in nutrition in Tanzania
 - empowering youth in Nigeria
- Letter from Corporate Office addressed to Madame Basileus for tax assessments for 2018.

Did you know? – Soror Edith Conner

presented to the chapter the history of Iota Epsilon Omega on how the chapter was chartered

OFFICER REPORTS

Basileus Report – Soror Alecia Carter.

Report on file.

Highlights were given about the 1st half of year. In addition flowers were distributed to all Sorors

Pecunious Grammateus - Soror Sharon Fields

Report on file.

TOTAL RECEIPTS FOR MAY 2019: \$139.00

Graduate Advisor – Soror Gail Smith

Report on file.

to include summary of Fall events for Nu Kappa

COMMITTEE REPORTS

Scholarship: Soror Lola Brown

Report on file.

Recipients were selected and notified about scholarship

Fundraising : Soror Minnie Adams

Report on file.

Summer Solstice: We have sold 50 (hard copy tickets) and 29 (online). All funds are due today. Eventbrite link is open til June 15, 2019. Soror Edith has additional hard copy tickets and all funds should go to Soror Barbara. Next Meeting on Monday, June 10, 2019: Will be finalizing brunch details.

Scholarship Luncheon: October 12, 2019 (11am-3pm) Theme: Pretty in Pink, Stronger than you Think. Flyers will be given at the Summer Solstice.

Journal Committee: Ad prices to remain same as last year. All ads and funds should be submitted by September 13, 2019

The scholarship committee recommends that the price of ad remain the same as last year.

Inside Front: \$300

Inside Back: \$300

Back Cover: \$300

Full Color Page: \$125

Full BW page: \$100

Business Card/Half page: \$50

Ads will be submitted by email as a digital copy. The deadline for submission of all ads is recommended to be Friday, September 13, 2019

Motion was properly moved and seconded

Motion Carried

Asking all Sorors to arrive at 2pm with corsages for a group photo. Please ensure all monies are submitted and that you get a ticket. Please also advise if you have purchased a ticket, but do not plan to attend so that an accurate number of tickets can be accounted for.

Finance: Soror Natalie Cureton

Report on file.

The committee recommends reallocating \$185 from the contingency account to the NARC delegate account to cover the expense of the additional delegate.

Motion Carried

The committee recommends reallocating \$50 from the Contingency account to the Nationally/Regionally supported programs account to cover journal ad expense.

Motion Carried

The committee recommends reallocating \$25 from the Contingency account to the MLK grant account to cover scholarship request expense.

Motion Carried

The committee recommends submitting a request to ICDP to pay the cost of the tax liability from the remaining funds from the distribution that are currently help by ICDP.

Motion Rescinded

The committee recommends allowing allowing the use of up to \$300 from the Contingency to cover any additional cost from CAP End of Year Scholarship.

Motion Carried

The committee recommends creating a new Chaplain expense line reallocating \$120 from Contingency to fund the committee's activities.

Motion Carried

Membership: Soror Jasmine Adkins Moore

Report on file.

Working to develop more reactivation events to help our chapter grow. Also Soror Gwendolyn & Soror Jasmine discussed reestablished IEO book club

Awards: Soror Yolanda Pickett

Report on file.

Discussed 2020 Awards journal. Meeting to be scheduled mid-June

Courtesy: Soror Jacqueline Small-Dixon (*read by Soror Monica*)

Report on file.

Programs: Soror Gail Smith

Report on file.

Soror Lindsay discussed a stroll off during HBCU week. Sign-up sheet disseminated

Soror Valarie discussed the Micro loan. The committee decided who the fund should go to

Technology: Soror Amani A. Steele-Ferguson

Report on file.

An email will be sent to the chapter about technology training

Chaplain: Soror Gwendolyn Larry

Report on file.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

- Internal Audit Report - Shelley Worrell
- Cluster IV Coordinator: Cluster Coordinator team wants to start a newsletter for each cluster whether it will be monthly or quarterly. Chapter Directory to be updated, all headshots should be sent to Soror Shelley
- Cluster Conference is on October 5th, 2019. Meeting date needs to be moved. Suggested date: October 6th, 2019 at 3pm. A vote was taken by show of hands and

ANNOUNCEMENT

- Soror Gail Smith: June 14, 2019 son Doreen Smith will be a married man.
- Soror Nicole finished her 1st semester of seminary at Drew University
- Soror Shelley's daughter just graduated and is attending veterinary school. She also attended Leadership Fellow and had a awesome experience
- Soror Joann's niece will become an AKA in June
- Soror Irene is apart of the largest chapter "Omicron Omega" in the Southern region and attended regional conference and won over eight awards.
- Soror Theodora: Reminder about EAF envelope, write your name and graduation year on the envelope and be apart of the IEO "I graduated, I donated" challenge as we work towards Platinum. Checks should be written out to Iota Epsilon Omega
- Soror Jasmine: I will be facilitating the Corporate Women's Seminar at leadership seminar. and is honored to be a facilitator

- Soror Maredia Warren, Sr. invited to the World Music Exchange in Portugal to do a presentation on African American Spiritual
- Samantha wants to thank the chapter for prayers and calls after her surgery. Gives a special shout out to Soror Edith who was in the room with her prayer
- Soror Yolonada has extra envelopes from brunch if anyone else needs one
- Soror Lindsay is Community Service Project of Bergen County honoring Soror Lindsay (ticket \$55 due July 15th) Date: October 6, 2019 at 5pm. Also announced her small business expo on September 22nd.
- Soror Alecia announce blood drive in Englewood, today, until 2pm

The meeting was adjourned at **12:18pm**

Grammateus: Soror Shara Bennett _____ Date _____

Basileus: Soror Alecia Carter _____ Date Approved _____