



March 2019 Chapter Meeting Minutes **Soror Shara S. Bennett, Grammateus**

Date: March 2, 2019

Meeting No: 3 of 10

The chapter meeting was held on **Saturday, March 2, 2019** at the Teaneck High School Media Center in Teaneck, NJ. This meeting was called to order by Alecia Carter (Basileus) at **10:17AM**.

A quorum was established with **40** Sorors in attendance. **6** member of our sponsoring chapter Nu Kappa. There were also **3 visiting Sorors** present.

Acceptance of the Agenda - *MOTION*: Move to adopt the March 2019 agenda as is.

Meditation - Soror Joyce Williams

Courtesy Committee

- Acknowledgement of Ivy Beyond the Wall
- Recognition of Nu Kappa Sorors
- Two visiting Sorors in attendance
- Acknowledgement of Birthdays
- 4 Reactivating Sorors

Reading and Approval of February 2019 Minutes – Soror Shara Bennett

The February 2019 minutes were move to accept the minutes with the noted corrections

Correspondence: Center for Food Action: Changed from Wine to Food Tasting Event

By Laws: Date changed from 2/25/29 to 2/25/19

Duplicate Membership changed to Scholarship

NARC Updates: Journal - Soror Danielle Rowe Jackson

Reading of Correspondence – Soror Lindsay James

- Center for Food Action sent Save the Date for Tasting Event
- 20 Financial Card from Corporate Office
- 2 Scholarship Application

Executive Committee Recommendations

1. *Provide a Harlem Renaissance basket with a minimum cost for \$25*

There was a motion to accept the executive committee's recommendation it was properly moved and seconded then led to further discussion. There was a motion to amend the motion by Soror Shelley Worrell, it was properly moved and seconded. The motion was rescinded

*A recommendation was made for the chapter to contribute a \$100 (maximum) to go towards the Harlem Renaissance basket. (funds to come from Contingency) **The motion was properly moved and seconded.***

Soror Armetta and Soror Nellie will be creating the basket.

2. *Contribute \$198.08 towards mammograms for NARC using the program budget*
The motion was properly moved and seconded

OFFICER REPORTS

Basileus Report – Soror Alecia Carter

Report on file.

Call & Post Number: 405 - 3080-4474

Pecunious Grammateus - Soror Sharon Fields

Report on file.

TOTAL RECEIPTS FOR FEBRUARY 2018: \$20,521.50

Tamiouchos – Soror Natalie Cureton

Report on file.

58 Active Sorors, if you do not receive your financial card at today's meeting, you may login in and print out a temporary card

COMMITTEE REPORTS

Membership: Soror Jasmine Adkins-Moore

Report on file.

Soror Yolanda, Soror Alecia, and Soror Samantha are our newest reactivated Sorors

Recommendation:

1. *To not have MIP during 2019*

The recommendation was moved and properly seconded

2. Establishing a goal of reactivate a total of 20 sorors by December 31, 2019 (4/20 reactivated)

The recommendation was moved and properly seconded

Fundraising: Soror Janeen Hawkins

AKA Brunch Tentative Date and Location: June 22, 2019 @ Pinnacle Catering. Theme: All White

The deposit will be \$1,000. \$39.95/per person (selling ticket is \$60.00). TO include potential VIP service.

DJ Selections: Reynor (\$600) v. Ms Chew (\$1,000) - Soror Jaqueline recommended her husband at no additional cost. *DETAIL: to be solidified and brought back to April chapter meeting*

Programs: Soror Gail Smith

Report on file.

COMMITTEE'S RECOMMENDATION

TARGET 1 : HBCU FOR LIFE COMMITTEE

Bake Sale and proceeds will be donated to a HBCU (Delaware State University)

The recommendation was moved and properly seconded

TARGET 5: GLOBAL IMPACT DAY

Provide a \$250 micro-loan to an individual or group in Africa through Charity Day couponing from Lord & Taylor (\$5)

The recommendation was moved and properly seconded

Prepping pillowcase dresses on April 12

The recommendation was moved and properly seconded

Scholarship: Soror Lola Brown

Report on file.

Regional Updates:

Cluster Coordinator: Late Fees are waived for NARC for those Sorors affected by the Government

Shutdown. An additional hotel may be open for NARC. Awards Banquet table will not be reserved. M

UNFINISHED BUSINESS

- Basileu Award and Chapter Awards - discontinuing process for Awards as we are unable to meet the deadline
- Bylaws: New Bylaw revision are forthcoming (awaiting changes) prior to bringing to chapter. Standing Rules were voted on and as of February 2, 2019 (37 Sorors) voted and all standing rules were past. *New Documents will be disseminated today to include constitution and bylaws.*

NEW BUSINESS

- Payment Plan Commitment Form are available and can be picked from Soror Natalie Cureton
- Courtesy Committee will serve as hostess for Soror Thelma “Louise” Jones repass on March 16, 2019 (6 sorors volunteered)

ANNOUNCEMENT

- Tanisha Russell-Day: Women Empowering Women Brunch in honor of Women’s History Month on Saturday, March 23, 2019 from 12-3pm (Ticket Cost: \$40-50)
- Fat Tuesday Event at Soror Debbie’s Church (\$10/adult \$5/children)
- Soror Lindsay updating chapter roster please see her to make necessary updates
- Mount Olive’s Phenomenal Woman Brunch ad Soror Lindsay is being honoring ad is selling tickets
- Janie E. Dismus Middle School Annual Girls Talk to take place on March 15, 2019 @ 7pm
- Soror Regina attended Greek Day at _ is it was an great day
- Soror Sharon raises the point the the Pink Bowls Red gained a profit of \$1,300 and moving forward we should consider doing more events as such
- The Presbyterian Church is having a golf tournament on June 26, 2019. More info to come.

The meeting was adjourned at **12:50pm**