

Philadelphia Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
Executive Board Meeting – May 19, 2014
Warnock Place

The meeting was called to order at 7:04pm. The agenda was adopted. The minutes from the April 21, 2014 Executive Board meeting were approved as written.

Regional Correspondence – Maxine C. Harvey

- △ We will forward the conference eNewsletter “The Transformer” to all members
- △ Anyone with youth or family attending must submit forms and funds for conference events by May 31.
- △ Sorors who have paid for a scarf will be refunded. The scarves may only be used by the president as gifts.
- △ T-shirts are available for sale through June 30. Please get your orders in by chapter meeting to be distributed by June 30.

Financial Reports

Treasurer – Marcella Gartrell

Reminder: Sorors given an advance through the end of May need to submit reconciliation by chapter meeting.

Internal Audit – Rhonda Robertson

- △ The findings of the Q3 internal audit were given. The internal audit committee comes with a motion and a second to accept the recommendations of the internal audit committee. There was no discussion. The motion carries 25:0.

Committee Reports

College and Career Readiness – Janet Gilmore

- △ Soror Blondell Reynolds-Brown was receptive to us collaborating with her organization on the college fair next year. We are also considering sponsoring an event at Universal Audenreid.

Next meeting: 6/11, 6:30pm locations tbd

Jabberwock – Dana McCutchen & Shakera Harris

- △ We are creating a letter to be submitted to perspective participants and plan to begin distribution in June. There will be another letter distributed to local organizations to enhance recruitment.

Next meeting: 6/9/14, 7pm at Soror Pelzer’s home

International Awareness and Involvement – Paula Lamb

- △ 5/16, 6pm-9pm held the Wine to Water awareness event with 50 attendees. There were facts given and games on water sponsored by the committee. We are giving donations to “Water for Children” in Africa. Allen Edmonds, Director donated 3 prints with cupcake wine which were auctioned off to raise money.

Program Planning – Cheryl Oakman

- △ There are still many outstanding revised program plans and No End of Year reports have been received.
- △ Award submissions have come in from Arts and Letters and Scholarship committees only. They were due 5/16 and need to be submitted by the end of the week.

Arts & Letters – Maxine C. Harvey

- △ 5/16 - We presented the lending libraries to 9 classes at Bethune School.

GEMS – Donna Holmes Lockett

- △ 5/24, 9 – 1pm final session and practice for the Infinitely Complete ceremony. This may change due to the holiday.
- △ 6/14 – Infinitely complete ceremony at Warnock.

Scholarship – Francine Stanback

- △ We will present scholarships to 8 recipients at the Sadie T M Alexander reception

Next meeting 6/10 at Francine Stanback's home

Fundraising – Cynthia Fullenwellen

- △ Thanks to all those who participated in the prayer breakfast. We've collected over \$1100 in memberships for the NCNW. Approximately \$3500 was collected for Soror Boyd for Alabama State.

Membership – Susan Killen

- △ 5/21 – Karaoke at the Platinum Grille
- △ Sisterhood pins have arrived and will be distributed at the June chapter meeting
- △ We've collected over 60 bookbags and that number is growing

Next meeting: 5/28 at Warnock

May Week – Cara Duggin

- △ Thursday is the Sadie T M Alexander & Scholarship Reception. Tickets are still available. We are honoring the scholarship recipients and Soror C. Gloria Akers.
- △ We've done several events already this month. Habitat for Humanity, P&MH health event, etc.
- △ 5/31, 9am - Caregiver series with Center in the Park and AARP Philadelphia. Please RSVP so we can gain more sponsorship. There will be 6 workshops on what to do at time of despair. Our goal is 100 attendees. The partnership with AARP is a Project 13 target as well.

New Business

Committee for the Pauline Oberdorfer Minor memorial will come forth in June to present

Hospitality – Maxine C. Harvey

Congrats to:

- △ Penny Nixon, honored with a "Woman of Achievement" award
- △ Robin Torrence, honored as President of the year by the Lincoln University Alumni Association
- △ Shakera Harris, graduated with her Masters Degree
- △ Natisha Miles, graduates on Sunday with her RN
- △ Congrats to Evelyn Trent on her service award from the Office of Parliamentary Procedures

Keep in prayer:

- △ Connie Clayton, hospitalized
- △ Twanna Hall, mother in law 2 strokes
- △ Barbara White and daughter


Announcements

- △ Soror Torrence has the bandanas from the breast cancer walk for pick up and sale
- △ 6/16, 7pm - Executive Board Transition meeting
- △ There will be a meeting with co-chairs, treasurer and VPs to discuss financial matters following week June 23rd
- △ 8/23 - Executive Board retreat
- △ An Officers only meeting is upcoming
- △ 9/6 - White Out Luncheon at the Hilton City Ave
- △ Regional Conference Waiting list has not been opened. New initiates will be extended a few days to register.

The meeting was adjourned at 8:15pm

Next meeting: June 16, 2014

Respectfully Submitted,



Tiana R. Phillips, Recording Secretary



Maxine C. Harvey, President