

Delta Sigma Theta Sorority, Inc.
Philadelphia Alumnae Chapter
Executive Board Meeting – October 20, 2014
Warnock Village

The meeting was called to order at 7:00pm. The agenda was adopted. The minutes from the September 15, 2014 Executive Board meeting were accepted as corrected.

National Correspondence – Maxine Harvey

- Δ Soror Walker sends a personal appeal that we each reclaim a soror. We want to encourage sorors to return post centennial. This challenge requires that reclaimed sorors pay dues to the chapter by December 31, 2014. Chapters will be recognized for the highest number and highest percentage of reclaimed sorors. Each category will be awarded with a free delegate registration at the Houston convention.
- Δ October 31 – Chapter History template is due to National

Finance Team – Marcella Gartrell

The budget analysis to date was shared. Funds will only be received by the Financial Secretary. The President must sanction any receipt of funds outside of Executive Board and Chapter Meeting.

Protocol and Traditions – Maxine Harvey

A review was given on tips to giving effective reports at Chapter Meeting.

Committee Reports

Economic Development – Naomi Dunn

The Economic Development committee comes with a motion and a second to use Hartford Technology as the vendor for the JKS conference. There was discussion. The committee will return with responses to the questions posed, after meeting with the technology team and having an attorney review the contracts.

International Awareness and Involvement – Cynthia Muse

World AIDS Day will be on December 1, 2014; signup sheets are available

Emergency Response Team – Danette Reid

Each committee should implement the Emergency Response Guidelines. 3 sorors should be assigned as Safety Officer, Accountability Officer and Communications Officer. Sign-out sheets will be required by sorors in meetings just as they are for youth. The documents will be placed on the website.

P.O.M. Monument– Marion Johnson, Toni Nottingham

A final presentation was given on the recommendations for the monument design. Soror Minor's grave is in the Lehmann lot and was covered by trees; however, sorors went out to clean her area. Her public grave is 92in x 45in. Details of the project and design were given. The committee will seek additional funding from Philadelphia High School for Girls, as she was a student there. The POM committee comes with a motion and a second to accept the 3rd presented monument design. There was discussion. The motion was carried 45:0.

Heritage and Archives – C. Gloria Akers

The monument we are doing for Founder Minor has never been done before in this manner. The deadline for the Heritage and Archives celebration award is submission April 1, 2015. Suggestions were given on things we can include in the submission.

Policies and Procedures – Evelyn Trent

- Δ Committee Chairs who haven't done so need to submit policies and procedures.
- Δ Discussion was held on what a quorum is and what it means for the chapter.

Arts & Letters – Lynada Martinez, Emilee Taylor

Please donate new or gently used children's books for grades K – 4 in December and January only for the Reading for the Future program.

College and Career Readiness – Janet Gilmore

1st day of registration was on 10/18 with 130 students. Many parents stayed for the workshop. Registration will be open again on 10/25 until we reach the limit of 160-180.

Next meeting: 11/13, 6:30 at Warnock

Delta GEMS – Donna Holmes Lockett

- Δ 10/11 – 40 girls attended; session focused on College Prep
- Δ 10/18 – 15 girls attended SAT Prep
- Δ 11/22 – St Jude's walk

Next meeting: Conference call 11/12 @ 7pm

EMBODI – Tiffany Wilson

The first session went well; Please donate new toiletries to be distributed at Arms of Alpha event. They will be collected in November.

Jabberwock – Shakera Harris, Natasha Smith

We will extend the application deadline to November 7. Welcome Event will be postponed to the second week in November.

Next Meeting: 11/10, 7pm location TBD

Scholarship – Francine Stanback

- Δ UNCF donations will be collected through December
- Δ Scholarship apps are going out. We will circulate sheets for sorors to enter names of churches to send applications.
- Δ 12/27 - Scholarship Luncheon

Next Meeting: 11/13, 6:30pm

Physical and Mental Health – Robin Wheeler

- Δ 11/9 – Walk to end Alzheimer's at Citizens Bank Park
- Δ 11/22 – St Jude's walk at Phila Zoo
- Δ 12/13 – Mental Health First AID Workshop; we can train 35 ppl
- Δ Collected 5 BMIs; will collect more

Next meeting: 10/31 at Soror Debbie Butler's home

Social Action – Marvetta Coleman

- Δ 10/29 - Political Power and Networking Hour; \$10 at Manayunk Brewery
- Δ Forms will be returned with names of elected officials
- Δ 1/19 - MLK Day of Service; recommendations will come next month

Technology - Tiana Phillips

Please go on the chapter website to find the reports forms and committee meeting forms

Membership – Wanda Sabb

- Δ 10/31 - Halloween party
- Δ 11/29 - Basketball tickets are \$50 deadline 11/14

NPHC – Tiana Phillips

We are taking nominations for elections through 10/31

Announcements

- Δ Hope Crocker donated \$100 to the Membership Committee
- Δ Jazz Brunch is sold out at 220 people

Legacy of Love – Madeline Chatman

- Δ 11/7/14 - Men Making a Difference Gala; 3 men will be honored. Tickets \$125 or \$150/ with VIP reception; parking is free
- Δ Prayer Breakfast tickets go on sale Nov 1

Meeting was adjourned at 9:35pm.

Next Executive Board Meeting: November 17, 2014

Respectfully Submitted,



Tiana R. Phillips, Recording Secretary



Maxine C. Harvey, President