**Delta Sigma Theta Sorority, Inc.**

**Tampa Alumnae Chapter**

**Executive Board Meeting Minutes**

**The Children’s Board**

02/10/2020

Present: Please review roster provided by technology team

Soror Brenda Webb Johnson, First Vice President, called the meeting to order at 6:00 p.m. Soror Tayanna Richardson offered the prayer meditation.

Soror Webb Johnson stated that the agenda would be adopted by consensus. The January 2020 Executive Board meeting minutes were adopted by consensus.

**Correspondence—Soror Christine Lewis:**

* Bradenton Alumnae is hosting Cabaret on the Bay on Saturday, March 14th. Tickets are $75.00
* Thank you card received from Soror Sabrina Griffith for acts of kindness during illness

**President’s Message—Soror Brenda Webb Johnson, First Vice President**

* DDAC- Feb 9th-11th
* DDNC- Feb 23-25th
* Regional Conference May 22nd- Registration will begin March 1

**MIT Electronic Voting- Soror Angie Brown, 3rd Vice President**

* Kudos to Chairs on Election Committee for facilitating the new voting process. Elections will be the responsibility of the Minerva Circle. Soror Dioan Johnson explained sorors will continue to practice at next chapter meeting. There will be a limited # of voting computers available on the actual election day. The biggest issue is logging into the system using mobile devices. Instructions will be provided in advance.

**Leadership Initiative: Date changes- Soror Tayanna Richardson**

* **MIT Updates- Soror Leslie Brown, Leader of Minerva Circle**- There were 72 packets received and determined ineligible. 104 packets were submitted to the Regional Director for her recommendation and approval. Interviews will be held February 19th thru 23rd. The Vote will be held on February 25th at Young Middle Magnet School. Interviews will be in one room not two; however, it may change. No list will be provided of dates and times of applicant’s interviews. Based on mock voting, it is anticipated all will run smoothly.

**Leadership Initiative- Soror Tayanna Richardson**

* **Action Item.** Due to MIT, requesting change in dates that were previously approved. Need to change dates to February 20th to 27th and from April 16th to (30th). Motion Carried (Yes, 13, 11) (No-0)

**First Vice President’s Report**: **Soror Brenda Webb Johnson**

**International Awareness**- Soror Jackie Jackson announced a donation of $1,000 to DREF on behalf of Delta House. This is due to Tampa Alumnae generosity from T-shirt sales, donations and the remaining funds from the Bahamas relief effort. The committee is collaborating with the American Red Cross and James A Haley Veterans Hospital to serve the homeless population for World Health Day on April 7, 2020. The committee plans to put blessing bags together and will disseminate on that day. **Action Item**- Requesting to donate toiletry items for World Health Day on April 4th and add World Health Day to calendar. Motion Carried (Yes, 11, 12) (No-0)

* **Political Awareness**- Held Voting Registration the he Black Heritage Festival. Registered 4 people. Goal for the year is to register 100 voters. Thus far, 41 have registered. The committee is also working with the Census and has passed out 62 Census packets. The committee is meeting February 27th at The Children Board.
* **Scholarship**- All scholarship applications were obtained and processed electronically. The committee received 30 applications. Interviews are March 7th -9th. The Scholarship program will be held at University of South Florida on May 7th at 3:00pm .
* **Arts & Letters**- The Sister Circle Book Club was held on February 7th. The book discussed was “A Brother’s Honor” by Brenda Jackson. The next book club will be held in May. A list of Red Carpet for movies and Netflix shows was sent for neighborhood group activities. Youth Art Exhibit will be held Saturday. March 7th from 11:00am- 2:00pm at Barnes and Nobles. AMC theaters is showing movies for Black History at discounts prices. Barnes and Nobles are celebrating Black History by putting black faces on the cover of classics, but story is still the same.
* **Economic Development**- Soror Kay Lee-Smith reported on financial workshop held on February 8th at Middleton High School Thanked all for participation and support. The speakers were Soror Chonta Haynes and Cliff Parchmon of Bank of America. Forty-five people registered and 35 were in attendance. The overall feedback was very good. There will be a financial literacy event on April 19th in collaboration with Educational Development committee.

**Budget and Finance Report-** Soror Tiffany Mitchell & Briana Joseph (Get Report)

* **Budget Report** for January 2020: Program Bank Balance-$127,738.31; Administrative Bank Balance-$89,661.02; Funds Managed by D.E.L.T.A. INC.- $9,030.00; Savings BOA $8,769.40
* **Financial Secretary Financial Report** for January 2020: Income- $$13,491.25; Carryover Total from December-$142,227.91; Grand Total-$155,719.16

**Second Vice President’s Report** – Soror Sabrina Griffith

* **Membership Month-** Sisterhood calendar was distribute. One change in calendar is Dear Connection lunch for Delta Dears on March 8th. **Action Item-** The committee was requesting approval of the sisterhood calendar. Soror Walinda McKnight-Green moved to accept recommendation. Soror TeKeisha Zimmerman seconded the motion. Motion carried (Yes 14, 11) No (0). Soror Zimmerman is exploring church suggestions for March 1st  Sunday service. A diverse church is welcomed. Asking neighborhood groups to put together a community service event with nursing homes. Lunch will be served after next Sorority meeting. Sorors will be asked to exchange elephants at the meeting. Name tags are available from Soror Alicia Howell Banks. Update on Holiday Social- reported expenses were less than expected $3901 ($300 less). Sold 202 tickets.
* **Nomination Committee-** Soror Silver Funches reviewed some of the responses of questions from current officers. There will be a webinar on February 13th for sorors interested in running for an office.
* **Archives**- Presidents (present/past)- Need bio information of all past and present presidents in chapter.
* **Policies Procedures**- deadline for changes is February 15th. Need feedback.
* **Protocol/Traditions**- Will do brief on secrets and symbols.
* **Audit Report**- Soror Gloria Riddick Williams reported on Quarter 2 Internal Audit Report. The overall finding determined that the chapter does have satisfactory financial internal controls and the review supports the existence and utilization of the controls.

**Third Vice President’s Report – Soror Angela Brown**

* **Queen of Hearts**- Soror Joyce Patterson reported “Delta Goes to Wakanda Gala” is sold out. If you have tickets and wanting to sell them then make sure Soror Paulette Walker gets information. March 10th is table selection. Sorors will be called with time to pick table. Designee can go in place if soror can’t attend. Venue has handicap access.
* **NPHC**- Soror Jasmine White-Bynum reported Greek workout will be February 22, 2020 at Roy Haynes Recreation Park.
* **Club Delta**-coming soon.
* **Fundraising-** Will make decision on chapter t- shirts. The committee will have a 2020-2021 planning meeting.

**Good of the Order** –

* First Baptist College Hill is hosting a workshop on Dementia
* Soror Kay Lee-Smith stated A Human Trafficking bill in moving forward

Soror Brenda Webb Johnson adjourned the meeting by consensus. Motion carried (Unanimous).

Meeting adjourned at 7:01p.m.

Respectfully submitted,

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Brenda Webb Johnson, First Vice President Dawne Gullatt, Recording Secretary

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Lorita Shirley, Assistant Recording Secretary(absent)