Delta Sigma Theta Sorority, Inc.

Tampa Alumnae Chapter

**Executive Board Meeting Minutes**

**The Children’s Board**

**12/09/19**

Present: Please review roster provided by technology team.

Soror Alicia Warren called the meeting to order at 6:03p.m. and Soror Jacqueline Bee offered the prayer/meditation.

Soror Warren stated that the agenda would be adopted by consensus.

The November 2019 Executive Board Minutes were adopted by consensus.

**Correspondence—Soror Christina Lewis:**

* Abe Brown Ministries sent a Christmas card
* Thank you - Soror Theresa Cross and family sent card for acts of kindness
* Invitation received from Miami Alumnae to attend their Poinsettia Gala on Dec. 14, 2019

**President’s Message—Soror Alicia Warren**

* Bay Area Founders Day- January 25, 2020. Soror Vashti Murphy McKenzie, National Chaplain, will be the keynote speaker
* DDAC- February 9th-11th – Chair: Past National President Paulette Walker
* DDNC- February 23rd-25th
* Regional Conference: May 22nd-25th -Kissimmee, Florida
* Reminded committee chairs to keep track of committee budgets
* Electronic voting process is being planned and a mock trial will occur at December’s chapter meeting
* Protecting the Brand- The Public Relations team is using the correct format to post on various social medias. Soror Warren must approve all information prior to posting and/or distributing. Committees must submit to designated Vice Presidents for review. Vice Presidents are responsible for submitting to Soror Warren for final approval
* There will be a holiday feast after December’s chapter meeting. Sorors are encouraged to sign up and bring a dish

**MIT Calendar & Budget Review- Soror Leslie Woods, (Leader of Minerva Circle)**

**Action Item-** Requesting $4000 for MIT from Unallocated Budget Line Item # 50201 to Membership Services line 70311. Soror Tayanna Richardson made motion to transfer funds. Soror Katina Robinson seconded the motion. Motion Carried (Yes- 19, 12; No-0)

**Budget and Finance Report- Soror Briana Joseph and Soror Lorraine Babeu**

* **Budget Report November 2019**: Program Bank Balance: $116,640.90; Administrative Bank Balance: $87,788.73; Funds Managed by D.E.L.T.A. INC: $11,856.00 **Action Item**- Tabled request to purchase ad for Omega Psi Phi Conclave.
* **Financial Secretary Report** **November 2019**: Income for November: $25,114.67; Carryover Total from October: $93,972.52; Grand Total: $119,087.19

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

* **Arts & Letters Committee**- Soror Shenika Baisley thanked all for attending the movie 21 Bridges. Prizes will be given out at chapter meeting
* **Economic Development Committee**- The committee is planning a presentation on Financial Literacy
* **Political Awareness Committee**- Will be participating in the Black Heritage Festival
* **Scholarship Committee**- Only two applications received thus far. Sorors are encouraged to share the information with youth

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

* **Delta Connection- Soror Theresa Cross, N’Keba Estelle** are the committee chairs. A calendar of meetings has been developed. The meetings will be held on 2nd Tuesday of each month. Adopt a Delta Dear Program will be reinstituted. Soror Edith Randolph is the liaison for the committee
* **Collegiate Connection- Soror Jasmine White-Bynum** shared the purpose of the committee is to build intentional relationships as collegiate transition to alumnae chapter. The goal is to increase the rate of transition**.** February is collegiate month
* **Hospitality Committee-** The committee is collecting money for name tags
* **Public Relations (PR)-** Soror Jamel Lanee presented the following updates on actions of the committee: posting things in timely manner; assisting committees on flyers/format; working to enhance the chapter’s brand; promoting positive relationships with sorors and stakeholders. Plan to recruit PR captains to attend events and take photos in appropriate format to be posted. There is a drop box available by committee to allow options for press releases

**Third Vice President’s Report – Soror Angela Brown (not present)**

* **Reds & Whites**- A summary of survey results was reviewed. The overall ratings were excellent. The problem areas were lack of seating; event location; and acoustics. The profit was $5,409.00
* **Queens of Hearts**- Tickets will be sold out. The committee is working on food, entertainment etc. Table selection will be in March 2020. The committee will follow the chapter’s Policies and Procedures on table selection

**Good of the Order** – **Soror Christine Lewis**

* 10 new sorors attended 21 Bridges event
* Soror Jasmine White-Bynum has scholarship information for junior and senior students in STEM

Soror Alicia Warren adjourned the meeting by consensus. Motion carried (Unanimous).

Meeting adjourned at 7:28p.m.

Respectfully submitted,

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Alicia Warren, President Dawne Gullatt, Recording Secretary

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Lorita Shirley, Assistant Recording Secretary(absent)