**Delta Sigma Theta Sorority, Inc.**

**Tampa Alumnae Chapter**

**General Meeting Minutes**

**Middleton High School**

**09/14/19**

The meeting was called to order at **9:30am** by Soror Alicia Warren. Soror Chonta Haynes shared the inspirational word.

The agenda was adopted by consensus with no noted corrections. The minutes were accepted with following corrections: Page 1-Correspondence -change Soror Thelma Daley to Past National President Thelma Daley; page 2 Financial Report-change Projected to Projects; 1st VP Report-change Soror Barbara to Soror Brenda; and change Dssta to DSTTA.

**Correspondence – Soror Sandra Cook**

* Thank you cards of gratitude and acts of kindness during loss or illness**–** Soror Carolyn Marr; Family of Irene Harris; Soror Brenda Webb Johnson; Roger-Weaver Family
* Thank you cards from Scholarship Recipients-Nicola Moreland and Shalon Harvey
* Thank you card from Soror June ***Allen*** Jackson acknowledging time with chapter, relocation to Georgia and married!!
* Girls Empowered Mentally for Success, Inc. (GEMS) requesting sponsorship and/or attendance to October 19th “My Narrative” Fundraising Event
* God Giving the Glory Life Applications, Inc. hosting 5th Annual Awards Gala 2019 is requesting sponsorship

**Visiting/New Sorors- 23; Birthdays** recognition for sorors born in July, August, September!

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

*See full report on DSSTA website* *National/Regional/Chapter Updates*

2018-2020 Vision- Developing Leaders, Member Engagement, Technology Enhancement

* National Convention – Cancelled due to Tropical Storm Barry
* Save the Dates:
	+ Cluster: Miami Fl, November 8th – 10th

 Bay Area Founders Day: Hosted by Lakeland Alumnae - January 25th

 DDAC: February 9th – 11th

 DDNC: February 23rd – 25th

 Regional Convention: Date/TBD Location/Kissimmee Fl

**Kudos to:**

* We are in COMPLIANCE! Thanks to Soror Tiffany Mitchell (Treasurer) & Soror Gloria Riddick Williams (Audit Chair)
* Bahamas Round-up Donations: Thanks to Membership Services, International Awareness & Involvement, and Public Relations collaboration! (Soror Estella Gray, Soror Jackie Jackson, & Soror Jamel Lanee)
* **Action Items:**

**Bundle Items**

* EBoard recommended to Move November E-board meeting to November 4th
* EBoard recommended to Move November Chapter meeting back to November 16th
* EBoard recommended to Move Queen of hearts Ball date from April 9th to March 28th
* EBoard recommended to Move serving food at September’s meeting to October’s meeting

Soror Brenna Fields Taylor made motion to accept EBoard recommendations. Soror Marian Lauria-Gibson seconded the motion. Question- Soror Tina Fernandez stated the Queen of Hearts Ball date was originally February 22 and not April 9th. **Motion Carried Yes (26,6, 16, 21,17,8,9,5) No (0)**

**Single Items**

* **Leadership Initiative Update & Action Item:** Soror Tayanna Richardson shared and recognized 17 sorors participating in the 2018-2020 DSTTA Leadership Initiative. *See report on September 2019 Chapter Meeting PowerPoint slides 14-22*
	+ **Action item**: The committee is asking for the following sessions to be added to the chapter’s calendar: September 22, October 17, December 12, February 20, April 16, June 18. Soror Gloria Riddick Williams made the motion. Soror Areatha Morrow seconded the motion. Question- Soror Vernell Savage asked who can participate in sessions at this time. Only those sorors currently involved and mentors. **Motion Carried Yes (26, 7, 20, 21,9,9, 16) No (0)**
* **Reds & Whites Report:** Soror Angela Brown shared committees report. The Friend/Fundraiser will be held November 3, 2019. Time-5:00pm-7:30pm. Location-USF Sam Gibbons Center. Ticket cost $25. EBoard recommended to accept report
	+ **Action item-**. Soror DeVonne McKeever-Daniels made motion to accept report. Soror Tiffany Mitchell seconded the motion. **Motion Carried. Yes (27,6,25,17,9,10,23) No-(0)**
* **Ad for Pace Center for Girls “Ignite the Dream Gala” October 12th:** Tampa Alumnae and 6 other chapters have proposed donating $83.33(each) to purchase an ad for gala
	+ **Action Item-**Soror Janette Spencer-Davis made motion to accept recommendation to purchase ad. Soror Joanell Lawson seconded the motion**. Motion carried.**

**Yes (26,8,22,16,12,16,11) No (0)**

* **Donation of $500 to Middleton’s High School Athletic Booster Club:** The school has allowed DSTTA multiple access for chapter use.
	+ Soror Marian Lauria-Gibson made motion to make donation to Middleton. Soror Tonja Brickhouse seconded the motion. **Motion carried. Yes-(27,23,24,18,11,12) No (0)**

**Budget and Finance -Soror Tiffany Mitchell & Soror Briana Joseph**

* **Budget Report** for **June 2019**: Program Bank Balance$70,577.38: Administrative Bank Balance $76,054.30: Funds Managed by D.E.L.T.A. INC: $17,292.22; Lincoln Financial Investment $66,235,67. **July 2019:** Program $74,966.49: Administrative $74,966.49: Program$67,818.15; Lincoln Financial $65,962.48: Delta Inc. $13,827.55. **August 2019**: Program $66,601.00; Administrative $74,966.49; D.E.L.T.A. Inc.$13,827.55.
* **Financial Report** -**June 2019** Income$12,553.55 Grand Total: $219,871.88; **July 2019** Income $.33(saving interest); August 2019 Income $.33(saving interest)

**Audit Report (April 1-June 30, 2019) - Soror Gloria Riddick Williams**

* Overall findings determined that the chapter has satisfactory financial internal controls and the review supports the existence and utilization of these controls**.**

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

*See attached 1st VP report.* *See September 2019 Chapter Meeting PowerPoint Slides 31-33 on DSTTA website*

**Second Vice President’s Report - Soror Sabrina Griffith** *(not present)*

*See attached 2nd VP report. See September 2019 Chapter Meeting PowerPoint Slides 34-35 on DSTTA website*

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

*See attached 3rd VP report. See September 2019 Chapter Meeting PowerPoint Slides 3 on DSTTA website*

**Membership Intake Presentation -** Soror Marian Lauria-Gibson, Soror Brenna Fields Taylor

*See September Chapter Meeting PowerPoint Slides 37-55 on DSTTA website*

**Membership Intake Video/Chapter Vote-** Soror Alicia Warren

* 114 Sorors present quorum
* Need 2/3 vote for Membership Intake
	+ **Action Item** -Soror Areatha Morrow made motion for Membership Intake. Soror Wanda Seigler seconded the motion. Questions, comments, and concern for clarification of motion. Motion amended. Soror Areatha Morrow amended motion to move forward with Membership Intake. The Nominating Committee is responsible to begin the nominating process. Soror Janette Spencer-Davis seconded the motion. **Motion carried. Yes (7, 14,22,20,15,8,8,94); No (15)**

The Minerva Circle consist of the following: Chapter President, Chapter Financial Secretary, Leader of Minerva Circle, Keeper of Muses and Graces, Convener of Odyssey Experience, 9 Jewels.

**Sorors Nominated for Minerva Circle-Soror DeVonne McKeever-Daniels, Chair**

|  |  |  |
| --- | --- | --- |
| Minerva Circle Assignment | Name of Soror |  |
| Leader of Minerva Circle | Tayanna Richardson | Accepted |
| Leader of Minerva Circle | Leslie Brown | Accepted |
| Leader of Minerva Circle | Nicole Roberts | Accepted |
| Leader of Minerva Circle | Tonja Brickhouse | Declined |
| Leader of Minerva Circle | Janette Spencer-Davis | Declined |
| Sorors Chonta Haynes & Gloridine McNair moved and seconded closing nominations for Leader |
| Keeper of Muses and Graces | Janette Spencer-Davis | Accepted |
| Keeper of Muses and Graces |  Sandra Cooke | Accepted |
| Jewels | Joanell Lawson | Accepted |
| Jewels | Brenda Webb Johnson | Declined |
| Jewels | Theresa Cross | Accepted |
| Jewels | Estella Gray | Accepted |
| Jewels | Dioan Johnson | Accepted |
| Jewels | Tonja Brickhouse | Accepted |
| Jewels | Walinda McKnight-Green | Accepted |
| Jewels | Monica Rider | Accepted |
| Jewels | Bianca Berry | Accepted |
| Jewels | Janine Barring | Accepted |
| Jewels | Pamela Lee | Accepted |
| Jewels | Tina Fernandez | Accepted |
| Jewels | Areatha Morrow | Accepted |
| Jewels | Schantel BoBo | Accepted |
| Jewels | Cynthia Howard | Accepted |
| Jewels | Brintnirae Spencer | Accepted |
| Jewels | Phildra Swagger | Accepted |
| Jewels | Sandra Cooke | Accepted |
| Jewels | Quicta Walters | Accepted |
| Jewels | Sherita Spencer | Accepted |
| Jewels | Janette Spencer-Davis | Accepted |
| Jewels | Mallory Davis | Accepted |
| Jewels | Angie Fields | Declined |
| Jewels | Janice Crowley | Accepted |
| Jewels | Nicole Roberts | *Accepted* |
| Jewels | Joyce Patterson | Accepted |
| Convener of Odyssey Experience  | Nadine Johnson | Accepted |
| Convener of Odyssey Experience  | Theresa Cross | Accepted |
| Convener of Odyssey Experience  | Mallory Davis | Accepted |
| Convener of Odyssey Experience  | Shenika Baisley | Declined |
| Convener of Odyssey Experience  | Cynthia Howard | Accepted |
| Convener of Odyssey Experience  | Karen Beard | Declined |
| Convener of Odyssey Experience  | Tina Fernandez | Accepted |
| Convener of Odyssey Experience | Estella Gray | Accepted |

The chapter will vote on the Minerva Circle at October’s Chapter Meeting. Nomination Committee will verify that sorors nominated meet criteria before name can be placed on ballot.

**FOR THE GOOD OF THE ORDER SUMMARY -Submitted by Soror Sandra Cooke**

Saturday, September 14, 2019

* Soror One Pea is thankful for calls, emails, and flowers. Please stop by and give her a hug if you’re in the area. She’s at Palm Garden of Tampa; 3612 E. 138th Avenue; Tampa; 972-8775. Sorors Tina & Albertha Fernandez
* Thanks, from the Semple & Corte families for cards, phone calls, and love shown during the celebration of life for my sister Marva. Soror Semple
* Harmony Devoe [aka J Lyric] is releasing her new single “Never Low’ worldwide on 9/21/19. Release Party & Birthday Bash at Fountain Mediterranean Bistro on 9/27/19; 8 p.m. – 2 a.m. Details will be on Event Brite. Thank you for your support. Love you, Soror J. Lyric
* Thank you for all texts, prayers, and flowers sent; I have been from TA but was still in your thoughts and prayers. I felt your love. Please keep praying for me as I deal with the death of my mom Irene Harris. Soror Daphne Daniels
* Deltas of Allen at Allen Temple AME Church are inviting you to join the Heritage Parade honoring Bishop A. J. Richardson on Sunday, 9/20/19 4p.m. NO CHARGE

\*\*Also: Ads for West Coast annual conference souvenir journal: full page is $150; ½ page $75. contact Soror Veronne Banks Turner

* Join D.E.L.T.A., Inc. at D.E.L.T.A., Inc. Dine Out at Shula Burgers in Tampa on Saturday, October 19; 11 a.m. to 10 p.m. Board members will dine throughout the day. Open to the public. Portion of sales benefit D.E.L.T.A., Inc. Shula Burgers; 500 South Howard Avenue
* If you ordered a name tag, please see Soror Alicia Howell Banks
* “Pursue Your Passion” College & Career Expo will be Saturday, 9/21/19 at Middleton High School. Pre-register and be present for 8:30 a.m. kickoff for a chance to win a tablet. Pre-registrants will also receive a free subway sandwich lunch; High School students can earn volunteer hours—required for Bright Futures Scholarships; Representatives from Florida A & M, University of Florida, USF, HCC, and many more. Medical tables featuring dermatologist and our own Soror Shani Davis, Diabetes Whisperer. Also, reps from the Army and Marines will be present. PLEASE SPREAD THE WORD.

Count: 116 members + 23 visiting= 139 in attendance

Meeting adjourned at 12:40pm

Respectfully submitted,

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Alicia Warren, President Dawne Gullatt, Recording Secretary

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Lorita Shirley, Asst Recording Secretary (not present)

1st Vice President

Committee Updates

**Arts & Letters:**

* Book Club – October 4th

**Economic Development:**

* Updates will be provided in October meetings

**Political Awareness and Involvement:**

* Check your status at **Registertovoteflorida.gov**

**Social Action:**

* 2020 Census

**Scholarship Committee Updates:**

* Scholarship applications will be available starting October 1
* First scholarship meeting is scheduled for Tuesday, September 24 @ 6pm
* Scholarship Program is scheduled for Sunday, May 3rd @ USF Alumni Center

**Physical & Mental Health**

* Jude’s Fundraiser updates
* Walk it out: MSAB 10/19/19
* September is “Health Aging” Month

**Educational Development**

* Parent/Student/Volunteer Orientation: September 15, 2019
* College & Career Fair: September 21, 2019



**Tampa Alumnae Chapter**

 **Delta Sigma Theta Sorority, Inc.**

**2nd Vice President Report**

**September 2019**

**Archives**

This committee will prepare a narrative account of the chapter’s activities through the collection of appropriate memorabilia and preservation of Delta materials.

* **Chair: Soror Tonja Brickhouse tbrick4140@aol.com** Properties/Storage sub-committee - **Co-chair, Soror Schantel Bobo, tcbfl2000@aol.com**

No report at this time.

**Nominating Committee**

This elected committee is responsible for the nomination process, campaign compliance, and presenting the ballot to the chapter for 2020.

* **Chair: Soror DeVonne McKeever-Daniels devonnemc9@gmail.com Co-Chair: Alicia Howell-Banks achowell75@yahoo.com**

The committee has been meeting and is prepared for any special elections that may occur during the sororal year.

**Grants**

This committee will solicit and secure funds to support educational programs and research projects for the chapter.

* **Chair: Soror Tina Fernandez,** **tfernandez35@gmail.com**

*The committee is actively working with local 501c3 organizations on several grant opportunities they are investigating.*

**Membership Services**

This committee will promote retention, reclamation and transition process, programs and activities that support the Chapter in being focused on sisterhood by addressing the generational needs and Delta Lifecycles of the membership.

* **Chair:**  **Soror Sabrina Griffith,** **secondvp@dstta.com**

*Round-Up 2019 was a success. Thank you to the committee for planning a fun-filled, sisterly event. Thank you to all sorors that join us. TA 101 will be held Saturday, October 19th at 8:15am.*

***Concerns***

This sub-committee will handle and resolve grievances and problems that may arise from time to time that affect the welfare of the membership.

* **Co-Chair: Soror Wanda Seigler poppye53@gmail.com**

***Courtesy***

This sub-committee extends courtesies for marriage, births, deaths, illnesses retirements, etc. in accordance with adopted guidelines.

* **Co-Chair**: **Soror Leslie Woods-Brown, drbrown427@verizon.net**

***Delta Connection***

This sub-committee will Inform Delta Dears and sorors confined at home (i.e., illness) of chapter activities on a regular basis.

* **Co-Chair: Soror Tayanna Richardson** **tqsarichardson@yahoo.com**

***Hospitality***

This sub-committee will make visiting sorors and members feel "at home" and that their attendance at chapter meetings is appreciated; foster a feeling of closeness and sisterhood.

* **Co-Chair**: **Soror** **Alicia Howell Banks achowell75@yahoo.com**

***Social***

This sub-committee will plan, coordinate, and implement social activities for chapter meetings and other activities.

* **Co-Chairs**: **Soror TeKeisha Zimmerman Zimmerman.tekeisha@gmail.com, Soror Jacquelyn Bogen yvonne33617@yahoo.com,** **Soror Lateshia Milton lateshia.barnes@gmail.com**

*Please contact the sub-committee immediately to notify them of any events you anticipate using their services throughout the sororal year.*

***Delta Internal Development***

This sub-committee will be responsible for coordinating all aspects of DID, whether formal or informal.

* **Co-Chair**: **Soror Nadine Johnson, njdelta40@aol.com**

***Collegiate Connection***

This sub-committee will Implement strategy to attract and retain recent collegiate graduates to assist with transition to TA chapter.

* **Co-Chair**: **Soror Jasmine White-Bynum, jswhiteb@ncsu.edu**

***Reclamation***

This sub-committee will plan and implement activities that target sorors, living in the Tampa-bay area and are not financial with an alumnae chapter.

* **Co-Chairs: Soror Estella Gray estellagray@yahoo.com**

***Founders Day***

This sub-committee will plan and implement a bi-annual Founders Day celebration.

* **Co-chair: Soror Edith Randolph edithrandolph27@yahoo.com**

**Technology and Communications Committee**

This committee will provide the chapter mediums for both internal and external communication.

* **Chair: Soror Katina Robinson ebonykat@tampabay.rr.com Co-chair –Soror Dioan Johnson, djatlast1913@gmail.com**

No report at this time.

**Ritual and Ceremonies**

This committee will clarify and interpret the correct instructions and meaning of our secrets, symbols and protocol; observe and adhere to the Sorority's tradition; coordinate and implement ritualistic ceremonies and rehearsals for ceremonies.

* **Chair: Soror Janice Crowley crowleyj002@yahoo.com, Soror Joyce Patterson patsjoy127@yahoo.com**

No report at this time.

**Public Relations**

This committee will project a positive image of the chapter via regular publicity in community-oriented news media.

* **Chair: Soror Jamel Lanee jlanee1@gmail.com, Co-Chair: Soror Mallory Davis mal.davis1913@gmail.com**

*The committee asks that requests for publicity be submitted 8 weeks prior to the event so there is ample time to create and implement an appropriate plan.*

**Policies and Procedures**

This committee will receive, review, and evaluate recommendations for changes to the chapter Rules of Order/Policies and Procedures.

* **Co-Chair: Soror Tayanna Richardson tqsarichardson@yahoo.com**

No report at this time.

**Protocol and Traditions**

This committee will provide clear and authentic descriptions of the traditions and protocol of the chapter.

* **Chair: Soror Imani Coles Imani.coles@spartans.ut.edu, Co-chair: Soror Marian Lauria-Gibson mslauria1@verizon.net**

No report at this time.

**Audit**

This committee will facilitate quarterly audits of DSTTA financial documents.

* **Chair: Soror Gloria Williams glojean29@earthlink.net**

*Quarter 4 report submitted separately*

Respectfully Submitted,

Sabrina Griffith, 2nd Vice President

**Fundraising Committee Reports**

**Angela Brown**

**3rd Vice President**

**September 2019**

**Reds and Whites:** Chairs Soror Jasmine White Bynum and Soror Stephanie Love

**-Event details**

**-Budget presentation**

**NPHC:** Chair: Soror Jasmine White-Bynum

**-Updates**

**Queen of Hearts:** Chair: Soror Joyce Patterson and Soror Paulette Walker

**-March 28, 2020 (Date Change)**

**-Event updates**

**Fundraising Minute**

**-Detailed overview in October**

Respectfully submitted by

Angela Brown

ThirdVP@dstta.com

813-967-4565