**Delta Sigma Theta Sorority, Inc.**

**Tampa Alumnae Chapter**

**Executive Board Meeting Minutes**

**Virtual Meeting**

**04/13/20**

Present: Please review roster provided by technology team.

President Alicia Warren called the meeting to order at 6:15 p.m. and Soror Cooke offered the prayer and meditation.

Soror Warren stated that the agenda would be adopted by consensus. The March 2020 Executive Board meeting minutes were adopted by consensus.

**Correspondence—Soror Sandra Cooke:**

* Thank you card for acts of kindness received from Soror Della Gaddie
* Campaign materials received from Soror Donna Bowman. She is campaigning for Southern Regional Director
* Campaign materials received from Soror Joanell Lawson of Tampa Alumnae Chapter. She is campaigning for Southern Regional Director
* Alabama A&M University- Requesting financial donations for displaced students as result of COVID 19

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

* National/Regional Chapter Updates- Regional Conference is cancelled. There are plans for a Leadership Conference. Details to be determined. It is unknown how Regional elections will be held. Chapter elections will be held in September
* Follow-up on March 2020 Action Items- NAACP Freedom dinner-cancelled. The chapter will refund sorors who purchased Regional shirts. Sorors will be able to order directly from vendor if they still want shirts.
* All remaining chapter activities will be by virtual presentations

**MIT- Soror Leslie Brown, Leader of Minerva Circle**

Candidates were advised process postponed. All 35 want to continue. Sorors advised that contact with candidates should be minimal and no discussion of process. All venue locations will allow change in dates. Calendar will be revised. Budget was revised and adjusted since it was originally based on 61candidates instead of actual 35. There will be an adjustment on how the candidate’s fees will be applied due to postponement in the MIT process. Tampa Alumnae sorors who paid for MIT activities will have funds applied to new dates. Sorors will still have another opportunity to purchase tickets for activities. **Action Item**: Soror Leslie Brown made a motion to move forward with MIT revised calendar. Since Soror Brown is the chair; therefore, no second to the motion is necessary. Motion Carried (Yes-33; No-0). Please see revised calendar and budget on Member’s Only Portal on the DSTTA website.

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

* **Budget Report** for March 2020: Program Bank Balance: $109,848.22; Administrative Bank Balance: $139,030.47; Funds Managed by D.E.L.T.A. INC: $11,371.00; Saving BOA: $8770.12
* **Financial Report** for March 2020 – Income for April 2020- $17,460; Carryover Total from March-$242,046.85; Grand Total- $259,506.85

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

* **Arts and Letters** -All planned activities will be virtual. The Next Circle of Friends Book Club is May 9, 2020 from 6:30-8:30pm. Netflix Movie Night and Paint with Twist are also planned in May
* **Economic Development**-A virtual presentation on Financial Literacy will be held on April 19, 2020. The committee is collaborating with 100 Black Women on a virtual opportunity called Level Up- Women’s Business Pitch. Tentative application deadline is May 15th
* **Educational Development**- All activities will be virtual through end of year
* **International Awareness and Involvement**- World Health Day event has been postponed
* **Scholarship**-The scholarship program has been postponed until Fall. Exploring other ways to honor high school recipients

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

* Nominating Committee- The nominating process is on hold per Soror Warren’s instruction from the Regional Office. Currently several positions are without nominees. Nominations will be accepted from the floor when process is approved to moved forward. Soror Warren encouraged sorors to consider running for positions. It was asked if criteria for positions be relaxed to attract more nominees for positions. The answer was no as the chapter must abide by the current Policies and Procedures. Any changes to procedures must be submitted at designated times and voted on by the chapter
* Policies and Procedures- Soror Tayanna Richardson indicated requests for changes to current Policies and Procedures have been complied and ready to present to chapter for review and vote. Action Item: Soror Tayanna Richardson, Chair, stated that clerical or clarity changes were proposed for the following items: #1#,3, #4, #8, #24. Therefore, Soror Richardson made motion to bundle those items for a vote. Second not required as she is the chair. Motion Carried (Yes-33; No-0)
* Emergency Response Team- Soror Sabrina Griffith provided updates on Hillsborough County COVID 19 guidelines and curfews. Updates will continue to be provided as changes are made

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

* Queen of Hearts – The event has been postponed and will be held in the Fall. The purchase of ads and giving donations are welcomed
* Kudos for Wakanda Zoom Party. Special thanks to our President Alicia Warren and technology team for making it happen. All had a great time
* NPHC-Greek Games Event has been postponed to 2021
* Fundraising- We Vote t-shirts and Chapter jackets will be ordered in the Fall
* Club Delta- It has been cancelled

**Good of the Order** – **Soror Sandra Cooke**

* Soror Sandra Cooke encouraged sorors to submit articles for newsletter. The deadline has been extended
* Soror Angie Brown shared Soror Joanell Lawson is campaigning for Southern Regional Director. Sorors are encouraged to visit her website at leaninwithlawson.com. Donations can be made via website

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)