

Delta Sigma Theta Sorority, Inc.
Tampa Alumnae Chapter

**Executive Board Meeting Minutes
The Children's Board
01/13/2019**

Present: Please review roster provided by technology team.

Soror Alicia Warren called the meeting to order at 6:02p.m. and Soror Jacquelyn Bogen offered the prayer/meditation.

Attendees: 37 members; 2 guests

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

The December 2019 Executive Board Minutes were adopted by consensus.

Correspondence—Soror Sandra Cooke:

- Thank you – Soror Joanell Lawson for the beautiful roses and unwavering support at the Orange County Alumnae Founder's Day Celebration Luncheon.

President's Message—Soror Alicia Warren

- Acknowledged Founder's Day and led a discussion that highlighted the reasons why we are thankful for our Founders.
- 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
 - The Tampa Alumnae Chapter will be purchasing a full page ad for \$100
 - If you want to purchase a charm, they will be available for purchase through the Finance Team
- DDNC- February 23rd-25th- Soror Warren will have representatives present and will not be able to attend due to Membership Intake.
- Regional Conference: May 22nd-25th -Kissimmee, Florida
- Committee Chairs were requested to keep track of their budgets.
- Sorors were reminded of the focus on implementation of electronic voting.
- MIT Update: Soror Leslie Brown
 - 351 potential applicants attended Rush and 284 left with a packet. There were 140 members of Tampa Alumnae in attendance at Rush.
 - As of 1/13/2020, 122 applications have been returned.
 - After packets are reviewed and scored by the Minerva Circle, the RD will determine which approved applicants will be granted an interview.
 - 123 Tampa Alumnae Chapter members have been trained and will be allowed to assist with PPP Days and Jewels as designated. Sorors were reminded that they are only able to attend the Jewels/PPP days that are assigned.
 - The location of Odyssey has been finalized and will be held at the USF Embassy Suites. In February, more information regarding securing a room at the group rate (\$169 double occupancy) and paying \$50 registration fee will be forthcoming from our Convener of the Odyssey Experience, Soror Nadine Johnson. Only trained Sorors may participate in the Odyssey Experience.
 - We are in the process of finalizing our location for the Initiation, Sisterhood Luncheon, and NIP. More information will be forthcoming once the contract has been reviewed and signed by our President.
 - Sisterly Reminders: all calendar updates will be posted in our "Sisters Only" portal. Please remember that this process is sacred and should be kept

confidential. If there are any questions, please refer to Soror Leslie Brown, LMC or our Chapter President, Soror Alicia Warren.

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

- **Budget Report December 2019:** Program Bank Balance: \$129,283.82; Administrative Bank Balance: \$81,424.68; Funds Managed by D.E.L.T.A. INC: \$12,156.00
 - **Action Item-** There was an action item discussed to purchase a Regional Conference Full Page Ad for \$500 (Line Item 51000). Soror Leslie Brown motioned to approve the purchase of a full page ad and Soror Joanell Lawson seconded the motion. YES (15, 7, 13); NO (0) Motion Carried.
 - **Action Item-** There was an action item discussed to purchase a half page ad in the amount of \$200 for the Omega Psi Phi Conclave (Line item 51900). Soror Leslie Brown motioned to approve the purchase of the half page ad and Soror Chonta Haynes seconded the motion. YES (16, 7, 13) NO (0) Motion Carried.
- **Financial Secretary Report December 2019:** Income for December: \$25,209.37; Carryover Total from November: \$118,688.53; Grand Total: \$143,897.90.

First Vice President's Report: Soror Brenda Webb Johnson

- **Arts & Letters Committee-** Soror Shenika Baisley:
 - Circle of Sisters Book Club will be held Friday, February 7, 2020 from 6:40-8:30pm at the Barnes and Nobles in Brandon, Florida. The committee will be reading "A Brothers Honor" by Brenda Jackson.
 - Save the Date: Youth Art Exhibit, Saturday, March 7, 2020 from 11am to 2pm at the Barnes and Nobles in Brandon Florida.
- **Economic Development Committee-** A free Financial Awareness Community Workshop will be held on February 8, 2020 from 9am -12noon at Middleton High School (4801 N 22nd Street Tampa 33610). The Financial Literacy event will be held on April 19th in combination with Educational Development.
- **Educational Development:**
 - **EMBODI Signature Event** will be held on May 30, 2019. The budget was submitted with an anticipated total expense of \$1,155.
 - **MLK Parade** will be held this upcoming Monday. As of 1/13/2020, only two people have signed up to volunteer as a safety monitor. The Chapter will need 8 volunteers to walk three (3) miles in the Parade. Jabberwock winners will be requested to wear their sash and walk in this year's parade.
 - **Delta Gems:** Chair Quicta Nicole Walters: 61 girls enrolled. Upcoming events
 - **January 3rd**- Disney's Musical Aladdin at the Straz
 - **January 18th**- Monthly Meeting
 - **January 19th**- MLK Parade
- **Physical and Mental Health Committee-** Chair Julie Williamson- Pink Goes Red event changed from Friday, February 7th to Saturday, February 8th from 3:00pm-6:00pm at Moffitt. **Action Item:** It was recommended by the Chair (Soror Kareen Moreland) that the chapter move to accept the date change from February 7th to February 8th. Soror Alicia Warren stated it has been properly moved by the Chair and approved to move the date. YES (9, 4, 8) NO (3) Motion Carried.
- **Political Awareness and Involvement Committee-** Co-Chairs: Walinda Mcknight and Erica Williams: Voter Registration will be held at the Black Heritage Festival on January 18, 2020. This will be an all-day event occurring at Curtis Hixon Park. PA is recruiting

volunteers to take shifts.

- **Scholarship Committee-** Chair Tina James: Only seven (7) applications have been received thus far. Sorors are encouraged to share scholarship information with youth.

Second Vice President's Report – Soror Sabrina Griffith (not present)

- **Archives-** requesting that all prior presidents submit an updated bio to the Archives Committee.
- **Hospitality-** The January chapter meeting will be the last opportunity to order a name badge
- **Policies and Procedures-** Proposed changes to chapter policies and procedures will be due no later than February 15th at 11:49pm. Please review the current chapter policies and procedures for understanding prior to suggesting changes.
- **Collegiate Connection- Soror Jasmine White-Bynum** February is collegiate month
- **Hospitality Committee-** The committee is collecting money for name tags
- **Nominating Committee-** the nominating committee will be reaching out to Chapter membership in an effort to garner interest in becoming an elected officer. All available positions were shared during the meeting and Sorors were advised that they must be financial during the year of election to be eligible. Additional eligibility requirements were also shared during the meeting. Campaigning can begin after the official announcement is made during the January Chapter Meeting. If anyone campaigns prior to the “Call for Action” on January 18th, they will be disqualified. Deadline to apply is March 21st at 11pm.

Third Vice President's Report – Soror Angela Brown

- **Queen of Hearts:** Chairs: Soror Joyce Patterson and Soror Paulette Walker
 - **March 28, 2020 from 6pm to 11pm at Centro Asturiano de Tampa**
 - **Event is SOLD OUT. Everyone will need a ticket in order to enter the venue.**
 - **Table Selection** will begin on Tuesday, March 10th at Young Middle Magnet School. Exact times will be assigned prior to the event. Round tables will seat 8 and rectangle tables will seat 10.
 - **Re-Selling Tickets:** If a Soror sells a ticket to another Soror at a price different from the Chapter's agreed upon price, said transaction will be considered as a transaction between two Sorors with no Code of Conduct Violation. It will be considered a violation if the ticket is sold to a non-Soror at a price that differs from the Chapter's agreed upon price (1-G Code of Conduct).
 - **Individual Ticket Sales:** Sorors will not be able to combine individual ticket purchases to secure a table.
 - **Exchanging or Resold Tickets:** If a Soror decides to exchange or sell her ticket, they must provide Soror Paulette Walker with the name of the person assuming the seat via mail at pwalkerp@yahoo.com by Friday, March 6th at midnight.
 - **Hostesses:** must have a ticket in order to volunteer at the event.
- **NPHC: Soror Jasmine White-Bynum-** Game Night scheduled for January 17, 2020 from 5:30pm to 9:30pm. Location: Parks and Recreation at 209 S. Meridian Avenue. The committee is requesting donations of school supplies.
- **Election Committee:** Sorors Wanda Seigler and Mary Randolph
 - **Dates to Remember:**
 - February 10th- more information will be forthcoming about the electronic voting process.

- February 15th- Additional presentation regarding electronic voting process
 - Sorors will be encouraged to download a QR Code prior to attending the meeting. Each Soror will receive instructions via email on how to download the QR Code. QR Codes will no longer be issued to individual members during the meeting. Instead, QR Codes will be made available at each table on an as needed basis.
 - Of all Sorors who cast a vote, the winning candidate must receive the majority of votes. Ex. 100 casted votes, the winner must have at least 51 votes.
 - **Action Item:** It is recommended by the Chair, Soror Wanda Seigler that the Chapter use electronic voting for the MIT process. Soror Alicia Warren stated it has been properly moved by the Chair. YES (15, 6, 13) NO (0) Motion Carried.
- **Fundraising Minute:** We Vote t-shirts and Chapter t-shirts. There will be a logo contest brought before the chapter.

Good of the Order – Soror Sandra Cooke

- There will be a Voter's Registration Table at the Black Heritage Festival
- Reminder to reach out to National directly if you have any questions regarding Dues credit.
- Soror Kay Smith will be hosting a virtual lobby day on January 21st. Sorors can register to participate at aauw.org
- Soror Marian Lauria-Gibson has relocated to Clermont but will remain with the Chapter.
- Mr. Boyd's wife passed away. Mr. Boyd is our facility personnel at the Cottage Hill Location. **Action Item:** Soror Joanell Lawson motioned to provide a \$100 donation from the Chapter to Mr. Boyd and his family. Soror Marian Lauria-Gibson seconded the motion. Soror Alicia Warren stated that the motion is approved by consensus.
- The Chapter will be sending a Thank You Card to Love First Church for use of their facility for our Rush Event.

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

Meeting adjourned at 7:30p.m. Soror Jacquelyn Bogen closed the meeting in prayer.

Respectfully submitted,

Alicia Warren, President

Dawne Gullatt, Recording Secretary (absent)

Lorita Shirley, Assistant Recording Secretary



Program Planning and Development Committee Reports

Dr. Brenda Webb Johnson, 1st Vice President – January 2020

Arts and Letters Committee: dsttaarts@gmail.com Chair Shenika Baisley: Circle of Sisters Book Club will be held Friday, February 7, 2020 from 6:40-8:30 at the Barnes and Nobles in Brandon, FL. We will be reading "A Brothers Honor" by Brenda Jackson. Save the Date: Youth Art Exhibit, Saturday, March 7, 2020 from 11:00 am – 2:00 p.m. at the Barnes and Nobles in Brandon, FL.

Next Committee Meeting: Sunday January 19, 2020 from 7:00 pm – 8:00 pm via Zoom

Economic Development Committee: dsttaecondev@gmail.com Chair Kay Lee-Smith: Financial planning event on Feb 8, 2020. 9am – noon at Middleton High School. Financial Literacy event is on April 19th in combination with Educational Development

Next Committee Meeting: January 14, 2020 7:00 pm – 8:00 pm via conference call

Educational Development: Coordinator, Angie Fields: All committees are having their holiday socials for the month of December along with community service projects.

Delta Gems: tampaalumnaedeltagems@gmail.com Chair Quicta Nicole Walters, co-chairs Maureen Goins, and Sharon Hays: 61 girls enrolled. 23 Gems and 13 Volunteers hosted a holiday social with a purpose at the University of Tampa on December 13th. The group donated gifts specifically for teenage girls for Metropolitan Ministries to distribute to families during the holiday season.

Upcoming events:

- January 3rd – Disney's musical Aladdin at the Straz
- January 18- Monthly meeting
- January 19 – MLK parade

Next Committee Meeting: January 28, 2020 via Zoom

Delta Academy: tadeltaacademy@gmail.com Chair DeVonne McKeever-Daniels, co-chairs Jeanine Baron, and Deidre Joseph: Monthly session on January 11, 2020 with a theme of painting with a twist at the Skills Center.

Next Committee Meeting: January 27, 2020 at 7:00pm.

EMBODI: taembodi@gmail.com Chair Michelle Stone co-chair Angie Fields: Boys to Men planning.

Next Committee Meeting: TBD

International Awareness and Involvement Committee: dsttaiaandi@gmail.com Chair Jackie Jackson co-chair Christine Lewis:

Next Committee Meeting: January 14, 2020 7:00 pm

Physical and Mental Health Committee: tapmh@dstta.com Chair Julie Williamson co-chair Kareen Moreland: Pink Goes Red event changed from February 7th to February 8th 3:00pm-6:00pm at Moffitt. Della is working with the AKA contact.

Walk it Out

****Tuesday, 6 pm** at International Mall (2223 N. Westshore Blvd) meet at the entrance of California Pizza Kitchen

****Tuesday and Thursday, 5:30 pm** at the Amphitheater near Waterworks Park (1710 N Highland Ave)

****Thursday, 7 pm** at the Brandon Parkway Trail (604 Pauls Dr)

****Thursday, 6:30 pm** at Dick's Sporting Goods in Citrus Park Mall (8100 Citrus Park Dr.) at couches in front of the store.

Next Committee Meeting: February 2, 2020 at 7:00 p.m. Every first Sunday via conference call 7:30 p.m. (605) 475-5900 access code 5712114#

Political Awareness and Involvement: dsttapolitical@gmail.com Co-Chairs Walinda McKnight and Erica Williams: Voter Registration at black heritage festival on January 18, 2020 (all day) at Curtis Hixon Park. PA is recruiting volunteers to take shifts. Email about festival sent out January 2, 2020 to the chapter. **Next Committee Meeting:** January 9, 2020 7:00 pm via conference call

Scholarship Committee: scholarshipdstta@gmail.com Chair Tina James co-chair Joanell Lawson: Scholarship applications are live on our chapter website: <https://www.dstta.com/scholarship> The **Deadline to apply is January 31, 2020**. Please share with Hillsborough County families. Only one application received so far so please support the committee with getting things out to the community.
Next Committee Meeting: TBD in January.

Social Action Committee: tasocialaction@gmail.com Chair Heddie Sumpter co-chair Audrey Sullivan Moore: Social Action is gearing up for Census 2020. **Next Committee Meeting:** TBD

Risk Management: dsttariskmng@gmail.com Coordinator Cassandra Thomas Trainers: Angie Fields, DeVonne McKeever-Daniels, and Gloria Williams: 3 individuals are pending to volunteer. Virtual risk management training Thursday, January 9th at 8:00pm. Final training for the year.

Respectfully submitted by Dr. Brenda Webb Johnson, 1st VP, 813-789-1691, firstvp@dstta.com



**Tampa Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
2nd Vice President Report
January 2020**

Archives

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

The committee is looking for sorors to share the "Top 2" things they would like the Archives Committee to achieve this year. Please email your feedback.

If you are a past president of Tampa Alumnae, the committee would like you to send your bio to tbrick4140@aol.com by January 18. Feel free to contact Soror Brickhouse with any questions.

Nominating Committee

- **Chair: Soror DeVonne McKeever-Daniels** devonnemc9@gmail.com **Co-Chair: Alicia Howell-Banks** ahowell75@yahoo.com

Report submitted separately.

Grants

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

No report at this time.

Membership Services

- **Chair: Soror TeKeisha Zimmerman** Zimmerman.tekeisha@gmail.com

Concerns

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

Courtesy

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

Delta Connection

- **Co-Chair: Soror Theresa Cross** tcross499@gmail.com

Hospitality

- **Co-Chair: Soror Alicia Howell Banks** ahowell75@yahoo.com

Orders for DSTTA nametags will be taken during December and January chapter meetings.

Social

- **Co-Chairs: Soror Jacquelyn Bogen** yvonne33617@yahoo.com, **Soror Chantelle Harrison** chantelle.harrison9@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

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

Collegiate Connection

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

Collegiate Connection Month is in February. The sub-committee is planning a special TA101 session for our collegiate as well as a social opportunity. More details to come.

Reclamation

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

Founders Day

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

Happy Founders Day Sorors!

**Delta Sigma Theta
Joshua T. Dickerson**

**There is none greater,
Than a woman of Delta Sigma Theta.
She empowers her community.
She understands the importance of unity.
Her mission is to serve.
She does this all with love.
She's sugar and spice.
She's all that's nice.
Extraordinary, excellent, and educated.
Magnificent, marvelous, and motivated.
There is none greater,
Than a woman of Delta Sigma Theta.**

Technology and Communications Committee

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

No report at this time.

Ritual and Ceremonies

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

No report at this time.

Public Relations

- **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

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

Proposed changes to chapter policies and procedures will be due in February. Please review the current chapter policies and procedures for understanding prior to suggesting changes and for information on the P&P update process.

Protocol and Traditions

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

No report at this time.

Strategic Planning

- **Chair: Karen Beard, Co-Chair: Tonja Brickhouse**

No report at this time.

Audit

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

No report at this time.

Respectfully Submitted,
Sabrina Griffith, 2nd Vice President



Fundraising Committee Reports

Angela Brown

3rd Vice President

January 2020



Queen of Hearts: Chairs: Soror Joyce Patterson and Soror Paulette Walker

-March 28, 2020

-6:00 pm-11:00 pm

-Event is **SOLD OUT**

-Donation opportunities

-Table Selection details

NPHC: Soror Jasmine White-Bynum

-Game Night

-January 17, 2020

-5:30 pm-9:30 pm

290 S. Meridian Ave.

Elections Committee : Chairs: Soror Wanda Seigler and Soror Mary Randolph

-MIT voting process

Fundraising Minute

-We Vote t-shirts

-Chapter shirt

Logo Design

-Updates

Respectfully submitted by

Angela Brown

ThirdVP@dstta.com

813-967-4565