Delta Sigma Theta Sorority, Inc.

Tampa Alumnae Chapter

Executive Board Meeting Minutes

The Children’s Board

11/04/19

Present: Please review roster provided by technology team.

Soror Alicia Warren called the meeting to order at 6:00p.m. and Soror Dora Mays offered the prayer/meditation.

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

The October 2019 Executive Board Minutes were accepted by consensus with the following corrections: Page 1- Change Bay Area Founder’s Day to Bay Area Founders Day; Page 2- Change Soror Lekia to Soror Lekia Wilson; Page 4- Change Soror Jamel Lance to Soror Jamel Lanee.

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

*See full report on DSTTA website*

* Florida/Bahamas Cluster- November 8th-10th in Miami
* Bay Area Founders Day- January 25, 2020. Get tickets early- Soror Vashti Murphy McKenzie, National Chaplain, will be the speaker
* DDAC- Feb 9th-11th- Past National President Paulette Walker is the chair again this year!
* DDNC- Feb 23rd -25th
* Regional Conference in Kissimmee, FL-date to be determined
* Committee Chairs were advised to keep track of their budget
* Preparing for Electronic voting for Tampa Alumnae’s upcoming elections
* Revised MIT training new tentative date is December 7, 2019. It will be 8 1/2 hours. Sorors must attend entire training. Can’t attend another chapters MIT training
* DID training update- Sorors can attend other chapter’s DID trainings
* Chapter is exploring location options for November 16th chapter meeting. The options are Memorial Middle School Auditorium ($500); Young Magnet Middle School Cafeteria $100. **Action Item:** *Soror Chonta Haynes moved to use Young Middle School for November 16th meeting for $100. Soror Joanell Lawson seconded the motion. Motion Carried. Yes (22) No (2)*

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

* **Budget Report** for October 2019 by Soror Tiffany Mitchell. Program Bank Balance: $95,633.76; Administrative Bank Balance: $ 102,099.98; Funds Managed by D.E.L.T.A. INC: $8,768.32 Action Item- D.E.L.T.A. INC accounting fees increased from $3500 to $3600. Soror Tiffany Mitchell moved to transfer from line item 50201 to 50500. Motion carried.
* **Financial Report** for October 2019 by Soror Briana Joseph. Total Income received-$16,303.18. It included Admin Collected- $4566.60; Projects Collected-$11,736.86; Interest Collected-0.32. Carryover from September 2019-$77,669.30; Grand Total-$93,972.48

**Scholarship- Soror Joanell Lawson**

* Deadline to apply for scholarships is January 31, 2020.High School students are to apply online and send electronically. Only accepting transcripts by mail. All documents must be received (uploaded) by January 31, 2020. Applicants must attend school in Hillsborough County Public Schools, including Charter School, or Private schools in Hillsborough County.The scholarship committee and Educational Development Chairs will meet to discuss any special conditions involving GEMS andEMBODI
* **Action Item-** *Sons/Daughters Scholarship – Budget and Finance committee recommended giving additional funds to cover 2 additional scholarships to those currently allocated. The additional funds needed is $1374.51 It will be transferred from TA scholarship line 2023. Soror Joanell Lawson, Chair, made motion to accept recommendations by Budget and Finance. No second is needed due to Soror Lawson is chair of committee.* ***Motion Carried (Yes-25)***

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

*See full report on DSTTA website*

* Soror Shenika Baisley was acknowledged for promoting sorors attendance to see the movie, Harriett. Sorors asked to submit their ticket stubs for a chance to win a 1-4-night Las Vegas stay. Circle of Sisters Book Club will be held on December 14, 2019 at 10:30 a.m. at the Rue, S. MacDill. Sorors will be reading “Some Sing, Some Cry”.
* Political- Soror Audrey Moore Sullivan discussed Census Part 2 presentation
* EMBODI – Soror Michelle Stone, Chair, announced proposal for an EMBODI Signature event. The plan is participation of 150 young men with fathers and mentors; panel discussions with black/brown males; and breakout sessions. Projected date is June 13th. Soror Alicia Warren would like this to be a signature chapter event; therefore, there will be no partnering with fraternities in planning event. The event will be open to other organizations to attend. **Action Item**-*Soror Michelle Stone moved to accept the new signature event.* ***Motion Carried (Yes-26)***
* Making Strides Breast Cancer- Thank all sorors for support and participation
* Risk Management- The Risk Management Trainers are in the process of completing the final trainings

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

*See full report on DSTTA website*

* Neighborhood Groups- Sorors are encouraged to participate in the groups
* Protocol and Traditions- The chapter committee provided handout on Florida Cluster Attire and Posting Photos; however, the attire information wasn’t consistent with recommendation by Cluster Committee. Soror Joanell Lawson brought it the attention of EBoard that the recommended attire was relaxed, causal wear, including jeans.
* Strategic Planning- The Committee provided a 2018-19 Strategic Priority Objectives Outcomes Update. The report focused on key areas: Membership, Technology, Operations, Programs, and Sustainability
* Recognition of Military Veterans- The following sorors were recognized for their service in the military: Soror N’Keiba Estelle, Soror Shenika Baisley, Soror Lorraine Babeu
* Policies and Procedures- Received final approval and clarification on Rules of Order specific to our chapter
* Audit Report- Soror Gloria Riddick Williams provided detailed report. The overall audit findings were the chapter does have satisfactory financial internal controls and the review supported the utilization of the controls

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

*See full report on DSTTA website*

* Reds and Whites- Committee did an amazing, excellent job!!! Will have final report soon.
* Queen of Hearts- The event is March 28, 2019 from 6:00-11:00. Tickets are $100 and will be available at November’s chapter meeting. All tickets must be paid or returned at December’s EBoard meeting.
* Stroll- Will be in December. Sorors are asking sorors to come out.

**Correspondence- Soror Sandra Cooke**

* Abe Brown Ministries requesting support

**Good of the Order**

* Soror Lawson encouraged sorors to review all Cluster information, especially any updates or changes on dress attire

Soror Alicia Warren adjourned the meeting by consensus. Motion carried

Meeting adjourned at. 7:15pm.

Respectfully submitted,

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Alicia Warren, President Dawne Gullatt, Recording Secretary

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Lorita Shirley, Assistant Recording Secretary(absent)