



ALBUQUERQUE ALUMNAE CHAPTER
 P.O. Box 27044 Albuquerque, NM 87125
 dstaac150@gmail.com

MEETING MINUTES

OBJECTIVE:	Chapter meeting to discuss national and regional communications, Q1 Budget, September financials, and committee report updates		
MEETING TYPE:	Chapter Meeting	DATE:	10-13-2018
START TIME:	9:46 am	END TIME:	11:45 am
FACILITATOR:	Jasmyn Madison	NOTETAKER:	Kirsten Ray
LOCATION:	UNM Domenici Center West 1001 Stanford Dr NE Rm 3010 Albuquerque, NM 87131	# FOR QUORUM (25%)	13
ATTENDEES:	<p>Members (23): LaSheba Bowens, LaVonda Bowens-Woodard, Florence Bowers, Theresa Carson, Pearlene Dawson, Gloria Fadipe, Geraldne Fuller-Dehoney, Jane K. Gates, Chrisandra Henderson, Jasmyn Madison, Dionne Marsh (McDonald), Kirsten Ray, Dionne S.Rodgers, Myra Roosevelt, Raudia Sallee, Sonya Smith, Brenda Steele, Elizabeth Taylor, M. Elizabeth Veney-Okoye, Amala Waldon, Nellie Ward, Shakeba Weathers, Valerie Webb</p> <p>Other Sorors (2): Viola Cox, Brandale Mills</p>		

AGENDA ITEMS	PRESENTER	AGENDA ITEMS	PRESENTER
1. Recognize visiting sorors	Jasmyn Madison	10. Ways & Means	Sonya Smith
2. Adopt agenda	Jasmyn Madison	11. Educational Development	Geraldne Fuller-Dehoney
3. Read September chapter meeting minutes	Kirsten Ray	12. Economic Development	Theresa Carson
4. President's Report	Jasmyn Madison	14. Information, Technology & Communications	Kirsten Ray
5. Budget & Finance - Financial Secretary	Amala Waldon	15. Political Awareness & Involvement	Kirsten Ray
6. Budget & Finance - Treasurer	Dionne Rodgers	16. MIT	Jasmyn Madison
7. Community Service	Brenda Steele	17. DID Vote	Jasmyn Madison

Submitted by:		Date approved:	
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8.	Membership Service	Brenda Steele	18.	New Business	Jasmyn Madison
9.	IAI	Shakeba Weathers Raudia Sallee	20.	Announcements	Jasmyn Madison
10.	Physical & Mental Health	Sonya Smith	21.	Adjournment	Jasmyn Madison

MOTIONS

		ORIGINATOR	SECOND	PASSED? <i>Include# For/Against</i>
1.	Adopt the agenda	Jasmyn Madison	Sonya Smith	Y - 20/0
2.	Accept the September chapter meeting minutes	Dionne Rodgers	Pearlene Dawson	Y - 20/0
3.	Accept PMH committee report	Sonya Smith	Committee	Y -23/0
4.	Accept Ways and Means committee report	Sonya Smith	Committee	Y - 23/0
5.	Amend the current motion of DID choices.	Valerie Webb	Myra Roosevelt	Y - 23/0
6.	Request DIDs: Code of Conduct, Sisterhood, and Rules of Order and Policies and Procedures.	Valerie Webb	Jane K. Gates	N - 6/10
7.	Move November chapter meeting to November 17th	Dionne Rodgers	Pearlene Dawson	Y - 19/0
8.	Move to adjourn meeting	Amala Waldon	Geraldnye Fuller-Dehoney	Y - 23/0

PREVIOUS ACTION ITEMS

		PERSON(S) RESPONSIBLE	DEADLINE
1.	Add subtotal line with required revenue to budget to make sure budget balances. <i>Completed 10/11/2018.</i>	Dionne Rodgers	9/14/18
2.	Submit chapter donation to St. Jude. <i>Done</i>	Brenda Steele	9/21/18
3.	Request DIDs: Protocol and Traditions, Code of Conduct (proposed dates: Oct 19, 20 or Oct 26, 27) <i>Done, but haven't heard back.</i>	Jasmyn Madison	9/15/18

4.	Submit MIT vote paperwork. <i>Done</i>	Jasmyn Madison	9/13/18
5.	Resubmit Service area paperwork <i>This is on-hold until January</i>	LaVonda Bowens-Woodard, Jasmyn Madison	10/12/18
6.	Nominating Committee to present slate of candidates. <i>Not necessary, because RD did not approve MIT</i>	Lasheba Bowens	10/7/18
7.	Elections Committee to present ballot and instructions. <i>Not necessary, because RD did not approve MIT</i>	Elizabeth Taylor	10/7/18

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
1.	Get with Budget & Finance Committee regarding how to properly make the budget balance.	Elizabeth Taylor, Theresa Carson	Next Chapter Meeting
2.	Schedule a IAI Committee meeting to go through the DREF grant. Also talk about Risk Management and any other obligations to Delta we need to fulfil for the ESL program.	Shakeba Weathers Raudia Sallee	Prior to Program start on Oct 28th
3.	Request DIDs based on chapter selections - Protocol and Traditions, Code of Conduct, Sisterhood	Jasmyn Madison	Saturday, Oct 20, 2018
4.	Add new Deltas to the Members Directory	Membership Services	Saturday, Nov 3

NOTES & OTHER INFO

The committee for extending our service area that was formed last year remains a committee this year. Please see the Chair, LaVonda Bowens-Woodard if you would like to join.

IAI

Valerie, Shakeba, Raudia, Amala are the volunteers for ESL tutoring project.

Clarification from Valerie, the ESL program is an APS program, Albuquerque Alumnae chapter is providing services to that program.

Educational Development

An additional Risk Management session has not been scheduled but there is an effort to have another one. The tentative date will be in November.

MIT

The Regional Director did not approve the chapter's request to have Membership Intake. The RD said that she would not approve requests from alumnae chapters that have had membership intake within the last 4-5 years.

DID Vote

Vote on each DID choice. Madam President will request the top 3.

16 votes - Protocol and Traditions
15 votes - Code of Conduct
14 votes - Sisterhood
9 votes - Delta Official Songs
8 votes - Chapter Management
7 votes - Rules of Order and Policies and Procedures
6 votes - Officers Roles and Responsibilities
2 votes - Fiscal Management

Announcements

Birthdays

- Chrisaundra Henderson
- LaVonda Bowens-Woodard
- Vicki Scott

Congratulations to Sorors LaVonda Bowens-Woodard, Olivia Underwood, Sonya Smith, and Jasmyn Madison for being nominated for Albuquerque Business First Women of Influence Award.

Congratulations to Soror Trotter for getting her degree today.

GEMS soror volunteer interviews will be held right after chapter meeting.