



MEETING MINUTES

OBJECTIVE:	January Budget and Finance Reports, Committee progress		
MEETING TYPE:	Chapter	DATE:	02-09-2019
START TIME:	10:33am	END TIME:	12:55pm
FACILITATOR:	Jasmyn Madison	NOTETAKER:	Kirsten Ray
LOCATION:	UNM Domenici West #3010, 1001 Stanford NE Albuquerque, NM 87124	# FOR QUORUM (25%)	13
ATTENDEES:	<p>Members (26) LaSheba Bowens, LaVonda Bowens-Woodard, Florence Bowers, Theresa Carson, Pearlene Dawson, Gloria Fadipe, Geraldine Fuller, Jane K. Gates, Marilyn Hill, Ramona Homer-Dillard, Victoria Jackson, Octavia Locke, Jasmyn Madison, Dionne Marsh (McDonald), Brandale Mills, Kirsten Ray, Dionne S. Rodgers, Myra Roosevelt, Vicki L. Scott, Sonya Smith, Elizabeth Taylor, Elizabeth Veney-Okoeeye, Khayyan Wafer, Amala D. Waldon, Nellie Ward, Shakeba Weathers</p> <p>Visitors (5) Johnson L. Chandler Sarah Joyce Berryhill (Clovis) Michele Lewis Reeves Iris Allen (Delta Eta UAPB) Tayloria Grant</p>		

	AGENDA ITEMS	PRESENTER		AGENDA ITEMS	PRESENTER
1.	Recognize visiting sorors	Jasmyn Madison	9.	Physical and Mental Health	Sonya Smith
2.	Adopt agenda	Jasmyn Madison	11.	International Awareness & Involvement	Raudia Sallee, Shakeba Weathers
3.	January meeting minutes	Kirsten Ray	12.	Membership Services	Ramona Dillard
4.	President's Report	Jasmyn Madison	13.	Political Awareness and Involvement	Kirsten Ray
5.	Budget & Finance-Financial Secretary	Amala Waldon	14.	Founders Day	Amala Waldon
6.	Budget & Finance-Treasurer	Dionne Rodgers	15.	New Business	Jasmyn Madison
7.	Educational Development	Dr. Jeri Fuller-Dehoney	16.	February action items	Kirsten Ray

Submitted by:	Date approved:
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8.	Arts & Letters	Vicki Scott	17.	Announcements	Jasmyn Madison
9.	Community Service	Theresa Carson			

MOTIONS		ORIGINATOR	SECOND	PASSED? <i>Include# For/Against</i>
1.	Adopt the agenda	Marilyn Hill	Dr. Jeri Fuller-Dehoney	26/0
2.	Approve the January 2018 chapter meeting minutes as amended.	Myra Roosevelt	Theresa Carson	26/0
3.	Accept the Physical & Mental Health Committee report which includes cancelling the March 15th senior center activity.	Sonya Smith	Committee	26/0
4.	Accept International Awareness & Involvement Committee report that includes participation in the Lutheran Family Services with African refugees once a month for the remainder of the chapter year.	Shakeba Weathers	Committee	26/0
5.	Reconsider the acceptance of Founder's Day Committee report that was approved at last chapter meeting.	Amala Waldon	LaVonda Bowens-Woodard	Motion Stands
6.	Do not purchase a National Convention ad for \$250 because the ad will be too small.	Nellie Ward	Khayyan Wafer	0/23
7.	Purchase a National Convention ad for \$250.	Pearlene Dawson	LaSheba Bowens	23/0
8.	Let individual sorors give donations of items or money for the Inner Beauty Conference	Khayyan Wafer	Dionne Rodgers	Motion Rescinded
9.	Have the chapter collect individual donations of money and write a check to Beverly - the coordinator of the Inner Beauty Conference	Gloria Fadipe	Khayyan Wafer	0/17
10.	The chapter not support the Inner Beauty Conference monetarily.	LaVonda Bowens-Woodard	Myra Roosevelt	17/0

11.	Adjourn Meeting	Jasmyn Madison	Kirsten Ray	17/0
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			PERSON RESPONSIBLE	DEADLINE
PREVIOUS ACTION ITEMS				
1.	First draft of Members Directory		Membership Services	February Chapter Meeting Completed
2.	Final draft of Members Directory		Membership Services	March Chapter Meeting
3.	Resubmit service area paperwork		LaVonda Bowens-Woodard, Jasmyn Madison	March 9th
4.	Add the scholarship application to the website.		Kirsten Ray	1/12/2019 Completed
5.	Create a Judith R. Harris information sheet for the Cotton Club event.		Jasmyn Madison	1/17/2019 Completed
6.	Cut check for Rodney Bowe for \$150, once Rodney accepts the offer.		Dionne Rodgers/Jasmyn Madison	1/12/2019 In Progress, waiting on acceptance.
7.	IAI chairs to contact Soror Katrice Grant about the needs at Whittier Middle School.		Raudia Sallee/Shakeba Weathers	1/31/2019 Completed
8.	Get more information about the African American Day at the State Capital.		Marilyn Hill	1/19/2019 Completed

			PERSON RESPONSIBLE	DEADLINE
ACTION ITEMS				
1.	Follow up with the Word of Life Fellowship regarding assistance with the food cost for the St Martin's feeding the homeless program.		Brenda Steele	2/23/2019
2.	International Awareness & Involvement - follow up with Soror Coates to find out if there are any Risk Management implications for the chapter to work with the refugee children for IAI partnership.		Dionne Rodgers	02/23/2019
3.	International Awareness & Involvement to provide the countries and languages represented by the African refugees of		Shakeba Weathers	03/01/2019

	the Lutheran Family Services program.		
4.	Contact Beverly, Inner Beauty Conference coordinator, about including our scholarship and GEMS information in the conference bags.	Jasmyn Madison	02/15/2019 Completed
5.	Provide link to purchase tickets at a discount for the Dance Theater of Harlem event.	Vicki Scott	02/11/2019 Completed
6.	Send info about <i>What Men Want</i> Red Carpet event to the President for distribution.	Vicki Scott	02/09/2019 Completed

NOTES & OTHER INFO

International Awareness & Involvement

March 31st from 5pm-7pm is the first day available to assist St. Thomas Lutheran Church - Lutheran Family Services, located at the corner of Cooper & Jefferson, with the African Refugees.

These are refugees straight from Africa and speak little to no English. They have children who play in an adjacent room while the mothers are in session.

The committee intends to help with taking care of the children during the mothers' session time. Providing water, snacks, helping with homework, and otherwise engaging with the children.

The plan is to meet with them every month through the end of the chapter year.

There are currently only white volunteers and it would be nice to have people who look like them (us) helping them.

The only confirmed date is March 31st from 5pm-7pm. Later dates will follow from the committee.

Founder's Day Committee

Reconsider Motion Discussion

- Question - Khayyan - What does the \$2500 cover?
Answer - Amala - mostly food, gift, about \$25-30 per person, \$1500 for the luncheon, \$800 for chapter gifts, smaller portion would be printing, balance of that would be gifts to the speaker sorors.
- Question - Victoria - At EB you said the budget would be less than the allotted \$2500, what would that be?
Answer - Amala - An estimate at this time would be \$2000, which is a conservative estimate.

- Question - LaVonda - Since we are using chapter money on US - will ALL financial members get the gift.
Answer - Amala - yes, ALL 50 financial sorors will get a gift.
- Suggestion - Vicki - Maybe we can come up with a budget for these types of events since we know they will happen each year. Put it under admin budget.
- Suggestion - Sonya - Provide seed money for these events like the Ways & Means
- Observation - Jasmyn - Hard to know what the budget should be because sometimes the events are open to the public and sometime closed to the public.
- Suggestion - Elizabeth Taylor - Have an amount in P&P if open and closed