



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

## MEETING MINUTES

<b>OBJECTIVE:</b>	March Budget and Finance Reports, Committee progress, chapter culture discussion		
<b>MEETING TYPE:</b>	Chapter	<b>DATE:</b>	04-13-2019
<b>START TIME:</b>	9:43am	<b>END TIME:</b>	11:58am
<b>FACILITATOR:</b>	Jasmyn Madison	<b>NOTETAKER:</b>	Amala Waldon
<b>LOCATION:</b>	UNM Domenici West #3010, 1001 Stanford NE Albuquerque, NM 87124	<b># FOR QUORUM (25%)</b>	13
<b>ATTENDEES (21):</b>	<p><b>Members (18)</b>          Florence Bowers, Gloria Fadipe, Geraldyn Fuller-Dehoney, Ramona Homer-Dillard, Jasmyn Madison, Cynthia McDonald, Dionne Marsh (McDonald), Sonya Smith, Brenda Steele, Khayyan Wafer, Amala D. Waldon, Nellie Ward, LaVonda Bowens-Woodard, Lasheba Bowens, Raudia Sallee, Jane K. Gates, Farnicia Trotter, Victoria Jackson</p> <p><b>Visitors (3)</b>          Syreeta Lawrence, Johnson Chandler, Christin Keeling</p>		

	AGENDA ITEMS	PRESENTER		AGENDA ITEMS	PRESENTER
1.	Recognize visiting Sorors	Jasmyn Madison	7.	Policies & Procedures	Sonya Smith
	Adopt Agenda	Jasmyn Madison	8.	Arts & Letters	Florence Bowers
2.	March meeting minutes	Amala Waldon	9.	Economic Development	Sonya Smith
3.	President's Report	Jasmyn Madison	10.	Educational Development	Dr. Geri Fuller-Dehoney
4.	Budget & Finance-Financial Secretary	Amala Waldon	11.	International Awareness & Involvement	Shakeba Weathers, Raudia Sallee
5.	Budget & Finance-Treasurer	Amala Waldon	12.	Delta Emergency Response Team (DERT)	Jane K. Gates
6.	Membership Services	Ramona Dillard	13.		

<b>Submitted by:</b>	<b>Date approved:</b>
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<b>MOTIONS</b>	<b>ORIGINATOR</b>	<b>SECOND</b>	<b>PASSED?</b> <i>Include# For/Against</i>
1. Adopt Agenda	Jasmyn Madison	Amala Waldon	17/17
2. Adopt March Chapter Meeting Minutes	Jasmyn Madison	Amala Waldon	17/17
3. Accept Membership Services report (which includes end of summer event at a local park)	Ramona Dillard	Committee	18/18
4. Accept Cathy McGill letter as intent to dissolve the relationship with the NMBHM Organizing Committee.	Sonya Smith	Gloria Fadipe	17/17

<b>PREVIOUS ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
1. Final draft of Members Directory	Membership Services	April Chapter Meeting  <b>DONE 4/9/19</b>
2. Follow up with National on Rio Rancho, NM being listed as part of the Albuquerque Alumnae Chapter's service area. There was no official documentation sent to the chapter that indicated this change.	Jasmyn Madison	03/23/2019  <b>Our service area has not changed. It was an error in the Red Zone.</b>
3. International Awareness & Involvement to provide the countries and languages represented by the African refugees of the Lutheran Family Services program.	Shakeba Weathers	03/01/2019 New deadline a week from now. <b>DONE 4/9/19</b>
4. Allow donors to be anonymous on the giving form.	Amala Waldon, Dionne Rodgers	May Chapter Meeting
5. Final chapter t-shirt design	Ramona Dillard	April EB <b>DONE 4/9/19</b>
6. Have draft of thank you letters for chapter donors.	Jasmyn Madison, Amala Waldon, Dionne Rodgers	May EB

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Send receipt and acknowledgment of letter to NMBHM organizing committee re: Cotton Club	Jasmyn Madison	May Chapter Meeting
2. Membership Services to have complete chapter order for chapter t-shirts	Ramona Dillard	May Chapter Meeting

**NOTES & OTHER INFO**

**Membership Services**

Brenda Steele winner \$25.00 gift card for completing most Sisterhood Month activities.

**Policies and Procedures**

We will be voting at the May Chapter Meeting via ballot; each item must have a 2/3 majority vote to be added, but Scholarship and Standards has the final approval.

**Cotton Club/NMBHM Organizing Committee**

A letter addressed to the chapter president and members of the Albuquerque Alumnae Chapter was read. Soror Florence Bowers provided clarity on the beginning of the relationship with the Cotton Club Gala and the origins of funds we receive for the Judith R. Harris Scholarship.