**Chapter Meeting Minutes**

**Alpha Kappa Alpha Sorority, Incorporated®**

Pi Epsilon Omega Chapter

January 8, 2022 Regular Meeting #2

Anti-Basileus Sylvia Stanley, called the meeting to order on Saturday, January 8, 2022, at 10:01 a.m. via zoom. The agenda was presented and moved for adoption by Soror Dianne Davis, seconded by Soror Eula Mizzelle. All agreed. Soror Sheila Walker prayed a fervent healing prayer for our sorors, families and friends. Roll call of sorors vetted 24-chapter members present. (See attached attendance list) Greetings given by Soror Mary A. Mitchell. A quorum was established at 10:09 a.m.

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| **READING AND DISPOSITION OF MINUTES** | **Reading of minutes (x) Yes ( ) No**Soror Mary Mitchell read the minutes of December meeting. No corrections were noted. Soror Sheila Walker moved to accept the minutes. Soror Donna Smith seconded. All chapter members agreed.  |
| **REPORT OF OTHER OFFICERS** |  |
| **Basileus Report** | Soror Sylvia entertained a motion from the floor in reference to Soror Tawanda Doswell losing all of her belongings in a house fire. Protocol addresses a donation of $200 - $500. Soror Dianne Davis moved to give $500; Soror Sheila Walker seconded. Chapter members unanimously agreed. Soror Sheila stated Soror Tawanda is staying at the Embassy Suites in Hampton. She thanks everyone for their prayers. |
| **Tamiouchos** | **Summary of financial statement or explanation of budget:**Soror Shevara Chandler stated monthly report has not been email but gave an overview of the appearance all future financial reports and balance in accounts.Basic Account $16,359.11Scholarship $8,411.79 |
| **Pecunious Grammateus** | Disposition of Report C Report Attached (X) Yes () NoSoror Ashlynn Wright reported: Collected $21,334.00*Breakdown*Chapter Dues~ $5,996.00MIP ~ $12,943.00Fundraiser ~ $2,395.00 |
| **Epistoleus** | Disposition of Report Report Attached () Yes (X) NoSoror Sylvia Stanley reported correspondence was received from * Food Bank
* Christmas card from Carla A. Hall
* Christmas card from Eastern Shore Literacy Council
 |
| **Hodego**s | Disposition of Report C Report Attached (X) Yes () NoSoror Mary Mitchell asked sorors to continue to pray for Madam Basileus and her family, Soror Keyona, Soror Deborah and Soror Tawanda.Happy Birthday wishes to our January sorors: Soror Brenda, Soror Deborah, Soror Veronica, Soror Thais, Soror Donna, Soror Sheila M., and Soror Marie.  |
| REPORTS OF EXECUTIVE, STANDING COMMITTEES AND AD HOC COMMITTEESDisposition of committee report was: |
| 1. Referred back to committee
2. Postponed
3. Placed on file
 | 1. Adopted in part (explain)
2. Adopted in its entirety.
3. Referred to another committee (explain)
 |
| Executive Committee Disposition of Report Report Attached () Yes () No  |
| **CONNECTIONS** | Disposition of Report C Report Attached () Yes () NoNO REPORT |
| **BY-LAWS** | Disposition of Report C Report Attached () Yes () NoNO REPORT – By-laws have been emailed to all sorors  |
| **EAF** | Disposition of Report C Report Attached () Yes () NoNO REPORT |
| **MEMBERSHIP** | Disposition of Report C Report Attached (X) Yes () NoSoror Sheila Walker asked sorors to inform her of any inactive sorors. She will be contacting them for reactivation activity, January 23, 2022 at 4:00 pm. She is asking for a hostess for the program |
| **MIP** | Disposition of Report C Report Attached (X) Yes () NoSoror Veronica Byrd reported she and assistant chair Soror Tasha Hoffler met with all the candidates and discussed the dates, proper attire for each event, schedule of activities, and hotel accommodations. Chapter members have been sent a copy of activities and COVID questionnaire. This information came from the National Office. All sorors must be tested 72hours before the activity. Proof must be shown. If you test positive, fully vaccinated, no symptom, you will have to wear a mask. Advised sorors to check MD locations for testing and Walgreens. |
| **TECHNOLOGY** | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **Protocol** | Disposition of Report C Report Attached () Yes () NoNO REPORT |
| **Program/Anti- Basileus****Programs:** **Target I: HBCU****Target II – Women’s Health****Target III – Building Your Economic Legacy****Target IV – The Arts****Target V – Global Impact****#CAP****Founders’ Day**  | Disposition of Report C Report Attached (X) Yes () NoSoror Sylvia Stanley reported January community impact day is 1/17/2022. Soror Roneqah Jones reported there will be a scholarship virtual session on 1/13/2022. They will discuss types of scholarships, criteria, how to apply, etc. Ask sorors to let committee know of any student or family member who is interested in attending. Soror Zakiya Harmon reported January’s impact day is 1/17/2022, Dr. Martin Luther King Jr. Celebration. Northampton NAACP will be heard on WESR radio station on this day. There will be three 30 second tributes to Dr. King. If any sorors are interested in giving a tribute, contact Soror Tracy for more information. Gaskins Chapel will have a commemoration on this date. A flyer is posted on GroupMe for sorors to share. Pastor Michael Chandler (our Alpha brother and Soror Shevara’s husband) will be the speaker.Also, on this day of services, sorors are asked to write a letter of gratitude to a soldier. February 4th is ***Pink***goes***Red*** for Heart Health month. Asking sorors to wear red, take a photo and post to GroupMe. Sorors are asked to let the committee know if you participate in MLK Day.NO REPORTSoror Dara Gunter reported February is Black History Month. They will be asking the following of the CAP students:1. Write a paper on “How could the person impact Black History?”

Committee continues to request a temporary chairmanNO REPORT – all projects have been completedSoror Armjeanne Harmon reported the CAP event for December included a financial workshop, FASFA information, and finding money for college which was presented by Soror Bonita Byrd. Upcoming virtual scholarship information session is open to anyone on January 13th. A link will be sent out later.Soror Sylvia reported the committee will be meeting and will have a report at the February meeting. |
| **SISTERLY RELATIONS** | Disposition of Report C Report Attached (X) Yes () NoSoror Sheila Walker reported January theme for the month is “*Pride of the Ivy”*. Committee will host an Ivy Day. Sorors are asked to take a picture in the ivy stance, plant an ivy, give a heart-to-heart expression to a soror, or make or give a card to a new sororMarch’s theme: Intergenerational ExchangesSoror Sheila will announce birthdays for month of January and Soror Mary will announce for February. Committee budget was approved for $400. |
| **SCHOLARSHIP** | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **MANUAL OF STANDARD PROCEDURE** | Disposition of Report C Report Attached () Yes () NoNO REPORT |
| **standards** | Disposition of Report C Report Attached () Yes () NoNO REPORT |
| **RELAY FOR LIFE** | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **AUDIT** | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **STRATEGY PLANNING** | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **BudgeT** | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **Fundraising** | Disposition of Report C Report Attached () Yes () NoNO REPORT |
| **Risk Management**  | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **SIGNATURE EVENT** | Disposition of Report Report Attached () Yes () NoNO REPORT  |
| **MISS FASHIONETTA** | Disposition of Report Report Attached () Yes () NoNO REPORT |
| **REGIONAL CONFERENCE** | Soror Ashlynn Wright reported chapter is responsible for Rituals. We will have three white notebooks to be used by regional director, speaker, and inventory for all materials providedAll musicList was given of everything that needs to be boughtRegional conference is March 24-27, Hampton, VA; registration is openSoror Ashlynn expressed some concerns about COVID and if the regional conference will be held. Soror Sylvia stated the last regional conference refunds were given when it was canceled. |
| **PUBLICITY** | Disposition of Report C Report Attached () Yes (X) NoNO REPORT – a photo is in Eastern Shore News recognizing sorority in year’s review |
| **New Business**  | Soror Billie suggested a workshop to know where money is taken from for activities especially for future sorors. |
| **UNFINISHED BUSINESS** | Soror Shevara addressed the question from last meeting about Food Lion gift card. Funds come from the community fund. |
| **Announcements** | Soror Sheila Walker reminded sorors about Gaskins MLK celebration. Pastor Chandler is speaker and Madam Basileus will be the Mistress of Ceremony. |
| Soror Sheila Walker moved to adjourn the meeting at 11:07 a.m. Seconded by Soror Tracy Jarrett. All members agreed.  |

 Anti-Grammateus

Date Approved

Basileus