**Chapter Meeting Minutes**

**Alpha Kappa Alpha Sorority, Incorporated®**

Pi Epsilon Omega Chapter

January 9, 2021 Regular Meeting # 2

Madam Basileus Trina Cooper, called the meeting to order on Saturday, January 9, 2021 at 10:02 a.m. via Zoom. The agenda was presented and moved for adoption by Soror Sheila Walker seconded by Soror Mary Mitchell and agreed by all. Soror Sheila Walker gave meditation, “Lord Make a Better Soror out of Me” followed by prayer. Soror Sonia Riggins called the roll. Thirty-one sorors were present with one visiting soror. (see attached attendance list) A quorum was met at 10:09. Good Morning Greetings by Soror Tasha Hoffler wishing everyone a Happy New Year.

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| **READING AND DISPOSITION OF MINUTES** | **Reading of minutes (x) Yes ( ) No**  Minutes were read by Sorors Sonia Riggins and Mary A. Mitchell. One correction to the Manual of Standard Procedures report was noted and changed on the permanent printed document. Soror Deborah Griffin moved to approve the minutes with the correction. Second by Soror Eula Mizzelle and agreed by all. |
| **REPORT OF OTHER OFFICERS** |  |
| **Basileus Report** | Madam Basileus reported we are a 5-star chapter. All EOY reports were submitted timely and we are in 100% compliance. Guest soror, Michelle White, was welcomed. Soror reminded all reports are due the Sunday before the executive meeting. Regional Conference will be virtual.  Madam Basileus opened the floor to nominate and vote for an Anti-Tamiouchous. Soror Bonita Byrd was nominated, and members voted. |
| **Tamiouchos** | **Summary of financial statement or explanation of budget:**  Soror Shevara Chandler reported $7,106.83 in the general funds.  Scholarship $10,646.41  CD1 $3,647.55  CD 2 $3,514.76 |
| **Pecunious Grammateus** | Disposition of Report C Report Attached (x) Yes () No  Soror Ashlynn Wright reported  Dues collected for 2021 $5,465  EAF $180  Gift Card $150  Miss Fashionetta $255  Overpayment/extra $20 |
| **Epistoleus** | Disposition of Report C Report Attached (x) Yes () No  No correspondence |
| **Hodego**s | Disposition of Report C Report Attached (x) Yes () No  Soror Tasha Hoffler welcomed our visiting soror. Happy Birthday to Sorors Brenda, Deborah, Veronica, Thais, Sheila M., Donna, and Marie.  Sorors are asked to one of our pearls in prayer, Soror Angela Smith in the loss of her dad. A plant was sent to her. Also, prayers for Soror Juanita in the loss of her brother; a plant was sent to her. Pray for Sorors Bonita and Veronica and their church family.  Congratulations to our two new Silver Sorors, 25 years in November for Soror Tracy and 25 years this month for Soror Lise. |
| REPORTS OF EXECUTIVE, STANDING COMMITTEES AND AD HOC COMMITTEES  Disposition 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 (x ) Yes () No  Soror Nequai McLendon reported praise to all chapter members who told family members to vote in the Georgia election. The first African American and first Jewish American was elected to the Senate. The Vice President Elect Kamala Harris will be the deciding vote if there is a tie. Our African American Senator is an Alpha Phi Alpha brother. Committee will be doing a letter writing campaign to legislature and senate. |
| **MISS FASHIONETTA** | Disposition of Report C Report Attached () Yes () No  No report; a chairman is needed. |
| **BY-LAWS** | Disposition of Report C Report Attached (x) Yes () No  Soror Lise Caldwell Hall welcomed newest members to the committee: Soror Sierra Smith and Soror Dianne Davis. |
| **EAF** | Disposition of Report C Report Attached () Yes () No  No report; Soror Nequai agreed to be co-chair of the committee. |
| **MEMBERSHIP** | Disposition of Report C Report Attached () Yes () No  Soror Sheila Walker reported a Virtual Reactivation Day January 23 at 2:00 p.m. Fifteen inactive sorors will be sent an invite. |
| **MIP** | Disposition of Report Report Attached () Yes () No  Soror Veronica Byrd stated no report; a meeting is scheduled January 21 to discuss moving forward for a membership intake. |
| **TECHNOLOGY** | Disposition of Report C Report Attached () Yes () No  Soror Shevara Chandler asked any committee members who want to schedule their committee dates to contact her. |
| **Protocol** | Disposition of Report C Report Attached (x) Yes () No  Soror Veronica Byrd reported no report however they will be meeting Tuesday 1/12/2021 at 7:30 p.m. |
| **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 () No  Soror Sylvia Stanley reported January’s community impact day is 1/18/2020, Dr. MLK, Jr. Day. Gaskin Chapel will also celebrate the day.  Soror Lise Caldwell reported the virtual tour on 12/14 at 4:30 p.m. was a success. Nine students (3 Northampton, 4 Nandua, and two family members) and six sorors participated. Thanks to Sorors Sheila Mapp and Keyona Mapp for co-chairing the activity. Welcome to new member, Soror Bonita Byrd.    Soror Tina Thomas encouraged sorors to practice self-health care by wearing mask. Sorors are asked to donate warm weather items to be given to Soror Regina Taylor. Any soror working in the community are asked to take picture. If you participate in a walk for freedom, upload to GroupMe.  February 5 is **Pink** goes **Red** Heart Health Month.  February 6 Soror Sucora will be instructing a virtual fitness class from 10 – 11 a.m. Flyers will be sent out for the impact day activities.  Soror Nequai McLendon reported February 5 is Black Dollar Day. Support Black own businesses in your community.  March is AKA assist program. The purpose is to show appreciation and gratitude. The committee discussed serving lunch to one department at Riverside Shore Memorial Hospital. They have contacted the Cardiology Department where Soror Ashlynn Wright’s mother is an employee. There are 15 people in the department.  Soror Keyona Mapp reported the theme for Black History Month is “Hidden Figures”. The committee will be soliciting essays from students at Metompkin and Kiptopeke Elementary School. 3rd to 6th graders will write on “What African American figure has been an inspiration in your life” and 1st and 2nd graders will write on “What character from ‘Black Panther’ do you relate to and why?”  No report  Madam Basileus reported they will be meeting on 1/12/2021 with new participants. Soliciting sorors help with #CAP.  Soror Sylvia Stanley reported the program for Founders’ Day:  Regional Director, Speaker, welcome, meditation, history, recognition of members, PowerPoint presentation (send pictures of activities), introduction of speaker, solo, message, special presentation, and closing. |
| **SISTERLY RELATIONS** | Disposition of Report C Report Attached (x) Yes () No  Soror Sierra Smith reported the committee reviewed the booklet. The theme for the month is “Pride of the Ivy”. Asked sorors to take a picture of themselves in the ivy stance and/or wearing an ivy. |
| **SCHOLARSHIP** | Disposition of Report Report Attached () Yes () No  Soror Nequai McLendon reported they are working on upcoming essays to be submitted electronically. Will be working with the technology committee and will be presented a big check to the winners. |
| **MANUAL OF STANDARDS PROCEDURES** | Disposition of Report C Report Attached (x) Yes () No  Soror Lise Caldwell-Hall reported the Manual of Standard Procedure was submitted and passed last month. The report will be signed and sent out. Thanked the committee for their work. Welcome to new members on the committee. |
| **standards** | Disposition of Report C Report Attached () Yes (x) No  Soror Deborah Griffin reported committee met and discussed long and short term goals. Long term goal is to mentor sorors over next two years who are interested in leadership roles. Short term goal is to encourage sorors to take workshops that will be needed to fulfill those goals. Meeting date Wednesday after Executive meeting at 8:15 p.m. Members will receive role of chairman and committee members. |
| **RELAY FOR LIFE** | Disposition of Report C Report Attached () Yes () No  Soror Deborah reported the goal for 2021 is $4,000. We presently have $250 for sponsorship and $25 for lantern. The kickoff date will be announced later. |
| **AUDIT** | Disposition of Report C Report Attached () Yes () No  Soror Eula Mizzelle reported the committee met on 1/8/2021 and discussed external audit procedures. Sorors were asked to suggest names and fees of auditors and submit by next meeting. The projected time for completion is within the next three weeks. |
| **STRATEGY PLANNING** | Disposition of Report Report Attached (x) Yes () No  Soror Marie Billie reported committee did not have a meeting, but she will be sending out information from the webinar. Soror Sierra Smith is the co-chairman. |
| **BudgeT** | Disposition of Report Report Attached ( ) Yes () No  Soror Shevara Chandler reported PayPal has been established. There are no fees if soror pays through a bank. Fee will be charged if paying through a debit card. |
| **Fundraising** | Disposition of Report C Report Attached (x) Yes () No  Soror Tasha Hoffler thanked everyone for participating in the fundraiser. Expense $137 and Profit $1533. |
| **Risk Management** | Disposition of Report Report Attached () Yes () No  No report |
| **SIGNATURE EVENT** | Disposition of Report Report Attached () Yes () No  No report |
| **PUBLICITY** | Disposition of Report Report Attached () Yes () No  No report |
| **Unfinished Business** | Soror Lise Cardwell Hall reported our regional conference delegate strength has changed due to 39 members of the chapter. We now can have four delegates instead of five.  Results of voting: 29 votes for Soror Bonita Byrd to be the Anti-Tamiouchos. |
| **New Business** | Executive meeting 2/8/2021 at 7:30 p.m.  Chapter meeting 2/13/2021 at 10:00 a.m.  Attire Founders’ Day: AKA Jacket, Golden sorors wear Gold jackets |
| **Announcements** | None |
| The meeting was adjourned at 11:49 a.m. | |

Grammateus

Date Approved

Basileus