

Fayetteville Alumnae Chapter Pelta Sigma Cheta Sococity, Inc. P.O. Pox 403 Fayetteville N.O. 28302 www.faydeltaalunmaechapter.ocg

Executive Board Meeting
April 26, 2022,
6:00 p.m.
Via virtual platform ZOOM

- I. Call to Order: President Figgins called the meeting to order.
- II. Prayer: Soror Barbara Nubin
- III. Adoption of Agenda: Motion to adopt the agenda was made by Soror Miranda Monroe; Second by Soror Sharon McNair. There were no corrections.
 - Sorors were asked to vote "Nay" if there were objections to adopt the agenda with above listed corrections. Hearing none, the agenda was adopted.
- IV. Correspondence: Soror Sheree Davis reported. Thank You cards were received from Soror Faye Fulton, Soror Toni Moore and Soror Jeanette Wright during the loss of their loved ones.
- V. Financial Secretary's Report: Soror Rayshonia Manuel read the Financial Secretary's Reports for April 2022 in Soror Toni Moore's absence. The report was for information only.
- VI. Treasurer's Report: Soror Rayshonia Manuel provided the Treasurer's Reports for April 2022. This report was for information only. All Jabberwock refunds were submitted to the contestants.

A. Committee Reports

- a. Economic Development- Soror Keshia Allen reported the committee met on April 18, 2022 to discuss SIP event. SIP end of year event has 150 tickets to be sold. Cost of food is \$1000.00. The South Atlantic Regional Director will be the guest speaker at the event. FAC will be hosting her. Cost to host will cover gas and lodging at the Embassy Suites. Soror Keshia Allen made a motion for chapter to pay for hosting the Regional Director including cost of travel and lodging at rate of \$450.00 from budget line item not utilized. The motion was seconded by Soror Paula Frank. The motion was carried at 100% vote from E-Board members.
- b. Adopt a Site- The committee is waiting to hear back from Fayetteville Parks and Recreation (POC-Graham) for an update on the new sign placement which will be located on Bragg Blvd where the cleanup area will end. An additional site is still looking to be obtained and 6 cleanups will be conducted annually per guidelines

- by Fayetteville Parks and Recreation. Remaining Adopt a Site clean-up dates for the 2022 calendar year are as follows: June 18, August 20, October 15, and December 17, 2022. Clean up begins at 8am at the Freedom Trail located on Bragg Blvd. Parking is in the parking lot on the corner of Hay Street and Bragg Blvd. Attire is Delta paraphernalia. Sanitizer, masks and clean up equipment will continue to be provided. CDC, state, and Delta guidelines will continue to be adhered to.
- c. Foster Care- Soror Patti Jordan reported on April 21, 2022 5 high school seniors were presented with graduation bags by Soror Jordan and Madame President. The foster care lead for DSS has left the agency and she provided us with other contact persons for next year's initiative to continue. Older male and females will be the focus as they are in most need of attention and support.

В.

- a. Education Development- Soror Miranda Monroe reported summary and calendar dates need to be submitted to Soror Sharon McNair for events for 2022-2023 school year.
- b. Delta Princesses- No report
- c. Jabberwock- No report
- d. EMBODI- No report
- e. Delta GEMS- No report
- f. Delta Academy-No report
- g. Arts and Letters- Soror Monroe reported for Soror Robinson: the Red Velvet Book club discussion was hosted by Soror Corders. The last event of the year is a collaboration with FBAAC and will be held on May 12, 2022 at Cape Fear Regional Theatre which is the showing of the play The Color Purple. The reception will be held at 6:30pm and the play will begin at 7pm. The cost of tickets is \$20.06 with 51 tickets available. The cost of the insurance will be split by both FAC and FBAAC alumnae chapters.
- h. International Awareness and Involvement- Soror Ware reported that for the 2022-2023 sorority year Soror Howard and Soror McPhail will serve as committee chair and co-chair
- i. Physical and Mental Health- Soror Ellis reported that she will be stepping down as chair of the committee for the 2022-2023 sorority year
- j. Healthy Lifestyles- No report
- k. Political Awareness and Involvement
 - i. Social action- Soror Coaxum reported the chair and co-chair met with FBAAC on April 21 at 6pm to discuss Medicaid expansion in the state of NC. There will be a training for sorors on April 28, 2022 for FAC and FBAAC.
- 1. Program Planning and Development- Soror McNair reported June 15, 2022 in the new deadline for all SAR rewards as the date has been extended. Information will be included in report to be submitted. Social action awards section is not yet available and will be forthcoming. The committee for the 22 points of light will

need full chapter input. Sorors Nadine Miller Bernard, Melody Jacobs and Sonya Edmonds are going to spearhead this endeavor. More information and guidelines can be found on the SAR website in the members only area under the awards and recognition site.

- m. Armed Forces- Soror Gray reported that there were no updates at this time
- n. Habitat for Humanity- Soror Gray reported that there were no updates at this time
- o. GwG- Soror Johnson reported the final GwG workshop will be held on April 30, 2022, at 10am.
- p. Communications- Soror Johnson reported for Soror White that there were no updates to report at this time.
- q. Delta DERT- No report
- r. Delta LITES- No report
- s. Finance- Soror Manuel presented the proposed 2022-2023 projected budget which will be presented at the May chapter meeting. A new line item has been added for 70-year anniversary. The AD HOC committee has a proposed line item of \$500.00. There is a total of 191 financial sorors at this time in the Red Zone.
- t. Fundraising- Soror Miller Bernard reported that the running total of the donation tree will be presented at the May chapter meeting
- u. Heritage and Archives- Soror Graham reported that she is continuing to request committee reports, evaluations from programs for the sorority year.
- v. Hospitality- Soror Nubin reported on updated service information regarding Soror Moore's mother's homegoing service which was sent out in the FAC announcements. A recent visit with Soror Torrey at Heritage Place and she was in good spirits.
- w. Internal Audit- Soror McLaurin reported that the 2nd quarter audit has been completed with 1 finding of deposit not made within 2 business days (deposit was made in 3 business days). Chapter books and finances are in good standing and in order. Special thanks to the financial secretary and treasurer for their hard work. An update on auditor will be presented at the May Chapter meeting.
- x. Membership- Soror Williams reported sisterhood activities were discussed at the committee meeting. Delta Dear round up will be held on May 21st from 3-6pm at Mazarick Park. The Redbook information has been updated and will be reviewed before being uploaded to the FAC chapter website. The FAC Retreat will be held on June 24-25, 2022. More details will be provided in the FAC announcements. The next committee meeting is scheduled for Monday May 2, 2022, at 6:30pm.
- y. Panhellenic Council- Madame President in the absence of Soror McPherson reported tickets are still available for purchase to attend the comedy show.
- z. Policies and Procedures- Soror Johnson reported May meeting voting items will be presented to the chapter. P&P summary required updates in which there are items in which voting will be required and other items voting will not be required.
- aa. Protocol- Soror Bell reported updates for the MIT ceremonies noted on pages 125-167 in the ritual.

Intake Ceremonies:

- A. Pg.127 PROPERTIES: APPENDIX C PAGE 255(change)
- **B.** Pg.127: "Due to spacing issues, Sorors and Pyramids may NOT be able to form a double circle during the Pyramid Hymn. Refer to the Administrative Procedures for Membership Intake regarding the number of candidates and any special accommodation. (new)
- C. Pg.129: "Financial Secretary" included in line up(new)
- D. Pg.130: "Sorors, do not place right hand over heart" (new)
- E. Pg.132: "Jewel One will speak" (new) "
- F. Pg.132: "Jewels 2 9 will speak only the number and name of the Jewel" (new) Pg.141: PROPERTIES: APPENDIX C PAGE 257(change)
- G. candles." (new) Pg.142: "NOTE": Music may be recorded. (new)
- H. Pg.142: "Music": Suggested songs deleted the following statement added: "Additional music required for each Jewel Ceremony can be found in the Pyramid Study Guide." (new)
- I. Pg.145-167 for each Jewel the suggested music has been deleted and statement" The music should be appropriate for the Cardinal Virtue" has been included. Pg.148: "until the Jewel Compassion raps three times" (new)
- J. Pg.160: "INSTRUCTIONS: Deleted recommended music and inserted "Play song(s) referenced in the Pyramid Study Guide.
 - a. Scholarship-Soror Willis reported that there was no report and no updates
 - b. Unfinished Business- Madame President reported no update for SAR conference. As of now the conference is sold out. Check email from national regarding regional conference updates. Submit applications for rewards for the chapter.
 - c. New Business- Madame President reported May 1, 2022 at 5pm national town hall will be held. Sorors only can attend and need to register with the link sent from national via email. Virtual candidate's forum will be held June 17, 2022 at 7pm. Registration is required to attend. SAR advisor training will be held virtually June 11, 2022 from 8am-4pm. This is open to all sorors seeking recertification and seeking to become advisors for collegiate sorors. FAC and FBAAC presidents met with Soror Pettiford to discuss service areas. For events not in chapter's service area, it is the recommended that chapter presidents be contacted. Collaboration between chapters is encouraged. FAC and FBAAC are looking to collaborate during 2022-2023 sorority year for different events within the community. The next chapter meeting will be held May 21st.
 - d. Announcements- One stop Voting will be held from April 28 thru May 14, 2022.
 - e. Adjournment- Motion made by Soror Nadine Miller-Bernard with a second by Soror Paula Frank. Meeting adjourned at 8:00pm.

Respectfully Submitted,

Nicole D. Spivey Assistant Recording Secretary