

Delta Sigma Theta Sorority, Inc.
Inkster Alumnae Chapter • Executive Board Meeting Minutes
Thursday, October 10, 2019

CALL TO ORDER

Meeting called to order at 6:00 PM by Soror President Kennetha Mentor
Prayer by Soror Juanita Bell

Agenda and Minutes

- ▶ Soror K. Floyd motioned to accept the October 2019 Executive Board meeting agenda; seconded by Soror Umstead Unanimous approval. Motion carried.
- ▶ September's meeting minutes were approved as distributed.

COMMUNICATIONS: Soror Delmeer Oliver reporting for Soror Alisa Smith

- ▶ **National Mail:**
 - **Chapter package**
 - **2019 Convention Program book**
- ▶ **Regional Mail: N/A**
- ▶ **General Mail: NA**
- ▶ **Committee Mail:**
- ▶ **Other Correspondences:**
- ▶ **Financial**
 - Membership dues payment
 - 60th Anniversary payments
 - Deluxe check mailing for chapter Treasurer
- ▶ **Events:**

TREASURER'S REPORT / FINANCIAL SECRETARY: Soror Wenonah Handschu and Larissa Barclay-Abrams:

- ▶ 2018 – 2019 Sorority Year Financial Recap
 - General Checking Balance (as of 9/31/2019) \$43,929.65
 - Total Receipts (September) \$11,178.97
 - Total Expenses September) \$19,760.27
 - Total Difference (all accounts) \$129.51
- ▶ Total Financial Members (as of 10/8/2019) 109

Notes:

Committees that didn't submit the budget received \$100 – chairs must submit an amended budget at least 30 days prior to an event requiring funds

Proposed Budget Changes

2019-20 Local Dues	\$895.52
Reallocation	\$400.00
Total To Be Allocated	= \$1,295.52
Total Budget	= \$24,073.69

Amended Requests Received:

- Δ Political Awareness: \$175.00
- Δ NPHC: \$50.00
- Δ ICT (Website): \$114.00
- Δ Care & Concern: \$50
- Δ Liability Insurance: \$400.00
- Δ May Week: \$355.52
- Δ Dues Overpayment to Scholarship: \$25.00
- Δ Dues Transfer to Southfield: \$126.00
- Δ Reallocation of Unconsumed Funds:
- Δ 2019 National Convention: \$150
- Δ Chapter Picture: \$250

Motion: Approve Proposed Budget Changes as presented. Move by Soror Barclay-Abrams and Second by Soror Handschu. Unanimously approved and motioned carried.

ADMINISTRATION: Soror President Kennetha Mentor

- ▶ **LOCAL UPDATES**
- ▶ October is Breast Cancer Awareness Month!-IAC will wear pink on October 17 at our Hustle for Cure Event. Deltas wear Pink for a Cause.
- ▶ Committee Chairs-there will be NO incomplete events on the Sorority Calendar. Please include: event, date, time, location, and audience.
- ▶ We're looking for a few good Sorors!!!- Co-Chair is needed for Economic Development
- ▶ Financial-Check requests will only be available at Eboard and General Body Meeting per Policies and Procedures, or any time or place designated by the President and fiscal officers.
- ▶ Time Keeper: Soror Michelle Glenn. 2 minute Committee Reports per Policy and Procedures. Color Code: Green-Go, Yellow-1 Minute Warning, Red-Stop
- ▶ October Chapter meeting location: New Hope Baptist Church-8900 Pardee Rd. Taylor, MI 48180. We will take chapter picture, executive board pictures, and executive committee pictures beginning at 9am. Attire: Black dress or black blouse with black skirt/slacks along with red blazer, pearls, and black shoes.
- ▶ 54th National Convention in New Orleans, LA.-July 2019. Congratulations to ICT for "Winning the Internet" and Shareia Carter for being part of the inaugural class of Delta Pearls. Congratulations Sorors!!!
- ▶ Saturday, August 24th -Leadership Day
- ▶ Tuesday, September 3rd Back to School Red Carpet Welcome, Rawsonville Elementary School, Soror Tracy Causey-Bryant, Principal
- ▶ Saturday, September 7th Mardi Gras Round Up! Congratulations! 2nd VP Soror Jami Umstead and Co-Chair 1st VP Juanita Bell and the ENTIRE Committee
- ▶ Committee Chairs-there will be NO incomplete events on the Sorority Calendar. Please include: event, date, time, location, and audience.
- ▶ Committee Chairs-Do you have access to your IAC email?
- ▶ Financial-Check requests will only be available at Eboard and General Body Meeting per Policies and Procedures, or any time or place designated by the President and fiscal officers.
- ▶ IAC MIT Vote Saturday, September 28, 2019
- ▶ Monthly Chapter Meeting Location: WCCCD in Belleville, MI. Sisterhood Hour 10 a.m.; Chapter Meeting at 11am. Suggested Attire is all Black.

NATIONAL

Spring and Summer 2020 Internships available for students with St. Jude Children's Research Hospital
 Arts and Letters-Pride in Our Heritage Merchandise available on the National website!
 Delta Authors Directory-Vol 5. available on the National website!

REGIONAL

- Approval from Regional Director received to proceed with Chapter MIT and MC Training.
- OH/MI/ON Cluster- October 11-13, 2019 in Columbus, OH. Registration is now closed.
- Regional Day of Service-October 19, 2019-Diaper Drive at Booker T. Dozier Recreation Center
- Scholarship & Standards Webinar: Branding-Oct 22 and Oct 24 at 8pm EDT

- Regional Day of Service Call: 10/14 at 9pm EDT
- Midwest Missile Deadlines:
 - Fall 2019-Oct 27
 - Spring 2020-March 29
 - Regional conference edition-June 7
- Sorority Pin is now 10k gold and will be available to purchase on the National website soon!

PROGRAM PLANNING: Soror Juanita Bell

- ▶ **PAST EVENTS**
- ▶ Committee Check Up 10/6/2019
- ▶ Items covered:
- ▶ Committee Calendar updates
- ▶ Monthly committee reports -Effective ways to meet the 2 minute guidelines
- ▶ Demographic reports
- ▶ Email access
- ▶ **UPCOMING EVENTS**
- ▶ Risk Management Training: Sunday October 27, 2019: Sorors/ IAC Youth Volunteers / Parents and Participants. Caroline Kennedy Library 24590 George St. Dearborn Heights, MI 3:00 pm – 4:30 pm
- ▶ Risk Management Training: Conference call: Wednesday October 30, 2019 7:30 PM – 9:00 PM
- ▶ Conference # listed below – Sign in sheet is available today.
- ▶ Committee Check Up (CCU):
- ▶ These meetings will be held the Sunday prior to the Executive board meeting each month unless otherwise noted:
- ▶ November 3rd, December 8th
- ▶ Recommended duration: 1 hour: Time: 8:00 pm
- ▶ Conference Access Number: 1-218-895-2338
- ▶ Conference Passcode: 491249
- ▶
- ▶
- ▶ **Reminders:**
- ▶ Committee Chairs, please submit all Demographic Reports electronically to: 1stvp@inksterdeltas.org after your event, prior to the E-board or Chapter meeting immediately following your event.
- ▶ Please submit all calendar events electronically to: 1stvp@inksterdeltas.org Include your committee meeting dates/time and event locations, dates and times when they are finalized so the Calendar can be updated.
- ▶ The calendar has been updated and can be found on the IAC website in the crimson cabinet. The password is: **TrueGrit59**

MEMBERSHIP: Soror Jami Umstead

- ▶ **PAST EVENTS**
- ▶ **MIT was passed at last chapter meeting. Currently searching for venues to hold meetings and activities as well as securing potential dates for training. Once solidified a calendar will be provided to chapter.**
- ▶ A special thanks to my awesome Sorors who were a part of the Round Up committee. The beautiful decorations, informative slide shows, good food, tasty cake, vendors, games..... I could not have done this with out any of you and I appreciate you for all of your hard work.

CARE & CONCERN

- ▶ **Please keep the following Sorors in your thoughts and prayers:**
- ▶ **Soror Elizabeth Gilreath in the loss of her brother**
- ▶ **The family of Soror Geri Johnson, Soror Kathryn Adams (1st IAC chapter president) daughter in law.**
- ▶ **All of the Sorors of IAC.....we all stand in the need of prayer!!!**
- ▶ **Presentations:**
- ▶ **25 years – Soror Tracee Davie Patterson**
- ▶ **2017-2019 Bieniumm awards**
- ▶ **Thanks for your Service Sorors!!!!!! To all of our Sorors in IAC and across the globe your service is appreciated!!!!**

- ▶ **October Birthdays:**
- ▶ Elizabeth Gilreath Oct 1
- ▶ Jennifer Marie Howard Oct 2
- ▶ Lisa Harston-LeDoux Oct 4

- ▶ Soraya Farver Oct 5
- ▶ Carlene Bills Oct 6
- ▶ Shai James Oct 6
- ▶ Tamara Hunter Oct 13
- ▶ Eunice Willis Oct 19
- ▶ Deronda Dinkins Oct 20
- ▶ Arlice Nobles Oct 25
- ▶ Julia Pitts Oct 31

October Anniversaries

- ▶ **EXPRESS 34**
- ▶ Devora Cooper IAC 10/26/1991
- ▶ Corell Jones IAC 10/26/1991
- ▶ Theola Jones IAC 10/26/1991
- ▶ Justine Hughes IAC 10/26/1991
- ▶ Carolyn Kimbrough IAC 10/26/1991
- ▶ Phyliss Martin IAC 10/26/1991
- ▶ Kym Maynor Legreair IAC 10/26/1991
- ▶ Peggye Rankin IAC 10/26/1991
- ▶ Sheron Williams IAC 10/26/1991

▶ **UPCOMING EVENTS (within 30 days)**

- ▶ Membership committee meetings will be held the first Tuesday each month unless otherwise noted:
 - ▶ **November 5th December 3rd**
 - ▶ Recommended duration: 1 hour: Time: 8:00 pm
 - ▶ **Conference Access Number:** 1-218-895-2338
 - ▶ **Conference Passcode:** 421679
- ▶ **October 26, 2019 Fellowship Hostesses:**
 - ▶ Kennetha Mentor, Tyara Montgomery, Jenita Moore, Tiffany Moore, Eboni Murray, Kenyatta Myricks, Michele Nelms, Arlice Nobles
- ▶ **October 26, 2019 Check-In Hostesses:**
 - ▶ Community Service Committee
- ▶ **Chapter Visitors**
- ▶ **IN BEFORE WE BEGIN RAFFLE**

DELTA ACADEMY: Soror Shareia Carter

Past Events:

- ▶ We held our Induction on October 5 with 12 girls and a room full of family and sorors as support. Soror D'Angela Pitts was fabulous as our keynote and shared many nuggets. It was wonderful. See photos
- ▶ **UPCOMING EVENTS (within 30 days):**
- ▶ Committee Conference Call, Wednesday, October 23, 2019 at 9pm (605-468-8003, 169951#)
- ▶ Saturday, November 2, 2019, we will be at Gleaners Food Bank for our community service project from 9am-11:30am, 25670 Northline, Taylor, MI 48180

DELTA GEMS: Soror Danita Tucker

PAST EVENTS

10/4/18 - GEMS Kick Off Meeting held at the Caroline Kennedy Library, 6:30pm-8:00pm, there were 18 GEMS in attendance. The GEMS Membership Guide was reviewed. We had a "Let's Get to Know Each Other" activity, that included the girls inducing themselves and their interests. GEMS usually choose their workshop topics, some workshop ideas presented by the girls were a natural hair care seminar, fashion/talent show to support self-esteem, a career day and tips on how to start your own YouTube channel.

UPCOMING EVENTS

10/19/19, Sister Strut Breast Cancer Walk (pending approval from the Regional Director)
 11/7/19, GEMS Meeting, 6:00pm-8:00pm, Caroline Kennedy Library. GEMS will elect their executive board (President, Vice President, Secretary, Treasurer and Chaplin), each candidate will give a 1-2 minute speech.
 11/16/19, Community Service Activity-Gleaners Taylor Distribution Center, 1:00pm-3:30pm, 25678 Northline Rd., Taylor, MI.
 Next Committee Call: 11/4/19, 8:30pm-9:30pm, #(218)895-2338, Passcode #640689

SCHOLARSHIP & FUNDRAISING: Soror Vivian Kirkland

▶ **PAST EVENTS**

- 9/28/19 Kicked-off for Bi-Annual IAC \$100 Scholarship Donations
- Goal: 100% participation from IAC Sorors!
- Monies due by March 1, 2020
- 10/8/19 1st Committee Conference Call
- ▶ **UPCOMING EVENTS:**
 - 10/10/19 Submitted Check Requests for Farcia Zawu, Crystal Bragg
 - 11/7/19 Scholarship presentation to Delta GEMS
- ▶ **COMMITTEE NOTES:**
 - Scholarship Recipient Mercedes Neal requested delayed receipt of funds until the winter semester (January 2020)
- ▶ **COMMITTEE MEETING INFORMATION:**
 - 2nd Tuesdays, 7p, Phone: 218- 895-2338, Passcode: 685214

ADS & Publicity: Soror Paula Wiley

The full page ad for Tau Chapter for their annual scholarship event was not submitted in time for them to publish the ad. No payment was made to Tau Chapter.

Arts & Letters: Soror Tyara Montgomery

- ▶ Upcoming Events
- ▶ What: The Movie “Harriet”
- ▶ Where: **Emagine Canton** 39535 Ford Rd Canton MI.
- ▶ When: **Friday November 1, 2019 7:00p.m.**
- ▶ Tickets are \$25 (movie ticket & drink)

Policy & Procedure - Soror Paula Wiley

- ▶ Sorors that submitted policy change forms prior to September, the committee has received them and will review them. The committee encourages sorors that would like to make further changes to please do so.

AUDIT: Soror Melissa Crumbley

- ▶ No Report

COLLEGIATE TRANSITION TASK FORCE – Soror D'Angela Pitts

- ▶ **ACTION ITEMS:**
- ▶ The collegiate chapter is currently on a Cease and Desist, activities are on hold for now.
- ▶ If still on C&D in November, will open community service to the chapter
- ▶ **UPCOMING EVENTS**
 - Dec 21st- Feed the Homeless community service –Gleaners Food Bank in Taylor 9am-11:30am
 - January 18th Career Fair– New Hope Church in Taylor, MI at the gymnasium 10am-1pm

INFORMATION, COMMUNICATION & TECHNOLOGY: Soror Karisha Springer-Floyd

- ▶ **COMMITTEE MEETING INFORMATION:** *This information is for e-Board only, not the General Membership Meeting.*
- ▶ The ICT Committee has submitted a checklist to the President and 1st VP for review and approval. We recommend that the checklist be submitted by committee chairs to ICT@inksterdeltas.org when a request is being made of the committee.
- ▶ ICT is requesting five days to receive, acknowledge, assign and process requests.
- ▶ All requests should be sent to the ICT mailbox.
- ▶ Remember to have all flyers approved by the President before asking ICT to post publicly (on the IAC web site or social media).
- ▶ Any committee chairs needing hands-on assistance with accessing email or conference lines are asked to submit a request to ICT@inksterdeltas.org and a member of the committee will schedule a time to to meet with you.

COMMUNITY SERVICE: Soror Debra Dixon

- ▶ **PAST EVENTS**
 - IAC Highway Cleanup the Highway was a great success. Sorors came out on October 5, 2019 at 9:00am to support the event. Thanks you Sorors.
- ▶ **UPCOMING EVENTS:**
 - Midwest Regional Day of Services
 - IAC and Samaritas Family Center are hosting a diapher/disposable training pants drive on October 19, 2019 from 9:00am – 12noon. This event will be held at the Booker T. Dozier Recreation Center (Parking Lot) 2025 Middlebelt Rd. Inkster, MI 48141. We are asking all Sorors to please come out and support.

DELTA DEARS: Soror Martin

- ▶ NO REPORT

EMERGENCY RESPONSE TEAM: Soror Lucinda James-Smith

ACTION ITEMS:

- ▶ Ongoing education and training opportunities for IAC members to maintain a level of emergency preparedness in current service areas
- ▶ Maintain Red Envelope ERT Collection/Binder – ongoing collection.

October 2019

- ▶ Fire Safety Awareness 2019 – Educational Sheet
- ▶ Committee Member recruitment for the Sorority Year 2019-2020, interested members reach out to 1stVP@inksterdeltas.org
- ▶ Continue to work closely with Wayne County Community College designated security team (chapter meeting) and provide educational materials on emergency preparedness.
- ▶ Display of Safety Prevention Items for members to view and be educated on for home. See Attach Picture.
- ▶ ERT UPDATES & DREF assistance.
- ▶ UPCOMING EVENTS: November & December 2019
 - Winter Safety Tips November thru December 2019
 - IAC Members and visitors provided education on Fire Safety options and community resources in IAC service areas

ECONOMIC DEVELOPMENT:

- ▶ NO REPORT

HOUSING & PROPERTIES: Soror Latanya Beanum

- ▶ No Report

INTERNATIONAL AWARENESS & INVOLVMENT: Felicea Shumate

- ▶ Upcoming Events:
 - AIDS Day Event - December 1st
 - Conference Call – 2nd Thursday

PHYSICAL MENTAL & HEALTH: Soror Antoinette Byrd-Carr

UPCOMING EVENTS:

- ▶ Domestic Violence Awareness Program
 - Oct 22, 2019
 - Western Wayne Family Health Center
 - Inkster MI
 - 6-8pm Speaker: Darice Ray
- ▶ Breast and Cervical Cancer Awareness Program
 - Womens Health Day
 - Oct 29, 2019
 - Western Wayne Family Health Centers
 - Inkster MI
 - 9am-6pm
 - Volunteers needed to greet patients, assist with craft table, provide information of Breast and Cervical Cancer

POLITICAL AWARENESS: Soror Tammy Prince

- ▶ PAST EVENT
 - National Voters Registration Day at Robichaud High School 09/24/2019.
- ▶ UPCOMING EVENT
 - Voter Registration Drive at Henry Ford Community College, October 17, 2019 during hustle night. 5101 Evergreen RD. Dearborn, Michigan 48128

NOMINATING: Soror Carlene Bills:

These Sorors have been verified to run for the positions listed below

Position

Danita Tucker Jewels

Kim Maynor-Lagrear Jewels

Larissa Barclay Abrams Jewels

Faith Ivey	Jewels
Rosalyn Bilberry	Jewels
Lisa Harston-LeDeux	Jewels
Sheron Williams	Jewels
TBD	Jewels
TBD	Jewels
Juanita Bell	Muses
Tamara Hunter	Odysee

The following Sorors do not meet the requirements per Policy and Procedures

D'Angela Pitts

Antoinette Byrd-Carr

Michelle Glenn

NPHC - Soror Laurecia Smith-Witherspoon

▶ **PAST EVENTS:**

- ▶ The first Greek Sip was held Thursday, October 3, 2019 at Kola Lounge in Southfield, MI. This will be an event held once a quarter, all proceeds from door sales go to fund scholarships. Thanks to those IAC Sorors who attended!

▶ **UPCOMING EVENTS:**

- ▶ Next NPHC Meeting will be:
- ▶ Sunday, October 27, 2019 at 3pm
- ▶ There is still a need for a Co-Chair for NPHC, so if you are interested please see me directly!
- ▶ All updated NPHC events/fliers are posted regularly on the IAC Internal Facebook Page!

60th Anniversary – Soror Helena Williams

▶ **PAST EVENTS:**

- ▶ Conference Call September 24, 2019

▶ **UPCOMING EVENTS:**

- ▶ Hustle for a Cure: Thursday, October 17, 2019: We are partnering with Physical and Mental Health to host Hustle for a Cure for Breast Cancer Awareness at Henry Ford College in 5101 Evergreen Rd, Dearborn. The time is 6:30-8:30. Our Hustle Instructor will be Steven Sturkey.
- ▶ 60th Anniversary Celebration
- ▶ Saturday, December 14, 2019 at The Dearborn Inn Hotel located at 20301 Oakwood Blvd in Dearborn, Michigan. The celebration will begin at 5:00 pm and our theme is "Igniting A.N.G.L.E.S. is part of our 2019-2021 Biennium Theme. We also have Dr. Paulette Walker , 25th National President of Delta Sigma Theta Sorority, Inc. as our guest speaker. Tickets are \$100.00 each. It will be sure to be an amazing evening. We have rooms that have been blocked for us at the hotel until November 22, 2019.
- ▶ Our next Conference Call is Tuesday, October 15, 2019
- ▶ Time: 7:30 pm - 8:30 pm
- ▶ Conference Access Number: 1-218-895-2338
- ▶ Conference Passcode: 956397
- ▶ Reminders:
- ▶ Tickets can be purchased via PayPal as well as by check.

UNFINISHED BUSINESS:

Soror Shivers – Announced she is the Economic Development Chair

Soror V. Kirkland- Shared Scholarship report

Soror P. Wiley – Shared Policy & Procedure report Forms are available

Soror Carlene Bill announced Jewels nominations that met the eligibility requirements. Two spots available for Jewels.

Soror Handschu – Contact Soror Handschu if you are a committee chair and need to know your budget

NEW BUSINESS:

N/A

Announcements:

Soror J. Bell – Western Wayne NAACP freedom fund dinner is Sunday, Oct 20th. Asking Sorors to participate in the dinner. Taking place at the Prestige Banquet, Allen Park

Soror T. Smith - Will be serving as the Presiding Officer at the Omega Omega Service for Soror Geraldine Johnson

Soror L. Barclay-Abrams – Requesting that Sorors provide any pictures, archives with the Heritage & Archives committee to be on display for the 60th.

Adjournment

Motion to adjourn meeting, Soror S. Carter seconded by Soror J. Umstead. Motion carried unanimously Meeting adjourned at 7:35 p.m.

Minutes respectfully submitted,
Soror Delmeer Oliver