

Chapter Policies and Procedures **Approved Motions and Recommendations** (Taken from 2022-2024 Meeting Minutes)

EXECUTIVE BOARD MINUTES November 8, 2022

1. First Vice President/Membership Services

MOTION: Soror Denise Arnold moved to recommend that Membership Services be authorized to extend courtesies as outlined in the updated Policies and Procedures. **SECOND:** N/A
ACTION: Motion carried seven (7) in favor; zero opposed.

2. Scholarship Committee

MOTION: Soror Audrey Simmons moved on behalf of the Scholarship Committee that consideration of applicants of the scholarships for children of chapter members shall end on January 31, of the given sorority year. **SECOND:** N/A **ACTION:** The motion carried six (6) in favor; zero opposed.

CHAPTER MINUTES November 19, 2022

1. First Vice President/Membership Services

MOTION: Soror Denise Arnold moved to recommend that Membership Services be authorized to extend courtesies as outlined in the updated Policies and Procedures. **SECOND:** N/A
ACTION: Motion carried 13 in favor; zero opposed.

2. Scholarship Committee

MOTION: Soror Audrey Simmons moved on behalf of the Scholarship Committee that consideration of applicants of the scholarships for children of chapter members shall end on January 31, of the given sorority year. **SECOND:** N/A **ACTION:** The motion carried 12 in favor; zero opposed.

EXECUTIVE BOARD MINUTES September 12, 2023

1. New Business: North Georgia Community Foundation (NGCF) Partnership

MOTION: Soror Alisha Moore moved to form a partnership with the North Georgia Community Foundation. **SECONDED:** Soror Avery Mitchell **ACTION:** Motion carried nine (9) in favor; zero (0) opposed.

CHAPTER MINUTES September 16, 2023

1. New Business: North Georgia Community Foundation Partnership

Soror Sheriah Johnson recommended on behalf of the Executive Board to partner with the North Georgia Community Foundation. There were fifteen (15) in favor, and no opposition for the recommendation.

EXECUTIVE BOARD MINUTES January 9, 2024

1. New Business: Hall County Alumnae Chapter Memorandum of Understanding (MOU) with North Fulton Chartering Group:

MOTION: Soror Vallorie Coley moved by stating “With respect to the cities of Alpharetta, Suwanee, Duluth/Johns Creek: The Hall County Alumnae Chapter will maintain the areas of these cities that fall within the boundaries of Forsyth County. The Hall County Alumnae Chapter will relinquish the areas of these cities that fall within the boundaries of Fulton County. The Hall County Alumnae Chapter will maintain all areas of the city of Cumming as it solely sits within the boundaries of Forsyth County. The Hall County Alumnae Chapter will conduct membership intake for Hall County and Forsyth County.” **SECOND:** Soror Whitney McDowell Robinson **ACTION:** Motion carried nine (9) in favor; One (1) opposed.

CHAPTER MINUTES January 20, 2024

1. Nominating Committee

MOTION: Soror Whitney McDowell-Robinson moved that the chapter move forward with accepting the recommendation of the Nominating Committee with regards to the 2024 slating documents. **SECOND:** Soror Erica Glenn **ACTION:** Motion carried twelve (12) in favor; zero (0) opposed.

2. New Business: North Fulton Chartering Group

Upon recommendation of the Executive Board, Soror Sheriah Johnson stated that the Hall County Alumnae Chapter Memorandum of Understanding (MOU) with the North Fulton Chartering Group will be as follows:

With respect to the cities of Alpharetta, Suwanee, Duluth/Johns Creek:

- The Hall County Alumnae Chapter will maintain the areas of these cities that fall within the boundaries of Forsyth County.
- The Hall County Alumnae Chapter will relinquish the areas of these cities that fall within the boundaries of Fulton County.
- The Hall County Alumnae Chapter will maintain all areas of the city of Cumming as it solely sits within the boundaries of Forsyth County.
- The Hall County Alumnae Chapter will conduct membership intake for Hall County and Forsyth County.

A call for the vote of the recommendation resulted in thirteen (13) in favor of the MOU, and zero (0) opposed.