EXECUTIVE BOARD MINUTES

HALL COUNTY ALUMNAE CHAPTER

Delta Sigma Theta Sorority, Inc. Meeting via Zoom Minutes of the February Executive Board Meeting Held on Tuesday, February 11, 2025

Attendance: Vallorie Coley, C. Sue Davis-Westmoreland, Melanie Floyd, Erica Glenn, Sheriah Johnson, B. Denise Livingston, Whitney McDowell-Robinson, Alisha Moore, Audrey Simmons, Deborah Washington, and Lisa Williams (A quorum was present for the transaction of business.)

Call to Order: Soror Sheriah Johnson called the meeting to order at 7:02 p.m.

Meditation: Soror Deborah Washington gave the meditation.

Adoption of Agenda: The agenda was adopted as printed. (General Consent),

Minutes of Previous Meeting: The minutes were approved as printed. (General Consent)

OFFICERS REPORTS

<u>President's Message:</u> Soror Sheriah Johnson gave the following report.

- <u>The Delta Days at the State Capitol</u> event is scheduled for March 2, 2025, through March 3, 2025. Registration closes on February 17, 2025.
- <u>The 21st Annual Delta Days at the United Nations</u> will be held on March 13, 2025, through March 14, 2025. The theme is "Empowered Women: Championing the Girl Child for Transformative Leadership Today." Details for the event are forthcoming.
- <u>The 36th Annual Delta Days in the Nation's Capital</u> is now open. Registration will close on Tuesday, February 18, 2025, at 5 p.m. ET, or once capacity is reached. Alumnae in-person registration for the Legislative Conference is \$265.00, and \$100.00 for virtual registration.
- <u>The 57th National Convention</u> in Washington, D.C., will officially begin on Wednesday, July 9, 2025. Download the Call to Convention from the member portal on the national website for all pertinent information.

Soror Sheriah Johnson gave an update from the 2025 Georgia State Cluster, which Soror Amaris Johnson, the Southern Regional Director, and Soror Noel Seymour, the Southern Regional Representative shared during the cluster. The Heritage and Archives Committee needs chapter history updates. QR codes are available for submitting the information.

Soror Sheriah Johnson submitted a detailed report that is on file.

First Vice President/Membership Services (Hospitality and Courtesies): Soror Sheriah Johnson relayed that Soror Denise Arnold is working on membership intake interview contacts. Soror Denise Arnold will present the Minerva Circle report at the chapter meeting on February 15, 2025.

<u>Second Vice President/Program Planning and Development</u>: Soror Erica Glenn gave a review of the chapter calendar for February 2025 through March 2025. The committee plans to have two programs on

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the 2025-2026 Chapter Calendar that will encompass all activities in the Five-Point Programmatic Thrust by having one for the fall in 2025 and one for the spring in 2026. The chapter has been provided an opportunity to participate in an Aging Expo with the Forsyth County Senior Service Center on April 17, 2025, from 8 a.m.-2 p.m. A sign-up sheet to participate will be available at the February and March chapter meetings. The HCAC Walking Challenge ends in May 2025. Please sign up for at least two committees to ensure that HCAC meets the program requirements. Program chairs need to extend invites to their meetings to Soror President and PP&D Chair. The PP&D Committee's next meeting is scheduled for Tuesday, February 25, 2025, via Zoom at 7 p.m.-8 p.m. Soror Erica Glenn submitted a report that is on file.

<u>Corresponding Secretary:</u> Soror Deborah Washington reported that the following correspondence was received from the chapter post office box: two South State Bank statements, the due form for the post office box fee payment, a thank-you card from Michael and Georgette Riggans in reference to the passing of Soror Riggan's husband's brother, and returned mail from Community Uplift with a returned check of \$1,000.00.

FINANCIAL REPORTS

Financial Secretary: Soror Denise Livingston presented the financial secretary's report covering the period January 1, 2025, to January 31, 2025, which shows the general funds receipts for the current month and the year-to-date total receipts. Fundraising receipts for the current month and the year-to-date total receipts are shown also. There are 37 financial members for FY 2025. Soror Denise Livingston submitted a report that is on file. The report is posted on the chapter website under financial documents.

Treasurer: Soror Whitney McDowell-Robinson presented the general funds account and fundraising account transactions. The report shows deposits, transfers, expenses, balances, and restricted funds that cover the period January 1, 2025, to January 31, 2025. The CD investment account is shown also. Soror Whitney McDowell-Robinson submitted a report that is on file. The report is posted on the chapter website under financial documents.

STANDING COMMITTEE REPORT

Social Action/Political Awareness and Involvement: Soror Erica Glenn announced all Black History Month activities that are sponsored by the Newtown Florist Club. The flyer will be posted in BANDS. Soror Erica Glenn asked for sorors to visit <u>Mobilize.us</u> to stay current with upcoming social action events in the area. The following social action opportunities in our service area were announced.

- <u>Forsyth County School Board Meeting:</u> February 18, 2025, at 6 p.m.-7 p.m., 1120 Dahlonega Hwy., Cumming, GA 30040
- <u>Gainesville City School Board Meeting:</u> February 18, 2025, at 5:30 p.m., 508 Oak Street, Gainesville, GA 30501
- <u>Hall County School Board Meeting:</u> February 24, 2025, at 5 p.m., 711 Green Street, Gainesville GA 30501

Soror Erica Glenn submitted a report that is on file.

SPECIAL COMMITTEE REPORT

<u>Minerva Circle</u>: Soror Sheriah Johnson shared that the Minerva Circle report will be given at the chapter meeting on February 15, 2025.

Unfinished Business

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• There was no unfinished business.

New Business

• There was no new business.

Announcement

• Soror Alisha Moore relayed that the finance team created a Google Drive for internal audit documents.

Adjournment

• **MOTION:** Soror Whitney McDowell-Robinson moved to adjourn the meeting at 7:32 p.m. **SECOND:** Soror Alisha Moore **ACTION:** Motion carried with no opposition.

Respectfully submitted,	
Vallorie Coley, Recording Secretary	
APPROVED: President	
DATE:	