

HALL COUNTY ALUMNAE CHAPTER
Delta Sigma Theta Sorority, Inc.
Meeting via Zoom
Minutes of the March Executive Board Meeting
Held on Tuesday, March 11, 2025

Attendance: Denise Arnold, Vallorie Coley, C. Sue Davis-Westmoreland, Kenya Ficklin, Melanie Floyd, Erica Glenn, Sheriah Johnson, B. Denise Livingston, Whitney McDowell-Robinson, 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 7:03 p.m.

Meditation: Soror Deborah Washington gave the meditation.

Adoption of Agenda: The resent agenda was adopted. (General Consent)

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

OFFICERS REPORTS

President's Message: Soror Sheriah Johnson reported information concerning the February 18, 2025, Exec Check. The following leaders presented updates: Soror Noel Seymour, collegiate; Soror Amaris Johnson, regional; Soror Chante Obazee, National Finance Committee; Soror Sabrina Polote, National Scholarship and Standards; Soror Lytle for Soror Denise Gregory, Advisor Coordinator Team; Soror Kanika McKerson, Heritage and Archives (Chapter history updates are due on March 31, 2025.); Soror Dominga Gardner, Communications and Public Relations; Soror Alfreda Coward, Social Action; and Soror Amaris Johnson, National Communications. **Please note that all Exec Check recordings are emailed to chapter members.** Soror Sheriah Johnson submitted a detailed report that is on file.

First Vice President/Membership Services (Hospitality and Courtesies): Soror Denise Arnold reported that information concerning Sisterhood Month activities will be sent to the chapter via a Constant Contact email. For International Women's Day, the chapter will partner with Soror Alfreda Paige's daughter to collect toiletries or make a donation. Other activities during the month are International Day of Happiness, March 20, 2025; Fellowship at Decoy, March 22, 2025; and Worship Day, March 23, 2025. Soror Denise Arnold asked for committee chairs to submit their committee meeting logs.

Second Vice President/Program Planning and Development: Soror Erica Glenn reviewed the calendar for March 2025 and April 2025. The committee is creating the 2025-2026 chapter calendar. The Aging Expo will be held on April 17, 2025, in Forsyth County. The online platform SignUpGenius will be used to solicit volunteers. Please continue to track your steps for the Physical and Mental Health initiative. An album has been created in BAND for Read Across America. Sorors are asked to donate \$25 for International Awareness and Involvement Day. Soror Erica Glenn also asked for members to sign up for at least two committees.

Corresponding Secretary: Soror Deborah Washington reported that the following correspondence was received from the chapter post office box: USPS Smart Locker boxholder letter regarding packages via

smart locker, a SouthState Bank statement, dues from Soror Tena K. Sewell (\$225), and a check for \$137.50 from Clea George. Soror Deborah Washington submitted a report that is on file.

FINANCIAL REPORTS

Financial Secretary: Soror Denise Livingston presented the financial secretary's report covering the period February 1, 2025, to February 28, 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 a deposit, transfers, expenses, balances, and restricted funds that cover the period February 1, 2025, to February 28, 2025. The CD investment account information 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 COMMITTEES REPORT

Budget and Finance: Soror Whitney McDowell-Robinson reported that the certificate of deposit will renew on March 25, 2025.

MOTION: Soror Whitney McDowell-Robinson moved to recommend on behalf of the Budget and Finance Committee to move forth with the certificate of deposit renewal for five months, which will end in August 2025. **SECOND:** N/A **ACTION:** Motion carried six (6) in favor; Zero (0) opposed.

MOTION: Soror Whitney McDowell-Robinson moved to recommend on behalf of the Budget and Finance Committee to use the new voucher check request form, which will replace all other versions and will align with the 2025 budget. **SECOND:** N/A **ACTION:** Motion carried six (6) in favor; Zero (0) opposed.

Soror Whitney McDowell-Robinson presented the Q2 Budget for April 2025 through June 2025.

MOTION: Soror Whitney McDowell-Robinson moved to recommend on behalf of the Budget and Finance Committee to adopt the Q2 Budget for April 2025 through June 2025 with modifications as presented. **SECOND:** N/A **ACTION:** Motion carried six (6) in favor; Zero (0) opposed.

Soror Whitney McDowell-Robinson submitted the Q2 Budget for April 2025 through June 2025 that is on file. The budget report is posted on the chapter website under financial documents.

Policies and Procedures: Soror Erica Glenn relayed that the month of March is the time to review and discuss the proposed amendments to the Chapter Policies and Procedures. The chapter will vote in the May 17, 2025, chapter meeting for the proposed amendments to the policies and procedures. Soror Erica Glenn shared submitted information from Soror Denise Arnold, referencing ARTICLE IV: J. Membership Services - Chapter Specific Information for HCAC Member; ARTICLE V: Meetings - Section 2.C and Section 3.C; and ARTICLE XIII: Chapter Representation, Section 3 - DDNC, DDUN and other National/Regional Meetings Representatives. The draft document of the proposed amendments and strikethroughs was shown via shared screen. Soror Vallorie Coley submitted the report that is on file.

Social Action/Political Awareness and Involvement: Soror Erica Glenn noted events with the Hall County Library, Sunshine Seniors, Delta Days at the State Capital, school board meetings, and the Georgia Peanut Gallery. She also asked for members to visit www.mobilize.us to volunteer for upcoming events.

SPECIAL COMMITTEE REPORT

Minerva Circle: Soror Denise Arnold reported that 25 candidates are scheduled to be inducted on March 15, 2025, at 5 p.m. The Membership Intake calendar is posted on the chapter website in the members only section.

Unfinished Business

- There was no unfinished business.

New Business

- There was no new business.

Announcement

- Soror C. Sue Davis-Westmoreland relayed that the Fundraising Committee's planned Greek Paraphernalia Expo is scheduled for Sunday, March 30, 2025, at Lanier High School. Twelve vendors have submitted payment.

Adjournment

- **MOTION:** Soror Whitney McDowell-Robinson moved to adjourn the meeting at 8:30 p.m.
SECOND: Soror Lisa Williams **ACTION:** Motion carried five (5) in favor; Zero (0) opposed.

Respectfully submitted,

Vallorie Coley, Recording Secretary

APPROVED: _____

President

DATE: _____