**Chapter Meeting Minutes**

**Alpha Kappa Alpha Sorority, Incorporated®**

Pi Epsilon Omega Chapter

June 12, 2021 Regular Meeting # 6

Madam Basileus Trina Cooper, called the meeting to order on Saturday, June 12, 2021 at 10:03 a.m. via Zoom. The agenda was presented with three additions: Under unfinished business – vote to pay for delegates to the Boule, decorating car for Juneteenth, and overview of delegate reports. The agenda was moved for adoption by Soror Dianne Davis with the additions, seconded by Soror Sheila Walker and agreed by all. Soror Sheila Walker started meditation with “This is the day that the Lord has made” followed by prayer. Roll call of sorors vetted 28-chapter members present and no visitors. (see attached attendance list) A quorum was established at 10:22 a.m. Madam Basileus greeted sorors with a thank you for attending the last meeting of summer. Encourage sorors during the summer to take time to reflect, come back refreshed and rejuvenated for the summer retreat.

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| **READING AND DISPOSITION OF MINUTES** | **Reading of minutes (x) Yes ( ) No**Minutes read with the following correction: sisterly relations activity, Legacy, will be in September; membership should be checked yes for report. Soror Veronica Byrd moved to accept the minutes with the corrections. Seconded by Soror Eula Mizzelle and members agreed.  |
| **REPORT OF OTHER OFFICERS** |  |
| **Basileus Report**  | Madam Basileus again encouraged sorors to reflect, refresh and rejuvenate over the summer. Chapter needs to vote for delegates for the boule. Two sorors have volunteered to be alternates, Sorors Brenda Laws and Thais Davis. The chapter can have five delegates. The cost of boule is $175. Madam Basileus stated the bylaws gives the option to vote each time on delegates. Soror Armajeanne Harmon moved to pay for the delegates to the boule. Soror Sheila Walker seconded and members agreed. Madam Basileus asked all delegates to send the list of workshops they are registered to attend.Over the summer chapter dress code will be reviewed. Soror can call basileus if you have concerns.Executive meetings are optional to be face to face. Pi Epsilon Omega will continue to have meeting through zoom. Thanked the executive board for dedication to the chapter. Continue to meet with members, submit reports even if there is no report.Sorority Day of Prayer is suggested to be at African Baptist Church on August 22 with Soror Shevara Chandler and her husband who is the pastor elect. |
| **Tamiouchos** | **Summary of financial statement or explanation of budget:**Soror Shevara Chandler reported General Account: $9,317.97Scholarship $9503.91 CC $113.00*Sorority Cashapp code:*  $PEOAKA1986  |
| **Pecunious Grammateus** | Disposition of Report C Report Attached (X) Yes () NoSoror Ashlynn Wright reported: Total collected for month $525.00: Breakdown:Chapter Dues collected $240.00Badge $15.00Shiloh Collegiate Day $270.00 |
| **Epistoleus** | Disposition of Report Report Attached () Yes () NoSoror Sierra Smith reported the following correspondence1. Soror Joyce Fields announcing her new business, “Restoring Hope”. Teaching lessons to children in all aspects of life.
2. Reminder of the Juneteenth Festival
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| **Hodego**s | Disposition of Report C Report Attached (X) Yes () NoSoror Tasha Hoffler reported birthdays for the month of June:Sorors Bertina Westley, Sonia Riggins, and Tawanda Doswell. Congratulations to Soror Quinn, Madam Basileus’ son and Soror Bertina. Keep sorors in your prayers. |
| REPORTS OF EXECUTIVE, STANDING COMMITTEES AND AD HOC COMMITTEESDisposition of committee report was: |
| 1. Referred back to committee
2. Postponed
3. Placed on file
 | 1. Adopted in part (explain)
2. Adopted in its entirety.
3. Referred to another committee (explain)
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| Executive Committee Disposition of Report Report Attached () Yes () No  |
| **CONNECTIONS** | Disposition of Report C Report Attached (X) Yes () NoSoror Nequai McLendon reported getting the word out for the upcoming election. The site [www.vafirst.com](http://www.vafirst.com) which is the state’s information website that gives information with the election. This was setup by our AKA committee, Alpha Phi Alpha and the State. Primary is June 8 and election is November 2.Committee encourage chapter to participate in the state holiday, Juneteenth Festival. Soror Alice Rogers will be attending a State training which will address the major changes in this year’s elections. Finale Johnson Norton, native of the Eastern Shore, will be running against Del. Robert Bloxom. She would like to make a presentation to the sorority in the future |
| **MISS FASHIONETTA** | Disposition of Report Report Attached () Yes () NoNo Report |
| **BY-LAWS** | Disposition of Report Report Attached () Yes () NoSoror Lise reported 70% (27 sorors) voted yes to amend the National Bylaws. Chapter may have a co-sponsor from another chapter. Delegate’s ballots have been mailed to Alpha Kappa Alpha National Office. Term of office for Regional Director was not changed. The results will be given at the Boule. Sorors are asked to review bylaws for any updates and recommendations. A full report will be given at the Retreat. |
| **EAF** | Disposition of Report Report Attached () Yes () NoNo Report  |
| **MEMBERSHIP** | Disposition of Report C Report Attached (X) Yes () NoSoror Sheila Walker reported we hosted a *marvelous* chapter anniversary on 5/22. Special thanks to Madam Basileus, Tanequa Taylor and Cedric Cooper. The program was recorded. We have 21 participants for mentoring program. The chapter retreat will be virtual. Committee is working on a draft of the retreat; members will be surveyed for suggestions and soliciting help from the technology committee for hosting service. |
| **MIP** | Disposition of Report C Report Attached (X) Yes () NoSoror Veronica Byrd reported Soror Lise Caldwell emailed the Guide to Sponsorship last month. 25 sorors have signed and returned their applications for sponsorship. The committee will be going over the timeline to determine eligibility. Safety Plan is on hold until COVID-19 restrictions are lifted. It will be determined later if face to face or virtual. |
| **TECHNOLOGY** | Disposition of Report C Report Attached (X) Yes () NoNo Report |
| **Protocol** | Disposition of Report Report Attached () Yes () NoSoror Veronica reported 25 sponsorships have been received. Attire is solid white, no zippers, no sleeveless; Can wear sweater over a sleeveless top. Casual attire during MIP. During Retreat we will be doing a series of questions about attire. Ivy Beyond the Wall ceremony is open to the public. |
| **Program/Anti- Basileus****Programs:** **Target I: HBCU****Target II – Women’s Health****Target III – Building Your Economic Legacy****Target IV – The Arts****Target V – Global Impact****#CAP** | Disposition of Report C Report Attached (X) Yes () NoSoror Sylvia Stanley reported receiving information from Edward Jones in reference to the Alzheimer’s Walk which will be held at ESCC, October 9; Project, Paint the Community Purple. Business will decorate their front doors with purple and they would like the sorority to register and help.No ReportSoror Sylvia reported we need ideas for fall and winter; June is Men’s Mental Health Activity Month; October is Breast Cancer Awareness MonthSoror Nequai reported credit repair will be in newsletter; It will be in two sessions: Part I – Credit Trouble; Part II – How to Repair Credit. Investment Seminar will be Tuesday and Thursday evening. Will be asking Willie Randall to be the speaker for the event.No ReportSoror Joyce Terry reported shirts were sent to Alabama; committee is now collecting shoes as the next project.Soror Lise Caldwell reported graduate cords and other items were passed out. Graduates will be taken to the Sage Restaurant on Monday 6/21 with one guest. They will receive their certificate and college gift. Sorors, RSVP by 6/15 if you plan to attend; All gift items should be given to Madam Basileus, Soror Sylvia and Soror Keyona no later than 6/19. A short presentation was presented of the CAP participants. Thanks to technology for the presentation. |
| **SISTERLY RELATIONS** | Disposition of Report C Report Attached (X) Yes () NoSoror Sierra Smith reported the theme for the month is “Summer Fun in the Sun”. We are to celebrate sisterhood. Focus will be decorating the car for Juneteenth Festival. Sound of Chapter music: designing a chapter song and share with region and at chapter retreat. September’s theme “Focusing on Sisterhood”- reach out to online sisters/reconnecting with online sisters. |
| **SCHOLARSHIP** | Disposition of Report C Report Attached (X) Yes () NoSoror Bonita Byrd reported four students received scholarships. Two from Northampton and two from Nandua. Certificates will be sent out. Contact will be made with soror’s children who graduated. Soror Joyce asked for a picture for newspaper. |
| **MANUAL OF STANDARD PROCEDURES** | Disposition of Report C Report Attached (X) Yes () NoSoror Lise Caldwell reported each member will be given guidelines for review at Chapter Retreat, 8/14 |
| **standards** | Disposition of Report C Report Attached (X) Yes () NoSoror Deborah Griffin reported midyear evaluation report should be completed and returned by the 28th. Committee will be working with membership for the Retreat.  |
| **RELAY FOR LIFE** | Disposition of Report C Report Attached (X) Yes () NoSoror Deborah Griffin reported 32 team members. We have the largest team. Asked sorors to support relay activities, solicit vendors to be sponsors. Next team meeting is 6/17 at Kerr Place; Lanterns are due 7/26. Campsite theme: Carnival for a Cure. There will be a survival reception. We have raised $3,199 of our $5,000 goal. |
| **AUDIT** | Disposition of Report Report Attached () Yes (X) NoNO REPORT |
| **STRATEGY PLANNING** | Disposition of Report C Report Attached (X) Yes () NoSoror Marie Billie reported the committee has reached out to the mid-Atlantic strategic planning office and still has not received a response. Will attend the planning meeting at the Boule. |
| **BudgeT** | Disposition of Report Report Attached ( ) Yes (X) NoNO REPORT |
| **Fundraising** | Disposition of Report Report Attached () Yes () NoSoror Deborah reported plans are to work on a yard sale fundraiser for relay.   |
| **Risk Management**  | Disposition of Report Report Attached () Yes () NoSoror Veronica Byrd reported the committee is putting the update on hold until the Boule. Will be attending the risk management session. |
| **SIGNATURE EVENT** | Disposition of Report C Report Attached (X) Yes () NoNo report  |
| **PUBLICITY** | Disposition of Report Report Attached () Yes (X) NoSoror Joyce reported two articles were in the Eastern Shore Post and Eastern Shore First about the 21 students who participated in the Hidden Figures contest and the AKA assist activity, which provided lunch to the Cardiology Department at Riverside Shore Memorial Hospital 3/19. |
| **Unfinished Business** | Mid-Atlantic Regional conference delegates report: Delegate synopsis:Thanks to Soror Shevara and Soror Ashylnn for putting report together. It was sent as a slideshow. Looking into getting the storage unit upgraded with containers. We have boxes that are not in good condition. We need to invest in some good clear reliable containers. Asking for a vote from the chapter to get new containers.Soror Marie Billie moved to purchase organizational supplies for our storage unit. Seconded by Soror Sylvia Stanley. Agreed by all.Soror Marie Billie suggested paying sorors back from last year who were delegates. Soror Veronica Byrd and Soror Sylvia Stanley were delegates. They do not wish to be paid. |
| **New Business**  | Soror Joyce Terry offered a motion to support the Juneteenth Festival by giving $125 to NAACP. Seconded by Soror Sylvia Stanley and all agreed. It was unanimously approved.Survey for Chapter Retreat to have a one or two day affair. It was voted to have a one day affair.  |
| **Announcements** | Chapter Retreat is August 28, 12:00 – 2:00 p.m.Soror Sylvia asked we keep our former Regional Director, Soror Clara Hines, in our prayers in the loss of her daughter. Her funeral is today. |
| With no further information to discussed, Soror Dianne Davis moved to adjourn the meeting; seconded by Soror Eula Mizzelle and Soror Bonita Byrd at 12:26 p.m.  |

 Grammateus

Date Approved

Basileus