

**ALPHA KAPPA ALPHA SORORITY, INCORPORATED®**  
 Pi Epsilon Omega Chapter

January 21, 2023

Regular Meeting #1

Madam Basileus Lise Caldwell Hall, called the meeting to order on Saturday, January 21, 2023, at 10:21 a.m. at Nandua High School, Onley, VA. Soror Dianne Davis moved for acceptance of the agenda, seconded by Soror Trina Cooper. All agreed. Soror Sheila Walker gave meditation and a prayer. A total of 23-chapter members present. *(See attached attendance list)* Soror Andra Taylor greeted the Sorors and read a poem entitled “Sisterhood”. A quorum was met at 10:25 a.m.

<b>READING AND DISPOSITION OF MINUTES</b>	<p><b>Reading of minutes (x) Yes ( ) No</b></p> <p>The minutes were read, with no corrections. Soror Regina Taylor moved to accept the minutes; seconded by Soror Wilnette Hill.</p>
<b>REPORT OF OTHER OFFICERS</b>	
<b>BASILEUS REPORT</b>	<p>Madam Basileus reported:</p> <ul style="list-style-type: none"> <li>• Thanked everyone in their support for Soror Eula. Flowers were sent and they were beautiful.</li> <li>• Soror Eula stated that she had great feedback from her family and friends about the support of her sorority sisters and she was so grateful.</li> <li>• Madam Basileus thanked everyone for choosing her as the next Basileus and that she accepts the position with pride. She also stated that this honor is very precious to her.</li> <li>• Madam Basileus shared a few points:             <ul style="list-style-type: none"> <li>✓ Communication improves us as a chapter. Please acknowledge others when sending emails, texts, and phone calls.</li> <li>✓ Respect each other’s time. The Philacter will collect \$1.00 fee for those who are late for meetings.</li> <li>✓ During committee meetings, please give members the courtesy and call if you can’t attend.</li> <li>✓ New committee list has been sent out. It is the chairman’s responsibility to contact the members.</li> <li>✓ Some committee chairmen, such as Protocol, Connections and the Ivy Leaf have committees on a regional level, and they will be updated next month.</li> <li>✓ When submitting reports, submit them to the Basileus, Anti-Basileus and Grammateus. Submit report no later than the Wednesday before the meeting.</li> <li>✓ Please let the basileus know if you can’t perform the duties of chairman or committee member.</li> <li>✓ Soror Dianne stated that if you need help with your committee, please reach out to someone who was on the committee before.</li> </ul> </li> </ul>
<b>TAMIOUCHOS</b>	<p><b>Summary of financial statement or explanation of budget:</b></p> <p>Soror Shevara Chandler reported:</p>

	<p>Basic Account ~ \$9,135.22  Community Scholarship ~ \$5,301.01  CD1 - \$3,653.32  CD2 - \$3,520.64</p> <p>Financial information is on the chapter’s website under the Members Only section.</p>
<p><b>PECUNIOUS GRAMMATEUS</b></p>	<p>Disposition of Report <input checked="" type="checkbox"/> Report Attached (X) Yes () No</p> <p>Soror Ashlynn Wright reported:</p> <p>Collected \$7,762.50  <i>Breakdown</i>  Dues: \$4,377.50  Bylaws: \$110.00  EAF: \$120  Gift Cards \$3,155.00</p>
<p><b>EPISTOLEUS</b></p>	<p>Soror Trina Cooper reported the following correspondence:</p> <ol style="list-style-type: none"> <li>1. Thank you card from Bobby Walker</li> <li>2. Happy Holidays card from the corporate office, Madam Supreme Basileus Danette Anthony Reed</li> <li>3. An invitation from Northampton High School for their scholarship day and thanking us for our support. Scholarships can be dropped off on March 10, 2023.</li> <li>4. An invitation to support UMES Community Scholarship Fund. Scholarships for Accomack County and Pocomoke graduates. Asking for a donation of \$250. A motion was made by Soror Mary, seconded by Soror Tasha to give a one time donation to support the scholarship. All agreed.</li> <li>5. ESCADV – thank you letter and a donation request to support Hope Harbor Shelter which just opened. Soror Armajeanne moved to donate \$250 to the shelter; seconded by Soror Wilnette. All agreed, 1 Nay. The motion was amended after discussion. Soror Armajeanne moved to donate \$100, seconded by Soror Veronica. All agreed. Soror Shevara reminded sorors to be cautious with making donations based on the budget. Soror Veronica suggested we can revisit the budget later in the year when other donations are requested. Soror Shevara was complimented for all that she does. Soror Sylvia informed sorors they can also donate toiletry items to the shelter.</li> <li>6. KAPPA Cabaret – February 4, 2023, Eastern Shore Yacht and Country Club, Melfa. If interested, contact Soror Trina.</li> <li>7. Soror Eula thanked all sorors for being a pillar of strength for her. She felt love and to keep her in prayer.</li> </ol>
<p><b>HODEGOS</b></p>	<p>Disposition of Report <input checked="" type="checkbox"/> Report Attached (X) Yes () No</p> <ul style="list-style-type: none"> <li>• Soror Andra Taylor thanked the Breakfast Team for providing breakfast.</li> <li>• Discussed a location for the June picnic.</li> </ul>

	<ul style="list-style-type: none"> <li>• Sent Flowers to Soror Eula</li> </ul> <p>Happy Birthday to Soror Brenda, Soror Deborah, Soror Veronica, Soror Thais, Soror Donna, Soror Sheila M. and Soror Marie.</p>
<b>REPORTS OF EXECUTIVE, STANDING COMMITTEES AND AD HOC COMMITTEES</b>	
Disposition of committee report was:	
A. Referred back to committee B. Postponed C. Placed on file	D. Adopted in part (explain) E. Adopted in its entirety. F. Referred to another committee (explain)
Executive Committee	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input type="checkbox"/> No
<b>CONNECTIONS</b>	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No No report
<b>BY-LAWS</b>	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No No report
<b>EAF</b>	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No No report
<b>MEMBERSHIP</b>	Disposition of Report <input checked="" type="checkbox"/> Report Attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Soror Sheila Walker reported- committee met on 1/19 to discuss responsibilities of the committee to include, Reactivation, Reclamation, Retention, Chapter Anniversary, Chapter retreat and the mentoring program. The Code of Ethics are available to sign for 2023.
<b>MEMBERSHIP EXPERIENCE</b>	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No No report
<b>TECHNOLOGY</b>	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Soror Shevara reported – Committee met on 1/10/23 and discussed doing a facelift to the old logo. However individual chapters can no longer have logos. Chapter website was updated to align with the style guide presented by Cooperate Office.
<b>PROTOCOL</b>	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No No Report
<b>PROGRAM/ANTI- BASILEUS PROGRAMS:</b>	Disposition of Report <input type="checkbox"/> Report Attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Soror Marie reported: ✓ She has the program manuals and will be passing them out to chairmen

	<ul style="list-style-type: none"> <li>✓ Meeting for Chairmen is Tuesday night, January 24<sup>th</sup> at 7:30 p.m.</li> <li>✓ Tree planting is in April. Information is on the AKA website.</li> <li>✓ Will send copies of the different programs and will name the chairman of the new committees</li> <li>✓ Founder's Day – Suggested to have a dinner. The budget is \$300. Need to vote on a place and time. Soror Sylvia suggested a tea; Soror Regina suggested Maurice's restaurant or the Island House. February 11 is the tentative date, after the sorority meeting. Soror Marie suggested the Historian could give a brief history.</li> </ul>
<b>SISTERLY RELATIONS</b>	<p>Disposition of Report ___ Report Attached ( ) Yes (X) No</p> <p>Sheila Walker reported – committee met on 1/19. Welcomed all members and talked about the monthly meetings times. Birthdays will be done by a committee member each month.</p>
<b>SCHOLARSHIP</b>	<p>Disposition of Report ___ Report Attached ( ) Yes (X) No</p> <p>No report</p>
<b>MANUAL OF STANDARD PROCEDURES</b>	<p>Disposition of Report __ Report Attached ( ) Yes (X) No</p> <p>No Report</p>
<b>STANDARDS</b>	<p>Disposition of Report <u>C</u> Report Attached (X) Yes ( ) No</p> <p>No Report</p>
<b>RELAY FOR LIFE</b>	<p>Disposition of Report <u>C</u> Report Attached (X) Yes ( ) No</p> <p>Soror Marie reported – Registration for Relay for Life is open. 3 members have registered so far. Relay for Life meets every 2<sup>nd</sup> Thursday.</p>
<b>AUDIT</b>	<p>Disposition of Report __ Report Attached ( ) Yes (X) No</p> <p>No Report.</p>
<b>STRATEGIC PLANNING</b>	<p>Disposition of Report ___ Report Attached ( ) Yes (X) No</p> <p>No Report</p>
<b>BUDGET</b>	<p>Disposition of Report <u>C</u> Report Attached (X) Yes ( ) No</p> <p>Soror Shevara Chandler reported – committee met on 1/9/23 to go over current revenue.</p> <p>For the month of December:  Basic monthly expenses ~ \$610.49  Scholarship expenses ~ \$406.14  Miscellaneous - \$52.92</p>

	<p>Remaining Budget for end of December  Basic ~ \$14,319.07  Scholarship ~ \$3,398.07</p> <p>There are currently 44-chapter members and the revenue for this current year starts off with \$10,000.</p>
<b>FUNDRAISING</b>	<p>Disposition of Report <u>C</u> Report Attached (X) Yes () No</p> <p>Soror Tasha Hoffler reported - \$3,335 was raised from our gift card basket raffle. She thanked the committee. Sorors Trina, Sonia and Chrissy sold the most tickets and were given gift cards. Committee will be discussing new fundraising ideas.</p> <p>Madame Basileus Trina Cooper thanked Soror Tasha with all her hard work and the committee.</p>
<b>RISK MANAGEMENT</b>	<p>Disposition of Report ____ Report Attached () Yes (X) No</p> <p>No report</p>
<b>SIGNATURE EVENT</b>	<p>Disposition of Report ____ Report Attached () Yes (X) No</p> <p>No report</p>
<b>MISS FASHIONETTA</b>	<p>Disposition of Report ____ Report Attached () Yes (X) No</p> <p>No report</p>
<b>SEARCH COMMITTEE</b>	<p>No report</p>
<b>NOMINATING COMMITTEE</b>	<p>No report</p>
<b>PUBLICITY</b>	<p>Disposition of Report ____ Report Attached () Yes (X) No</p> <p>No report</p>
<b>NEW BUSINESS</b>	<p>none</p>
<b>UNFINISHED BUSINESS</b>	<p>There are 21 Sorors registered for the Regional Conference. Madam Basileus stated that we need 5 delegates; she is one. She also went over the responsibilities of a delegate. Sorors volunteered to be delegates are: Soror Dianne, Soror Dara, Soror Armajeanne and Soror Juanita.</p> <p>Two alternates: Soror Marie and Soror Wilnette or Soror Sylvia.</p> <p>The budget is \$1,000 for the delegates. Soror Shevara stated that we will be able to cover 100% of registration for delegates and will be reimbursed after reports are turned in.</p> <p>The Jewels Luncheon – Golden Soror Vivian, will become a Pearl. Sorors can still register for the luncheon. It is \$85.</p>

	<p>Silver sorors, Soror Marie, Soror Armajeanne, and Soror Juanita will be recognized.</p> <p>Madam Basileus suggested since Soror Vivian will be our first Pearl, we do something to honor her. It was suggested to celebrate her at our May chapter anniversary.</p>
<p><b>ANNOUNCEMENTS</b></p>	<p>Soror Bonita announced their church served 160 families in their community service project. They have vegetables left if soror wants some after the meeting.</p> <p>Soror Dianne announce the Food Bank will sponsor a Taste of the Eastern Shore in April. Tickets are \$30</p> <p>Soror Dianne also stated that there will be a Dolly Parton's Imaginary Library for kids 0-5. Kids will be mailed a book each month until they are 5 years old. It is only for Eastern Shore kids. They are trying to encourage kids to read more.</p> <p>The Founder's Day Program is March 4, 2023.</p> <p>Gamma Delta Omega Chapter Portsmouth, Founder's Day is March 4<sup>th</sup>. Soror JaMeill's chapter</p>
<p>With no further business to be discussed, sorors sang National Hymn and recited the pledge. The meeting was adjourned at 12:40 pm.</p>	

Grammateus \_\_\_\_\_

Date Approved \_\_\_\_\_

Basileus \_\_\_\_\_