

Delta Sigma Theta Sorority, Inc.

Austin Alumnae Chapter

Committee Reporting Template

Committee Name: Policies and Procedures Rules of Order

Committee Chair(s): Patricia Shorter, Chair

Date/Time of meeting (MM/DD/YYYY): 09/14/2021-Virtual/Zoom Meeting

Attendees: Chair, Jeffrey Archer, Avis Gipson, Pamela Hall, Brenda Kennedy, Mary Lewis-Winston

Committee Decisions: (limit 500 characters)

- Accepted the 2021 Proposed Amendments of the Constitution and Bylaws provided by the National Constitution and Bylaws Committee. These items will be voted on during the 55th National Convention. Members were encouraged to review these amendments
- Discussed the timeline and process for amending the Chapter's Policies and Procedures to be published in Chapter publications.
- Discussed the need to have committee representation during Chapter and Eboard meetings for answering Parliamentary procedures as necessary.
- Discussed having a Parliamentary Procedures Moment during Eboard Meeting which will be presented by Soror Mary Winston.

Recommendation(s) to Executive Board: (limit 500 characters)

- The Policies and Procedures Committee favorably recommends approval of the 87 amendments proposed by the National Constitution and Bylaws Committee that will be voted on during the 55th National Convention, Nov. 19-22, in Atlanta, GA.

Next month's activities: (limit 500 characters)

- The Policies and Procedures Committee announces the timeline for members to submit changes to the Chapter's current Policies and Procedures. The document is available in the member portal. (*File name; Approved Policies & Procedures_Sept 2020-Austin Alumnae Policies & Procedures_June 2020 Submission – approved.*)

Volunteer Activities (include Date/Participants/Time): (limit 500 characters)

- None at this time

Signature of soror making the committee report: Patricia D. Shorter

Date of report to Executive Board/Chapter: 9/17/2021

Date/Time of next scheduled committee meeting: 10/12/2021