

President Robin T. Blackmon called the virtual Austin Alumnae Executive Board meeting to order at 6:02 p.m. on Tuesday, Dec 20, 2022. A quorum was present, via Zoom, for the transaction of business. The agenda as distributed was approved. The motion was properly made, seconded, and passed with no opposition.

#### Meditation / Reflection – Soror Dedurie Kirk

Soror Kirk offered the following words inspired from Mark 12:30 and 1 Cor 13:4: She relayed her personal story of shopping in the grocery store during the Thanksgiving holidays and trading places in line allowing a patron to complete their shopping transaction ahead of her own. The message to the AAC body was to "sow a seed of kindness". The preceding patron left money with the cashier towards Soror Kirk's grocery bill. The seed of kindness had reaped an unexpected reward.

<u>Minutes</u> – Soror Janet Marshall, Recording Secretary There were no edits to the Nov 2022 E-board meeting minutes.

<u>Correspondence</u> – Soror Tiffany Holmes White, Corresponding Secretary

- Solicitation request from the Sickle Cell Association of Texas
- Thank you note from the Marc Thomas Foundation for \$1,000 donation.

#### Emergency Response

- The Eboard meeting was virtual and therefore the standard information regarding meeting space emergency exits is not issued.
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#### **Officers**

#### **Chapter Reports**

President – Soror Robin T. Blackmon

#### Austin Local

- President Blackmon's report included
  - Reminded the AAC Body to prepare for the Winter Weather
  - State Meeting date is Feb 17-19, 2023 in The Woodlands. More details are coming
  - SWR Leadership Team Video
  - Reminded the AAC Body to update their contact information to ensure receipt of the Informz Messages.
  - Check the National Website for Career Opportunities
  - o Information coming soon regarding the due renewal and shift to calendar year basis



#### 1st Vice President – Soror Jacqueline Habersham

- J-13 is coming soon!
  - Maze/Frankie Beverly Concert, Jan 13,2023 at 7:30 p.m. at the HEB Center at Cedar Park (not a chapter sponsored event)
  - 5 Sisterhood J-13 Celebration at Dave and Buster's at 6 :00 p.m.
- Jingle and Mingle and White Christmas subcommittees
  - There were twenty (20) sorors on the list to visit
  - Sang to the residents of the Parsons House (Soror Jo Helen Belle is a resident there) and visited other sorors in and around the Austin area.
- Congratulations for two sorors retiring from stellar judiciary careers!
  - Judge Brenda Kennedy 403rd Judicial District Court
  - Judge Lora Livingston 261<sup>st</sup> Judicial District Court

#### **Financial Secretary** – Soror Anita Daniels

For details regarding collections, please see Financial or Recording Secretary.

- 303 members on the roster for FY 22-23
- FY 22-23 dues are as follows
  - △ Life \$195
  - △ Regular \$385
    - \$400 if you have been financially inactive for one year
    - \$415 if you have been financially inactive for two years or more

#### \*\*Important Information – Shift to Calendar Year Basis

- Short Year (to complete the 2023 Calendar Year) Jul Dec 31, 2023
  - Payable Jan 1 Mar 31, 2023: \$92.50
  - o \$92.50 represents one half of the local dues
  - o No late fees on the \$92.50
    - Non-Financial/Reclaimed Sorors
      - If non-financial for one year, the \$385 becomes \$400
      - If non-financial for two years or more, the \$385 becomes \$415
- Full Year (to start the 2024 Calendar Year) Jan 1 Dec 31, 2024
  - Payable Jul 1 Sep 30, 2023: \$385 Regular or \$195 Lifetime Member
  - Represents a full year of local and national dues
  - o Late fees begin Oct 1, 2023
    - If non-financial for one year, the \$385 becomes \$400
    - If non-financial for two years or more, the \$385 becomes \$415



- <u>General Note</u>: There are two ways to pay: (1) PayPal. The PayPal fees will be passed on to the payor. (2) Mail. Austin Alumnae Chapter; Delta Sigma Theta Sorority, Inc; **PO Box 143381; Austin, Texas 78714**
- Please remember to include your member number, no matter your means of payment!

#### Treasurer/Budget and Finance – Soror Deborah Shaw-Boatner for Soror Demitra Alexander

For detailed information of the Treasurer's Report, please see Treasurer or Recording Secretary or **please visit the website**.

#### Committee Reports

Five Point Thrust

#### Social Action – Soror Veronica Johnson

- What's Next in Social Action?
  - Voter Deputy Registrar Training in Williamson and/or Travis County info forthcoming
  - <u>Unveiling of Judge Brenda Kennedy's portrait</u> at 3 p.m. on the 2<sup>nd</sup> floor CJC 403 District Court Room 2100 in Austin Texas on Jan 4, 2023
  - Martin Luther King, Jr. Day of Service will be held on the campus of Huston Tillotson University on Monday, Jan 16, 2023 from 10:00 a.m. to approx. 3:00 p.m.
- Southwest Region Important Dates
  - o Delta Days at the Nation's Capitol (DDNC) Mar 23-25, 2023
  - Delta Days at the United Nations (DDUN) 1<sup>st</sup> or 2<sup>nd</sup> Weekend of Mar 2023
  - Red and White Day at Texas Capitol Apr 17, 2023



- <u>RECOMMENDATION</u> Partner with Children at Risk to address racial disparities affecting Texas kids and families during the upcoming Texas Legislative Session Racial Equity Rally Day on Feb 14, 2023 from 9:30 a.m. to 10:30 a.m.
  - The request is for the AAC members to show up wearing red and standing in solidarity
  - The motion was properly made by the committee, voted upon, and passed with a vote of 17-1.
- General information: The Social Action committee meetings are held on the 2<sup>nd</sup> Tuesday of each month at 6:30 p.m.

**Standing Committees** 

Ad hoc/Special Committees

#### New Business

#### Announcements

#### Adjournment

It was moved that the meeting be adjourned at 6:44 PM. The motion was properly seconded. The motion was approved with no opposition.



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# **Summary of Actions**

Committee	Recommendation	Moved	Seconded	Count	Results
AAC Body	Motion to adopt the Dec agenda	Soror Anita Daniels	Soror Demitra Alexander	17-0	Passed
Social Action	Partner with Children at Risk to address racial disparities affecting Texas kids and families during the upcoming Texas Legislative Session Racial Equity Rally Day on Feb 14, 2023 from 9:30 a.m. to 10:30 a.m.	Soror Veronica Johnson on behalf of the committee	N/A	17-1	Passed

Soror Janet Marshall, Recording Secretary

Soror Robin T. Blackmon, President





# AUSTIN ALUMNAE CHAPTER DELTA SIGMA THETA SORORITY, INC.

Executive Board Meeting Agenda December 20, 2022 Presiding Officer, Robin T. Blackmon

Legal Notice Call to Order Adoption of the Agenda Meditation/Reflection Approval of November Minutes Correspondence

Soror Dedurie Kirk Soror Janet Marshall Soror Tiffany Holmes White

# **Chapter Reports**

Officers

President 1<sup>st</sup> Vice President Financial Secretary Treasurer Soror Robin Blackmon Soror Jacqueline Habersham Soror Anita Daniels Soror Demitra Alexander

# **Committee Reports**

Five Point Thrust Social Action

Soror Veronica Johnson

Standing Committees N/A Special Committees N/A

**Unfinished Business** N/A

New Business N/A

# Adjournment

Committee Recommendations N/A

 Upcoming Meetings and Activities

 Chapter Meeting
 Saturday, January 7, 2022
 Virtual

 <a href="https://zoom.us/j/91997857121?pwd=aXpvNWF5YWF1cFVqMXloYmZUUVdldzo9">https://zoom.us/j/91997857121?pwd=aXpvNWF5YWF1cFVqMXloYmZUUVdldzo9</a>

**Executive Board Meeting** Tuesday, January 17, 2023 Virtual https://zoom.us/j/97561669874?pwd=K3RSUnhYVUlFbG1mL1RwY3d4QkpPdz09