

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): 04/03/2023-Virtual/Zoom Meeting

Attendees: Chair, Avis Gipson, Pamela Hall, Donna Jackson, Brenda Kennedy, and Mary Lewis-Winston

Committee Decisions: (limit 500 characters)

- Reviewed and discussed the 2023 Proposed Amendments of the Constitution and Bylaws provided by the National Constitution and Bylaws Committee. These items will be voted on during the 56th National Convention. The committee has no objections to any of the amendments.
- The committee will not present any proposed amendments to the Chapter Policies and Procedures at this time. Instead, the committee will convene after the 56th National Convention to review relevant updates to be incorporated into the Chapter's Policies and Procedures document.

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

- The Policies and Procedures Committee recommends the chapter delegate votes in-favor of the 35 amendments proposed by the National Constitution and Bylaws Committee during the 56th National Convention, in Indianapolis, IN.

Next month's activities: (limit 500 characters)

- Present committee recommendation during the May Chapter Meeting
- Prepare for end of year closeout for Chapter Compliance

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

- None at this time

Signature of soror making the committee report: _____

Patricia J. Shorter

Date of report to Executive Board/Chapter: 4/13/2023

Date/Time of next scheduled committee meeting: August 2023