Committee Name: Founders Day

Committee Chair(s): Donna Jackson | Sheldy Starkes

**Date/Time of meeting:**  4/6/2023 | 7:30 pm

Attendees: Jeffrey Archer • Gloria Frazier • Pam Hall • Donna Jackson • Dedurie Kirk • Deborah Shaw-Boatner •

Sheldy Starkes • Sandra Willis

Quorum Present: Yes Approval of Previous Minutes:

Summary of Committee Decisions:

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| Considerations for future planning:   * Not combining Rededication with Founders Day Celebration – makes for a long day * Day of Service as a separate line item – consumed ¼ of budget * More itemized budget – include items such as taxes/fees from venue; A/V expense; attendee gifts * Joint Cluster Founders Day Celebration 2024 – due to short fiscal year * Start Founder Day line item with $10K – Allows for earlier planning without reallocation of funds from other line items |

Recommendation(s) to Executive Board:

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| --- |
| N/A |

Budget Impact:

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | **Budget** | **$11,650.00** | | **Fundraising Income** | **$14,025.00** | |  | **$25,675.00** | | **Total Spend to date** | **21589.76** | | **Available balance** | **4947.65** | |

Next month’s activities:

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| N/A |

Signature of Soror making the committee report: \_\_Donna R. Jackson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date of report to Executive Board/Chapter: \_\_4/18/23\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date/Time of next scheduled committee meeting: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Notes:** This report is a summary of the committee’s actions and recommendations to the chapter. The budget impact for the activities that are being recommended should be included. There is no need to report at executive council and meeting the number of committee members in attendance, quorum, date/time, etc. This information is only for chapter records.