



Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

Executive Board Meeting Minutes Virtual Meeting Robin T. Blackmon, Presiding Officer August 15, 2023

Legal Notice read by Laronica Moise

Call to Order (quorum present) at 6:11 P.M. by President Blackmon

Adoption of the Agenda occurred via a motion by Celeste Williams. The motion passed with 18 in favor and no opposition or abstainers.

Meditation/Reflection was rendered by Dedurie Kirk. Light of the World Matthew 5

Approval of April Minutes Darralyn Johnson reported that the April executive board minutes were uploaded to the Chapter's website and with no corrections given the minutes stand approved as submitted.

Correspondence reported by LaKisha Crenshaw: Thank you cards from Myrtle Bell family, Relay for life donation, AISD donation. Request from the Austin Chapter of the Links for Harlem Nights of 9/9. Full report attached.

Chapter Reports

Officers

President: Robin Blackmon welcomed us to the sorority year and thanked us for the leadership retreat. President Blackmon stated we had an outstanding convention and state of the region address by RD Barker indicates that as a region we are in good standing. We are waiting on official announcement regarding regional conference. President Blackmon stated she'd give a full report at the next executive board meeting. President Blackmon thanked those involved with bringing together the August Chapter retreat and our first chapter meeting will be in person on 9/9 at Austin Community College (ACC) Highland.

Financial Secretary Anita Daniels reminded us of the dues amount for the short year (\$92.50). Anita Daniels reported that she will collect dues in person at the retreat and the deadline to collect dues would be the executive board in September. Total collected May-August 15, 2023-\$27,534.15. Financial members-281. The full report from the financial secretary can be found in the members only portion of the Chapter's website.

Treasurer/Budget and Finance Deborah Shaw-Boatner reported the balances of the accounts and provided recommendations of an adjusted budget from the budget and finance committee due to



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additional funds being collected. Beginning balance- \$141,149.56. Ending balance- \$104,801.63. Deborah Shaw Boatner moved that the report of adjustments from the budget and finance committee be accepted as presented. The motion carried with 22 for and 0 against. The full report from the treasurer/budget and finance committee can be found in the members only portion of the chapter's website.

Committee Reports

Five Point Thrust

Arts and Letters' report was presented by Co-Chair Tamera Diggs-Tate. There is a 9/15 deadline to purchase Tina Turner the musical tickets. The coast is \$105.00 and will be on 1/13/2024 at 2pm. There are currently 50 orchestra seats reserved for us.

Social Action presented by Co-Chair Veronica Johnson who led with the social action moment which dealt with voting and civic engagement as well as education and bill tracking. Additionally, the social action committee is asking that the chapter attend school board meetings and participate in voter registration day as well as social justice weekend. The committee brought forth a recommendation. Veronica Johnson moved that the school board meetings for Pflugerville, Hutto, Round Rock, Manor and Austin be added to the chapter's program calendar. After some discussion the motion passed 24 to 1. A reminder was given that the social action committee meets on the 2nd Tuesday at 6:30.

Standing Committees

Internal Audit presented by Sophia Williams reported that the findings from 4/1/2023-6/30/2023 (the 4th quarter report) find our chapter in good order.

Ways and Means presented by Alnita Foote gave us a history of the ADF foundation and the history of the house (including the burning of the mortgage on 9/19/1993 and the directive from the National body to remove all symbols and letters from the house). The foundation has given more than \$209,000 in scholarships from 2001-2022. Ways and Means will partner with ADF for an event on 12/9 to give the gift of education with a \$30,000 goal.

Executive Committee met 8/14 at 7:00 P.M. with a quorum present and Kacey Hanson made the following motion: Move that we hold executive board meetings on the Tuesday before chapter meetings on zoom at 7:00 pm beginning the sorority year. The motion passed 23 to 3.

No reports from Special Committees

No unfinished business

No new business



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Announcements:

An email will be sent regarding the chapter meeting.

The chapter retreat currently has 104 registered.

Sign up for the band app.

Jackie Habersham will have the national convention scarf and fans at the chapter meeting.

Budget and finance requested any additional budget requests to be submitted by 9/15.

There will be a 2nd opportunity to take headshots with Spivey at the chapter meeting. A minimum of 10 people needed.

A motion to adjourn was entertained with the motion coming from Kacey Hanson, no opposition noted.

The meeting was adjourned at 8:05 P.M.

Summary of Motions

Motion	Moved by	Second offered by	Motion Result
Adoption of Agenda	Celeste Williams	Anita Daniels	Carried (18 in favor, 0 against, 0 abstained)
Moved that the report of budget adjustments from the budget and finance committee be accepted as presented.	Deborah Shaw Boatner	Jacqueline Habersham	Carried (22 in favor, 0 against)
Moved that the school board meetings for Pflugerville, Hutto, Round Rock, Manor and Austin be added to the chapter's program calendar.	Veronica Johnson	None needed. Motion brought by social action committee	Carried (24 in favor, 1 against)
Move to hold executive board meetings on the Tuesday before chapter meetings on zoom at 7:00 p.m. beginning the sorority year.	Kacey Hanson	None needed. Motion brought by Executive committee	Carried (23 in favor, 3 against)
Move to adjourn	Kacey Hanson		Carried on consent

Approved:

 10/3/23

Robin Blackmon, President

 10/4/23

Darralyn N. Johnson, Recording Secretary