



Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

Executive Board Meeting Minutes Virtual Meeting Kacey Hanson, Presiding Officer October 3, 2023

Legal Notice read by Laronica Moise

Call to Order (quorum present) at 7:01 p.m. by Kacey Hanson

ERT moment by Ollie White

Adoption of the Agenda with the addition to add a recommendation from social action. Moved by Alnita Foote. Passed by unanimous vote.

Meditation/Reflection was rendered by Tonya Rippenkroger

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

Correspondence reported by Courtney Nolan: Request for ad in Mt. Zion souvenir book, DREF donation email and a reminder to sign up for BAND. ` Full report attached.

Chapter Reports

Officers

President Robin Blackmon: Report included the following:

- Congratulations on a great social justice weekend. Multiple VDR staffed locations.
- Thank you to the sorors who traveled to San Antonio for the hearing. Special mention of Sorors Brown and Jones who are testifying.
- The deadline to pay dues has been extended to 10/15 and late fees will start 10/16. There have been red zone issues.
- Sister II Sister Circles are functioning and recognition will be given to the most active circle.
- Congratulations to Soror Southall for acceptance into PEARL cohort 3.
- The chapter's compliance letter from the regional director has been received and it was read in its entirety.
- Leadership retreat in Arkansas 10/6-10/8 for regional officers and chapter presidents.
- Advisor Training will be held in Dallas on 12/2/23.
- The trainers have pre-determined dates in the new DID sign up and chapters choose from those dates.



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Financial Secretary Anita Daniels: Report included the following:

- September 2023 collections-\$47388.25
- 288 members for the SY 2023
- 207 members for FY2024
- Dues amounts were presented
- Members reminded to include member number in PayPal transactions
- 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: Report included the following:

- Beginning balance \$150,926.82 for all accounts.
- Ending balance \$165,931.52
- The erroneous deposit into the SW region account has been reallocated.
- Include your ledger with reimbursement requests or they will be denied.
- The new voucher is on the website.
- There is a schedule for reimbursement distribution.
- Budget and Finance meeting will be 10/11/2023 at 7:00 p.m.
- 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

International Awareness and Involvement PPD Chair Kacey Hanson: Report included the following:

- World Aids Day is 12/1/2023.
- Save the Date 12/1 for a Formal Gala and 12/2 Health Fair.
- Committee members are needed for the events and general committee membership. Meetings are the 4th Tuesday of the month.

Social Action Co-Chair Veronica Johnson: Report included the following:

- No changes to the social action priorities.
- Moved that the Boards and Commissions informational session for chapter members be held November 18th as an in-person event at the Austin Delta Foundation House. Discussion occurred centered around content of the session, if virtual is an option and the availability of the content after the session. The motion passed 21 for and 2 against.
- The committee meets The 2nd Tuesday from 6:30-8:30 via zoom.



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The Social Action moment was presented.

Standing Committees

Nominating Committee Chair Carla Roberson: Report included the following:

- Awards are being finalized.
- Nominations end at 11:59 p.m. on 10/12/2023.
- Nominees will be presented at the November meeting and elections will occur then.
- Awards will be presented at Founders Day.

Ways and Means Chair Alnita Foote: Report included the following:

- Give the Gift of Education 12/17.
- In partnership with Austin Delta Foundation.
- Tickets are \$85.00.
- \$30,000 is the goal.
- Sorors are asked to sell 3-5 tickets.
- Committee help is needed.

Special Committees

Founders Day Chair Tamala Saldana: Report included the following:

- Regional Director slated as speaker.
- Venue selection in progress for a 1/14/2023 date.
- Determined there is a financial need for deposits.
- Recommended that \$15,000 be budgeted to the Founders Day committee (motion tabled until after the budget and finance committee meeting)
- Final venue selection on Thursday.

No unfinished business

No new business

Announcements:

ERT advices to sign up for Central Texas Emergency notifications

Donations to DREF-through City of Austin and State of Texas donations

Sign up for the band app.



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Deadline for Chapter Awards

Sister II Sister leads

Congratulations to Soror Southall

Chapter members will have an opportunity to sign up for committees

Award information has been distributed via the Odyssey

A motion to adjourn was entertained with the motion coming from Celeste Williams, no opposition noted.

The meeting was adjourned at 8:01 p.m.

Summary of Motions

Motion	Moved by	Second offered by	Motion Result
Adoption of Agenda with addition of a recommendation from social action.	Alnita Foote	Robin Blackmon	Carried (unanimous)
Moved that the Boards and Commissions informational session for chapter members be held November 18 th as an in-person event at the Austin Delta Foundation House. Austin be added to the chapter's program calendar.	Veronica Johnson	None needed. Motion brought by social action committee	Carried (21 in favor, 2 against). Discussion did occur
Recommended that \$15,000 be budgeted to the Founders Day committee	Tamela Saldana	None needed. Motion Founders Day Committee	Tabled until after budget and finance committee meeting
Move to adjourn	Celeste Williams	Deborah Shaw Boatner	Carried on consent

Approved:

Kacey Hanson, 2nd Vice President

Presiding Officer

Darralyn N. Johnson, Recording Secretary