

# AUSTIN ALUMNAE CHAPTER DELTA SIGMA THETA SORORITY, INC.

Chapter Meeting Agenda November 4, 2023 10:00 a.m. Austin Community College Highland Campus Building 2000, Room 1500 Presiding Officer, Robin T. Blackmon

Legal Notice Emergency Response

Ritualistic Opening Adoption of the Agenda

Introduction and Welcome of Visiting/New Sorors

**Order of Business** 

Approval of October Minutes Correspondence Soror Donna Jackson Soror La'Kisha Crenshaw

### **Chapter Reports**

#### Officers

President Financial Secretary Treasurer/Budget and Finance Soror Robin T. Blackmon Soror Anita Daniels Soror Deborah Shaw-Boatner

### Committee Reports (3 Minutes Limit)

### **Protocol Moment**

Five Point Thrust

Educational Development International Awareness and Involvement

#### Soror Paulette Walls Soror Akeshia Smothers

### **Social Action Moment**

Standing Committees

Nominating

# Special Committees

Elections

# Soror Latisha McGee

Soror Carla Roberson

## **Physical and Mental Health Moment**

#### Unfinished Business N/A

N/A

**New Business** 

N/A

### Announcements

49<sup>th</sup> Southwest Regional Conference Other Announcements Soror Avis Gipson

#### Motion for Adjournment Ritualistic Closing

### **Executive Board Recommendations**

#### **Budget and Finance:**

- 1. Move that the report of adjustments from the Budget and Finance Committee be accepted as presented for the SY23 year.
- 2. Move that the report of adjustments from the Budget and Finance Committee be accepted as presented for the 2024 year.
- 3. Move that the \$2500 donation received and designated for scholarship purposes be donated to the Austin Delta Foundation (our scholarship partner) towards their scholarship fundraiser.

**Educational Development:** Move that the educational development committee solicit the chapter for school supplies to donate to Oak Spring Elementary School. Collections will be at the November and December chapter meeting.

**Nominating Committee:** Move a re-opening of the Award Nomination timeframe to garner more entries in order to ensure a full slate with the further support of a Nomination Form Training session on Nov. 6, 2023 at 7:00 p.m. via Zoom.

**Elections Committee:** Move that the award winner for each category be selected by popular vote (highest number votes) instead of majority vote (more than half the votes). A second ballot or runoff will be conducted only if there is a tie vote in any award category.

### **Upcoming Meetings and Programs**

Executive Board	Tuesday, November 28, 7:00 p.m.	Virtual
Executive Board Registration		

**Chapter Meeting** 

Saturday, December 2, 2023 10:00 a.m. Austin Community College Highland Campus 6101 Highland Campus Drive **In-Person** 

Austin, TX 78752 Building 2000, Room 1500

# To access the South Parking Garage:

6018 Wilhelmina Delco Dr. Austin, TX 78752

### Plan to arrive early to park, sign-in and get to the meeting room.

Announcements

#### **Policies and Procedures**

As a reminder Austin Alumnae Members and Committees are invited to submit recommendations for change regarding the Chapter's Policies and Procedures by Thursday, November 30, 2023, to <u>dstatxpolicies</u> <u>cies@gmail.com</u>. The recommendations form is available in the member portal.

# **Membership Services**

White Christmas 2023: On Saturday, December 9, 2023, the Membership Services Committee will be spreading some holiday cheer to our sick and shut-in sorors. We will be singing joyous Christmas songs and blessing them with a special gift. If you know a soror who would love a visit, please notify Tanya Rippenkroegar at <u>tanya.rippenkroeger@hotmail.com</u> or Melody Southall at <u>mlsouthall@gmail.com</u> by November 10, 2023. Also, if you want to join us for this wonderful outreach, please sign up at the November chapter meeting.

## **Social Action**

Get on Board 2023 – 2024 \*Sorors Only\* - November 18th – 10 a.m. to 12 p.m. – ADF House 1190 San Bernard Austin, TX 78702

Attend the School Board Meeting in your community, see the dates on the chapter's website calendar Next Steps in lawsuit – Briefs December 15; Closing Argument January 12 Social Action Subcommittee Boards & Commission Meeting – November 9 Social Action Committee Meeting – November 14

