

AUSTIN ALUMNAE CHAPTER DELTA SIGMA THETA SORORITY, INC.

Chapter Meeting Agenda February 3, 2024 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 January Minutes Correspondence Soror Darralyn Johnson Soror Courtney Nolan

Chapter Reports

Officers

President 1st Vice-President Financial Secretary Treasurer/Budget and Finance Soror Robin T. Blackmon Soror Jacqueline Habersham Soror Anita Daniels Soror Deborah Shaw-Boatner

Committee Reports (3 Minutes Limit)

Five Point Thrust

Social Action

Social Action Moment

Soror Celeste Williams

Soror Patricia Shorter

Standing Committees

Policies and Procedures

Physical and Mental Health Moment

Special Committees

Unfinished Business N/A

New Business

Announcements

49th Southwest Regional Conference Technology Other Announcements

Soror Avis Gipson Soror Kathryn Foster

Motion for Adjournment Ritualistic Closing

Executive Board Recommendation

Budget and Finance

- 1. I move that the report of adjustments for the CY 2024 from the Budget and Finance Committee be accepted as presented.
- 2. I move to create a line item for SWR chapter donation and transfer \$5,000 from primary savings and \$5,000 from money market for the total of \$10,000 for the 2024 SW Regional conference.

Upcoming Meetings and Programs

Executive Board	Tuesday, February 27, 7:00 p.m. <u>Executive Board Registration</u>	Virtual
Chapter Meeting	Saturday, March 2, 10:00 a.m. Austin Community College Highland Campus 6101 Highland Campus Drive Austin, TX 78752 Building 2000, Room 1500	In-Person
	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.