



# Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

## **Executive Board Meeting Minutes Virtual Meeting Robin T. Blackmon, Presiding Officer January 30, 2024**

Call to Order (quorum present) at 7:03 a.m. by Robin T. Blackmon

Legal Notice read by Laronica Moise

ERT moment was presented

Adoption of the Agenda with the addition of the Social Action Moment by Veronica Johnson. Moved by Debra Shaw-Boatner. 26 for 0 against motion carries.

Meditation by Susan McQueen

## **Order of Business**

**Approval of January Minutes Recording Secretary Darralyn Johnson** reported that the January Eboard meeting minutes were uploaded to the Chapter's website and with no corrections given, the minutes stand approved as submitted.

**Correspondence reported by Assistant Corresponding Secretary Courtney Nolan:** Three thank you cards were received as well as four invitations to participate with Grow with Google, The SisterKeepers Promise, San Antonio Alumnae Founders Day, and The Links Mardi Gras Brunch. A full report from the Corresponding Secretary can be found on the members' only portal of the Chapter's website.

## **Chapter Reports**

### **Officers**

**President Robin Blackmon:** Report included the following:

- Greetings to chapter meeting attendees
- Thank you to Arts and Letters for their hard work.
- Thanks to Social Action. Great job on the postponed MLK day event.
- Great Job on Founders Day weekend.
- Grow with Google-A committee will be formed, please notify President Blackmon if you are interested.
- Sister II Sister Circles thank you for your continued activities and efforts. Leads were introduced.
- Scholarship and Standards: No new Policies and Procedures template but updates were made
- There is a short year compliance. The AFR is available on February 1, 2024 and the annual audit is due on February 28, 2024



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- Interest to participate in membership intake is due by March 30, 2024
- The Southwest Regional Conference awards packet is due April 15, 2024 (includes August 2022 program year).
- I AM SW 100: our goal is to have two-thirds of the membership sign up, we are currently at one-third.
- Please sign up for Sisterkeepers.

### **1<sup>st</sup> Vice President Jacqueline Habersham:**

- First event is March 2, 2024 and a physical calendar is coming.
- Events to include:
  - Days of prayer
  - March 13 prayer service
  - Monday night prayer at 7:13 p.m.
- Sister Circles are encouraged to have an activity on March 16, 17 or 30.
- Delta Dear fellowship on March 23.
- Church Fellowship at East 19 Street Missionary Baptist Church on March 24. Please bring a cash donation in honor of Sam Willis.
- Chapter DID on March 30 from 9:00 a.m. to 11:00 a.m. and 1:00 p.m. to 3:00 p.m. Quorum is required.
- The Regional Director will also have sisterhood month activities.
- The Regional Director has requested that the sisterhood calendar include a worship service and support of black businesses.
- New Member Orientation will occur on February 24 or March 9<sup>th</sup> lead by Pam Sherman.

### **Financial Secretary Anita Daniels:** Report included the following:

- January 2024 collections-\$52,942.76
- 303 members for FY2024
- Dues amounts were presented
- Late fees are now in effect
- Members reminded to include member number in PayPal transactions
- Funds will be collected immediately before and after the chapter meeting.
- 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 \$177871.06 for all accounts.
- Ending balance \$196,734.24 for all accounts
- The schedule for reimbursement distribution and voucher submission was shared.



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- The full report from the treasurer/budget and finance committee can be found in the members' only portion of the chapter's website.
- Budget and Finance Meeting was held on January 29, 2024 where changes to the budget lines were discussed and proposed.

Budget and Finance moved that the report of adjustments for CY2024 from the Budget and Finance Committee be accepted as presented. Motion carries. 30 for 0 against

Budget and Finance moved 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. Discussion regarding rationale for moving funds. Motion carries 31 for 1 against.

### Committee Reports

#### Five Point Thrust

No reports

### Social Action Moment presented Veronica Johnson

#### Standing Committees

**Policies and Procedures Committee presented by Patricia Shorter:** Report included the following:

- Recommendations received from the committee and the chapter
- Timeline of review to adoption was presented

#### Special Committees

No reports

#### Unfinished Business

No unfinished business

#### New Business

No new business



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### Announcements:

**49<sup>th</sup> Southwest Regional Conference Co-Chair Pam Hall:** Report included the following:

- Kudos to Soror Donna Jackson the special projects manager, volunteers, and Soror Blackmon.
- Thank you to the committee chairs for working hard and being flexible.
- Thank you to those who have contributed to I AM SW100.
- The Convention Center and other sites were visited.
- Corsage fundraiser for Social Action luncheon is coming.
- Budgets are pending approval.

### Upcoming Meetings:

Executive Board meeting February 27, 2024 virtual

Chapter meeting February 3, 2024 at 10:00 a.m. in person- Austin Community College Highland Campus 6018 Wilhelmina Delco Dr. Austin, TX 78752 Building 1000, Room 1500.

Rededication will be held prior to chapter meeting on February 3, 2024 at 9:00 a.m. in person- Austin Community College Highland Campus 6018 Wilhelmina Delco Dr. Austin, TX 78752 Building 1000, Room 1500. Black attire no pants

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

The meeting was adjourned at 8:16 p.m.



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## Summary of Motions

Motion	Moved by	Second offered by	Motion Result
Adoption of Agenda with addition	Debra Shaw-Boatner	Paulette Walls	Carried (26 for 0 against)
Budget and Finance moved that the report of adjustments for CY2024 from the Budget and Finance Committee be accepted as presented. Motion carries. 30 for 0 against	Debra Shaw Boatner	On behalf of Budget and Finance	Carried (30 for 0 against) No discussion
Budget and Finance moved 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	Debra Shaw-Boatner	On behalf of Budget and Finance	Carried (31 for and 1 against) Discussion around rationale for moving the funds.
Move to adjourn	Alnita Foote	Kacey Hanson	Carried on consent

Approved:

Robin Blackmon, President

Darralyn N. Johnson, Recording Secretary

Presiding Officer