



Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

Executive Board Meeting Minutes Virtual Meeting Robin T. Blackmon, Presiding Officer February 27, 2024

Call to Order (quorum present) at 7:01 a.m. by Robin T. Blackmon

Legal Notice read by Laronica Moise

ERT moment was presented

Adoption of the Agenda with no additions. Moved by Avis Gipson. 24 for 0 against motion carries.

Meditation by Cedel Evans

Order of Business

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

Correspondence reported by Corresponding Secretary LaKisha Crenshaw: Three thank you cards were received as well as invitations to participate in/with Links Mardi Gras Brunch, HBCU Battle of the Bands, Huston Tillotson University 34th annual Golf Tournament. Additionally, the Policies and Procedures vote will be postponed until April 6th and an award was received from Austin Revitalization for our property tax workshop. 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 Eboard meeting attendees
- Thanks to Social Action. Great job on Delta Day at the City of Hutto.
- Great Job on Founders Day weekend.
- Add receipts to Crimson and Cream Goes Black and Green-as we support black owned businesses.
- Sister II Sister Circles encouraged to keep up the good work.
- The monthly Regional Leadership meeting is March 27, 2024-more regional details will be given after the meeting.
- The Delta Journal was published.



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- New Fiscal Officers Manual has been released.
- Delta Days at the United Nations registration is open.
- Membership verification letters have been sent by the National Headquarters.
- I AM SW 100: our goal is to have two-thirds of the membership sign up, we are currently a little short of that goal.

1st Vice President Jacqueline Habersham:

- Sisterhood Calendar was discussed. The first event is March 2, 2024 at chapter meeting. Additional events were presented and are reflected on the calendar.
- 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.

Financial Secretary Anita Daniels: Report included the following:

- January 2024 collections-\$53,168.88
- 316 members for FY 2024.
- 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: Please note that due to a recommended change by the auditors, the reporting period has changed to reflect a full month of financial activity. Report included the following for the period ending January 31, 2024:

- Beginning balance \$224,824.73 for all accounts.
- Ending balance \$216,192.24 for all accounts.
- The schedule for reimbursement distribution and voucher submission was shared.
- The full report from the treasurer/budget and finance committee can be found in the members' only portion of the chapter's website.
- An extensive discussion occurred regarding the reporting change.



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Committee Reports

Five Point Thrust

Educational Development presented by Chair Paulette Walls: Report included the following:

- Move that Educational Development committee host the EMBODI Conference on Saturday May 18, 2024 in partnership with Alpha Phi Alpha Leadership Program. Carries 21 for 2 against.
- Oak Springs appreciated the school supplies.

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

- Social Action Priorities were presented.
- All social action activities require approval which can be obtained by filling out the jot form found on the website.
- Thank you for participation at Delta Day at the City of Hutto. It was a phenomenal event and an evaluation survey is available.
- A decision is pending for SB1.
- SB17 which centers around the ban of DEI was discussed.
- Early voting ends on Saturday with election day on Tuesday.
- The committee meets the 2nd Tuesday of the month.

Standing Committees

Internal Audit Committee presented by Chair Sophia Williams: Report included the following:

- Reporting period: October 31, 2023 to December 31, 2023.
- Validations were reported.
- Exceptions were identified and addressed with no further actions required.
- A robust discussion occurred around the rating system and new reporting process to include the full month of deposits in disbursements in the report of the treasurer.
- Second quarterly findings result in Austin Alumnae Chapter has good control and satisfactory financial and internal controls.
- A full report from the Internal Audit Committee can be found on the members only portal of the Chapter website.

Policies and Procedures Committee vote on updates postponed until April 6, 2024.



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Special Committees

Founders Day Committee presented by Tamela Saldana: Report included the following:

- Thank you for participation.
- Successes of the event.

Grow with Google Committee presented by Sekoya Waddy: Report included the following:

- Motion- Grow with Google Committee moved that the Chapter conduct at least one Grow with Google workshop.
- Clarified-Grow with Google Committee will seek to partner with other community partners as appropriate to meet the regional request.
- Motion carries 26 for and zero against.

Unfinished Business

No unfinished business

New Business

No new business

Announcements:

Michelle Scruggs requested volunteers to participate in securing a variety of measurements for robes will be ordered.

Arts and Letters book club will meet on March 16, 2024.

Relay for Life will occur on April 26, 2024 at Huston Tillotson University-7:00 p.m.

49th Southwest Regional Conference Co-Chair Pam Hall: Report included the following:

- Kudos to all for hard work.
- Conference registration will occur in March.
- The Convention Center site visit is upcoming.
- Corporate Sponsorship letters are ready.



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Upcoming Meetings:

Executive Board meeting April 2, 2024 virtual.

Chapter meeting April 6, 2024 at 10:00 a.m. in person- Austin Community College Highland Campus 6018 Wilhelmina Delco Dr. Austin, TX 78752 Building 1000, Room 1500.

A motion to adjourn was entertained with the motion coming from Patricia Shorter no opposition noted.

The meeting was adjourned at 8:26 p.m.

Summary of Motions

Motion	Moved by	Second offered by	Motion Result
Adoption of Agenda	Avis Gipson	LaKisha Crenshaw	Carried (24 for 0 against)
Educational Development moved that the Educational Development committee host the EMBODI Conference on Saturday May 18, 2024 in partnership with Alpha Phi Alpha Leadership Program.	Paulette Walls	On behalf of Educational Development	Carried (21 for 2 against) No discussion
Grow with Google Committee moved that the Chapter conduct at least one Grow with Google workshop.	Sekoya Waddy	On behalf of the Grow with Google Committee	Carried (26 for and 0 against). Discussion centered around partnership with appropriate community partners.
Move to adjourn	Patricia Shorter	Michelle Scruggs	Carried on consent

Approved:

Robin Blackmon, President

Darralyn N. Johnson, Recording Secretary

Presiding Officer