



Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

Executive Board Meeting Minutes Virtual Meeting Robin T. Blackmon, Presiding Officer April 30, 2024

Call to Order (quorum present) at 7:00 p.m. by Robin T. Blackmon.

Legal Notice read by Laronica Moise.

ERT moment was presented by Co-Chair Ollie White.

Adoption of the Agenda-Moved by LaKisha Crenshaw. 22 for 0 against. Motion carried.

Meditation by June Murphy.

Order of Business

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

Correspondence reported by Corresponding Secretary LaKisha Crenshaw: The chapter received one thank you card and information regarding Southwest Regional campaign seatings from the regional nominating committee.

Chapter Reports

Officers

President Robin Blackmon: Report included the following:

- Greetings to Eboard meeting attendees.
- Thank you for your engagement through the many activities held throughout the month. Thank you for embracing the sister to sister circles.
- The chapter is DID compliant.
- Our membership has increased 22% from 2023 to date.
- I AM SW 100 is still an active campaign.
- Regional Conference t-shirts are available for purchase.
- May 1, 2024 will start virtual conference registrations and transfers.

Financial Secretary Anita Daniels: Report included the following:

- April 2024 collections-\$34,291.62.
- 341 members for FY24.



Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

- 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.
- FY25 dues collection period is July 2024-September 2024. The chapter will accept dues as soon as we are authorized to do so by the National office.
- The full report from the financial secretary can be found in the members only portion of the chapter's website.

Treasurer/Budget and Finance Chair Shon Reed and Co-Chair Kimily Harris Johnson:

- Chapter Finance
 - Beginning balance \$128,986.93 for all accounts.
 - Ending balance \$124,780.34 for all accounts as of April 26, 2024.
 - The bank reconciliation for the primary banking account as of April 26, 2024 was presented.
 - The schedule for reimbursement distribution and voucher submission was shared.
 - Operating income adjustments as of April 18, 2024 were presented.
 - Additional income due to the increase in membership.
 - Move that the Budget and Finance Committee report of adjustments for CY24 be accepted as presented. Some discussion occurred. Motion carried. 25 For 0 Against.
- 49th Southwest Regional Conference Finance
 - Beginning balance \$192,913.79 as of March 31, 2024.
 - Ending Operating balance \$233,145.08.
 - Ending Bank Balance \$241,683.08 as of April 26, 2024.
 - We are no longer in the red.
- 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

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

- Social Action Priorities were presented.
- SB17 activation and the impacts of DEI discriminatory practices information was presented.
- Volunteers are needed to support the work of the social action committee. These areas include:
 - Newsletter production
 - Social Media Education Creator
 - School Board and City Council Meetings.



Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

- Bill tracking information presented.
- The committee meets the 2nd Tuesday of the month.

Standing Committees

Executive Committee presented by Corresponding Secretary LaKisha Crenshaw: Report included the following:

- A discussion regarding membership intake will take place during chapter meeting.

Special Committees

Chaplains Council presented by Chair Dedurie Kirk: Report included the following:

- A corporate fast by chapter is being requested starting on May 3, 2024 and continuing through the month of May on each Friday of the month. A schedule will be posted on the members only portion of the Chapter's website.

Unfinished Business

No unfinished business

New Business

No new business

Announcements:

49th Southwest Regional Conference Co-Chair Avis Gipson: Report included the following:

- Thank you for the work. All remaining committees will be acknowledged at the Chapter meeting.
- I AM SW 100 campaign is still in effect.
- Conference registration is closed. Only virtual registration will be offered.
- Emails have been sent regarding the conference t-shirt and service projects.
- Use the approved template for run of show submissions. The deadline is May 3, 2024.
- The request to use the link when ordering the t-shirt, the desire to have a meeting of all committee chairs at once, and the consideration to give the group Black Mommas a financial donation were all made.



Austin Alumnae Chapter DELTA SIGMA THETA SORORITY, INC.

- Co-chair Hall did inform the group that two additional conference committee meetings would take place and all are welcome to attend.

Announcements:

Arts and Letters book club event will be held on May 18, 2024 at 1:00 p.m. It is open to the public and will be a virtual meeting.

EMBODI will have their event on May 18, 2024.

Soror Stinette will be the speaker at Huston-Tillotson on May 3, 2024.

Upcoming Meetings:

Chapter meeting May 4, 2024 at 10:00 a.m. in-person at 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 LaKisha Crenshaw no opposition noted.

The meeting was adjourned at 8:00 p.m.

Summary of Motions

Motion	Moved by	Second offered by	Motion Result
Move to adopt the agenda	LaKisha Crenshaw	Anita Daniels	Carried (22 for 0 against)
Move that the Budget and Finance Committee report of adjustments for CY 2024 be accepted as presented. Some Discussion occurred. Motion carried. 25 For 0 Against	Shon Reed	Motion is from committee	Motion carried. 25 For 0 Against Some Discussion occurred-centered around reimbursements to the President and Vice President.
Move to adjourn	LaKisha Crenshaw	Kacey Hanson	Carried on consent

Approved:

Robin Blackmon, President

Darralyn N. Johnson, Recording Secretary

Presiding Officer