



# 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.



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- 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.
- 49<sup>th</sup> 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.



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- Bill tracking information presented.
- The committee meets the 2<sup>nd</sup> 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:

**49<sup>th</sup> 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.



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- 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

Presiding Officer

Darralyn N. Johnson, Recording Secretary