

Alpha Kappa Alpha Sorority, Incorporated®
Iota Omega Chapter
Chapter Meeting Minutes
December 6, 2019
11:00 AM
Norfolk Technical Center, Norfolk, VA
Soror Kathy Moore, Iota Omega Basileus, Presiding
Soror Loni Dorn, Delta Epsilon Basileus, Presiding

CALL TO ORDER

Soror Kathy Moore called the meeting to order at 11:12 AM.

Meditation

Soror Myra Payne offered the meditation.

Pledge

Sorors stood and said the pledge.

Adoption of Agenda

Corrections to the agenda:

Delta Epsilon - Soror Loni Dorn will preside as Basileus for Delta Epsilon
Founders' Day – Soror Ann Sumler will present
Standards – Soror Janae' Taylor will present
Target I - Soror Khalilah Shabazz will present
Target V - Soror will present Soror Jamie Lomax

Additions to the agenda:

Target V - Soror Jaime Lomax will present

The agenda was accepted with noted corrections by consensus.

Reading of the Minutes

Soror Tamara Cornick presented the November 2019 chapter meeting minutes.

The minutes were accepted as presented with the noted correction.

Reading of Correspondence

Soror Clarysa Kelly

- Sympathy card for the loss of Diamond Soror Jeanette French from Zeta Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated®
- 2019 Tidewater Cluster registration refund check for the chapter

- Alpha Kappa Alpha Sorority, Incorporated International Diamond, Pearl, Golden, and Silver Sorors Committee Request for Chapter Level “Best Practices” Celebrating Diamond, Pearl, Golden, and Silver Sorors form
- Thank you card from Soror Lillian Brinkley for supporting her during her time of bereavement from the loss of her sister Soror Lorraine Brinkley Skeeter
- Hampton University Museum invitation to the Marketplace and Open House – Saturday, December 7, 2019 from Noon – 4:00 PM
- American Cancer Society 2019 Norfolk Annual Fund donation letter
- The Union Mission Ministries Christmas Dinner donation letter
- Two copies of the *New Journal and Guide*

OFFICERS’ REPORTS

Basileus – Soror Kathy Moore

The report can be found on pages 1-2 of the compiled reports.

- Soror Dana Moore Hathorn was recognized for being an Alpha Kappa Alpha Sorority, Incorporated® Life Member.
- Meeting schedule changes were discussed:
 - *Correction: Tuesday October 29, 2019 should be October 27, 2020*
 - *Recommendation: It is recommended that the 2020 Executive Committee and Chapter Meeting Dates schedule be approved.*
 - Appointed Tellers: Sorors Ann Sumler, Carrie Snead, and Gwendolyn Bruce

Soror Marva Baker made a motion to accept the recommendation to approve the 2020 Executive Committee and Chapter Meeting Dates schedule.

Soror Myra Payne seconded the motion

The motion was voted on by consensus.

The motion carried.

Soror Guilford called for discussion/questions; hearing none, the report was accepted as presented.

Anti-Basileus – Soror Chauntrell Guilford

The report can be found on page 3 of the compiled reports.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Tamiouchos – Soror Robin Wilson

The report can be found on pages 3-4 of the compiled reports.

All vouchers for reimbursement must be submitted by December 19, 2019.

Bank Account

Chapter Operations-Wells Fargo Bank (5377):

Ending Balance as of November 30, 2019	\$30,854.82
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Savings – Wells Fargo Bank (9234)

Ending Balance as of November 30, 2019	\$3,031.13
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Soror Moore called for discussion/questions; hearing none, the report will be filed for audit.

Pecunious Grammateus – Soror Demetrius Fowlkes

The report can be found on page 4 of the compiled reports.

- *Iota Omega Membership:* 151 (40 Life & 111 Regular) ~ Total Received: \$5,425.00

Correction: An Additional \$2,311 was collected from the November 21, 2019 Executive Committee Meeting ~New Total \$7,736.00

- **2019 Tidewater Cluster refund:**

Sorors who attended the 2019 Tidewater Cluster will receive a \$10 credit towards their 2020 Chapter dues. 2019 Tidewater Cluster attendees who have already paid their 2020 Chapter dues will receive a \$10 check. Sorors may also use the \$10 credit toward the Founders' Day celebration payment.

Soror Moore called for discussion/questions; hearing none, the report will be filed for audit with the noted correction.

Hodegos – Soror Tiffany Moore-Buffaloe

The report can be found on page 5 of the compiled reports.

- Sorors celebrating their birthdays in December were recognized.
- Correction: Soror Krystal Belfield's birthday is December 10th instead of December 9th
- Visiting Soror(s):
 - Soror Du'Kesha White-Chaney
 - Soror Suzanne Davis
 - Soror Kimberly Jenkins – Transferred into Iota Omega today
 - Soror Rebecca Kelly
- Addition: Soror Krystal Belfield is newly married.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented with the noted correction and addition.

Philacter- Soror Loeetti Alexander

The report can be found on page 5 of the compiled reports.

- There were 68 chapter members and two (2) visiting sorors at the November 2, 2019 chapter meeting.
- There were 31 chapter members in attendance for the November 21, 2019 Executive Committee Meeting.
- Today, there are 83 members present and four (4) visiting sorors.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Graduate Advisors

Delta Epsilon: Soror Sandra Johnson

The report can be found on page 6 of the compiled reports.

Soror Sandra Johnson thanked Soror Chenequa Hayden for attending Delta Epsilon's November chapter meeting, speaking with the sorors about Program reporting, and teaching them how to submit reports to the Corporate Office.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

PROGRAM COMMITTEE REPORTS

Target I: Soror Khalilah Shabazz

The report can be found on page 6 of the compiled reports.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

#CAP: Soror Ravette Blackstock

The report can be found on pages 6-7 of the compiled reports.

There are 38 #CAP students registered.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Target II: Soror S. Michelle Layne

The report can be found on pages 7-8 of the compiled reports.

- Target II collected non-perishable can goods at the chapter meeting.

- Iota Omega Walk Across America team captains recognized their team members for their efforts and steps in the month of November and those who have not received certificates from June – October at the chapter meeting.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Target IV: Soror Phyllis Johns

The report can be found on page 8 of the compiled reports.

- Target IV Book Club will resume in 2020 – We will read *Quicksand* by Nella Larsen.
- Upcoming events from the Virginia Arts Festival were shared
 - Collage Dance Collective – April 21, 2020 at the Harrison Opera House (7:30 PM)
 - *We Shall Overcome: A Celebration of Dr. Martin Luther King, Jr.* – January 21, 2020 at the Attucks Theatre (7:30 PM)
 - The Kingdom Choir – May 4, 2020 at the Attucks Theatre (7:00 PM)
 - Jazz at Lincoln Center Orchestra with Wynton Marsalis – May 20, 2020 at the Sandler Center for the Performing Arts (7:30 PM)

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Target V: Soror Jaime Lomax

An oral report was provided at the chapter meeting.

See Soror Jaime if you are interested in being the co-chair of Target V.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

COMMITTEE REPORTS

Connection: Soror Jacquelyn Scott

The report can be found on page 8 of the compiled reports.

Correction: Soror Jacquelyn Scott will present

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented with the noted correction.

Founders' Day: Soror Ann Sumler

The report can be found on page 9 of the compiled reports.

A flyer is forthcoming for the Founders' Day celebration.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Scholarship: Soror Patricia Selden-Black

The report can be found on page 9 of the compiled reports.

Scholarships will soon be available on the Norfolk Pearls Foundation of Virginia, Incorporated website.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

SHARPC: Soror Sheila London

The report can be found on page 10 of the compiled reports.

SHAPRC Unsung Hero information will be in the Monday Memo.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Standards: Soror JaNae' Taylor

The report can be found on pages 10 of the compiled reports.

- A minimum of 80% completion is needed. We still have not met the 80% requirement.
- Sorors who were unable to complete the chapter assessment had the opportunity to complete it at the December chapter meeting via Google Doc and hard copy.
- Chapter Officers and Committee Chairmen should submit committee documents to Soror Selina Joseph.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

Strategic Plan: Soror Markeeta Sansbury

The report can be found on page 11 of the compiled reports.

Correction the January 11, 2020 meeting will be rescheduled.

Soror Moore called for discussion/questions; hearing none, the report was accepted as presented.

New Business

- Soror Myra Payne made a motion that Iota Omega donate \$200 to The Union Mission Ministries for their Christmas Dinner initiative.

Soror Marva Baker seconded the motion.

Discussion:

- Soror Colita Fairfax stated that the Norfolk Pearls Pearls Foundation of Virginia, Incorporated will not make any more donations in 2019.
- Soror Violet Hoyle asked from which line item the money would come from of the current Iota Omega Budget.
- Soror Robin Wilson stated that Iota Omega has already donated to The Union Mission Ministries via Target III during 2019.
- Vote Results
Yes - 24
No – 29
The motion failed.

Iota Omega Chapter will not donate \$200 to Union Mission Ministries for their Christmas Dinner initiative.

- Delta Epsilon officers were installed at the chapter meeting.

Announcements

- Soror Allison Davis – Sorors needing Iota Omega paraphernalia to include name badges, t-shirts, etc. please see Soror Allison Davis.
- Soror Clarysa Kelly – The Iota Omega Holiday Social is December 7, 2019 at 4:00 PM at the Icon Building 321 E. Main Street, Norfolk, VA 23510.
- Soror Robin Gainey – Sorors Ruth Jarvis and Regina Stowe lost their sister and aunt, respectively.
- Soror Fontaine Ferebee-Johns – Per an email received on December 6, 2019: Effective immediately, an active chapter member may sponsor a maximum of two (2) prospective candidates per Membership Intake Process. An active chapter member may be a co-sponsor (write letters of recommendation) for two (2) prospective candidates and sign the sponsorship recommendation form. Sorors may direct questions to Soror Fontaine Ferebee-Johns and Denise Jones.

Adjournment/Hymn

Meeting adjourned at 12:57 PM

Basileus _____ Date _____

Grammateus _____ Date _____