

Alpha Kappa Alpha Sorority, Incorporated®
Iota Omega Chapter
Chapter Meeting Minutes
October 3, 2020
11:00 AM
Virtual Chapter Meeting/Teleconference
Soror Kathy Moore, Presiding

Call to Order

Soror Kathy Moore called the meeting to order at 11:00 AM.

Roll Call

Sorors participating in the meeting via telephone were identified at 11:01 AM.

Meditation

Soror Myra Payne offered the meditation.

Adoption of Agenda

Corrections to the agenda

#CAP – Soror Chauntrell Guilford will present

Kappa Gamma – Soror Veleka Gatling will present

Target I – Soror Khalilah Shabazz will present

Target IV- Soror Joyce Henry will present

Target V- Soror Teesha Sanders will present

New Business:

69th Boule

Voting Procedures

The agenda was accepted by consensus with the noted corrections.

Reading of the Minutes

Soror Tamara Cornick presented the September 2020 chapter meeting minutes.

The minutes were accepted as presented by consensus.

Reading of Correspondence

Soror Clarysa Kelly

- Thank you note from Soror Jamean Alexander along with a program and bookmark from her mother's funeral for Iota Omega Chapter Archives

- Thank you note from Soror Robin Gainey for well wishes during her surgery and recovery
 - Checks that will be sent to the Pecunious Grammateus
 - EAF forms
 - Financial Card that will be sent to that soror
 - One (1) copy of *The New Journal and Guide*
-

OFFICERS' REPORTS

Basileus: Soror Kathy Moore

The report can be found on pages 1-3 of the compiled reports.

International Risk Management Taskforce guidelines for 2020 Election campaigning and appropriate paraphernalia on face masks were provided.

Addition: The following documents are available in the Members Only section of the Iota Omega Chapter website:

- 69th Virtual Boule Delegate Reports
- 67th Mid-Atlantic Regional Conference Delegate Reports

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

Anti-Basileus: Soror Chauntrell Guilford

The report can be found on pages 3-5 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 page 6 of the compiled reports.

Corrections:

Bank Account

Chapter Operations-Wells Fargo Bank (5377):

Ending Balance as of September 30, 2020 \$35,048.66

Savings – Wells Fargo Bank (9234)

Ending Balance as of September 30, 2020 \$3,031.57

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

Pecunious Grammateus: Soror Demetrius Fowlkes

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

Iota Omega Membership: 149 (41 Life & 108 Regular)

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

Hodegos: Soror Tiffany Moore-Buffaloe

The report can be found on page 7 of the compiled reports.

Soror Bianca Harmon's birthday is October 20th.

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

Philacter: Soror Loeetti Alexander

The report can be found on page 7 of the compiled reports.

Corrections:

- *There were 97 chapter members at the September 12, 2020 Virtual Chapter meeting.*
- *There were 40 chapter members in attendance for the September 24, 2020 Virtual Executive Committee meeting.*

Today, there are 106 chapter members present on the videoconference. The Zoom program will be used to cross-reference the meeting's attendance.

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

Graduate Advisors:

Delta Epsilon: Soror Sandra Johnson

The report can be found on page 7 of the compiled reports.

Discussion:

Question: Why are sorors not active on campus?

Answer: The three sorors on campus have not paid their dues and are not full time students.

Soror Moore called for discussion/questions; the report was accepted as presented with the noted discussion.

Kappa Gamma: Soror Veleka Gatling

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

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 8 of the compiled reports.

Addition:

Twenty-two (22) sorors contributed to the HBCU Impact Day 2020.

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

#CAP: Soror Chauntrell Guilford

The report can be found on pages 8-9 of the compiled reports.

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 page 9 of the compiled reports.

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

Target III: Soror Rhonda Boneparte

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

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

Target IV: Soror Joyce Henry

The report can be found on pages 10-11 of the compiled reports.

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

Target V: Soror Teesha Sanders

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

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

COMMITTEE REPORTS

Archives: Soror Colita Fairfax

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

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

Bylaws: Soror Bertha Escoffery

The report can be found on pages 12-15 of the compiled reports.

The Bylaws Committee presented revisions to the 2019 Iota Omega Chapter Bylaws.

Tellers:

Tellers Chairman - Soror Bertha Escoffery

Appointed Tellers - Sorors Gwendolyn Bruce, Colita Nichols Fairfax, Leslie Murray-Tolbert, Carrie Snead, Sylvia Spratley, Ann Ambrose, and Alexis Thornton

- Sorors participating in the meeting via Zoom were able to vote using the computer-based program surveymonkey.com.
- Sorors participating in the meeting via telephone were able to vote using the telephone features *9.
- Sorors participating in the meeting via three-way telephone call were able to vote using the roll call method.

Soror Myra Payne made a motion to adopt the revisions to the 2019 Iota Omega Chapter Bylaws.

Article IV-a (Officers)

Vote

Total of 57 votes

Yes - 54

No - 3

The motion carried.

Article IV-e (Officers)

Vote

Total of 53 votes

Yes - 51

No - 2

The motion carried.

Article IV- Section 3a (Nominations and Elections)

Vote

Total of 53 votes

Yes - 41

No - 12

The motion carried.

Article V- Section 1a (Regular Meetings)

Vote

Total of 54 votes

Yes - 54

No - 0

The motion carried.

Article V- Section 2a (Executive Committee Meetings)

Vote

Total 54 votes

Yes - 54

No - 0

The motion carried.

Article V- Section 2a (Standing Committees)

Vote

Total of 52 votes

Yes - 49

No - 3

The motion carried.

Discussion/Question:

Question: There are 106 sorors on the Zoom platform. Why are only 54 votes showing each time?

Answer: The Technology Committee will look into the matter.

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

Connection: Soror Ada Blair

The report can be found on page 16 of the compiled reports.

-Report Suspended

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

Finance: Soror Robin Wilson

The report can be found on page 16 -18 of the compiled reports.

The proposed Iota Omega Chapter 2021 Budget was presented.

Additions:

- *Storage has increased from \$207 to \$213 per month.*

- *EAF has increased from \$10 to \$15.*
- *Dues will increase from \$265 to \$270.*

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

Nominating: Soror Jacquelyn Scott

The report can be found on page 18-19 of the compiled reports.

The Iota Omega Chapter 2020 Proposed Slated Officers were presented.

Corrections:

Sorors added to the slate

Epistoleus - Soror Tiffany Moore-Buffaloe

Kappa Gamma Graduate Advisor- Soror Veleka Gatling

Nominating Committee – Soror Ardaith Brown

Nomination from the floor

Officer Title	Nomination Total	Nominated Soror	Nominated by
Basileus	0		
Anti-Basileus	2	Soror Myra Payne	Soror Fontaine Ferebee-Johns
		Soror S. Michelle Layne	Soror Denise Jones
Grammateus	0		
Anti-Grammateus	1	Soror Yolanda Penn	Soror S. Michelle Layne
Epistoleus	0		
Tamiouchos	0		
Assistant Tamiouchos	0		
Pecunious Grammateus	0		
Assistant Pecunious Grammateus	0		
Ivy Leaf® Report	0		
Hodegos	0		
Assistant Hodegos	0		
Graduate Advisors NSU	0		
Graduate Advisors ODU	1	Soror Denise Jones	Soror Markita Heard
Members-AT-Large	0		
Nominating Committee	1	Soror Markita Heard	Soror Violet Hoyle

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

SHARPC: Soror Sheila London

The report can be found on page 20 of the compiled reports.

-Report Suspended

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

Standards: Soror Selina Joseph

The report can be found on page 20 of the compiled reports.

-Report Suspended

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

New Business

Iota Omega Chapter Proposed Virtual Meeting Voting Procedures were presented.

Recommendation:

It is the recommendation of the Iota Omega Executive Committee to adopt the Virtual Meeting Voting Procedures.

Soror Tourean Johns made a motion to accept the recommendation of the Iota Omega Executive to adopt the Virtual Meeting Voting Procedures.

Unanimous Vote
The motion carried.

Unfinished Business

Recommendation:

The Green Team Ivies and Technology Committees recommend the purchase of Election Runner for virtual voting. The cost for the platform is \$29 per election for up to 300 users and offers secure voting, online voting, phone voting, and ballots over mail.

Soror Fontaine Ferebee-Johns made motion to accept the recommendation from the Green Team Ivies and the Technology Committees.

Unanimous Vote
The motion carried.

Announcements

No announcements

Adjournment/Hymn

Meeting adjourned at 2:22 PM

Basileus _____ Date _____

Grammateus _____ Date _____