# Alpha Kappa Alpha Sorority, Incorporated® Iota Omega Chapter Chapter Meeting Minutes June 8, 2019 11:00 AM Norfolk Technical Center, Norfolk, VA Soror Kathy Moore, Presiding

#### **CALL TO ORDER**

Soror Kathy Moore called the meeting to order at 11:08 AM.

#### Meditation

Soror Myra Payne offered the meditation.

## **Pledge**

Sorors stood and said the pledge.

#### **Adoption of Agenda**

Corrections to the agenda:

Hodegos- Soror Sherri Ruff will present.

Kappa Gamma- Soror Allison Davis will present.

Target V- Soror Jamie Lomax will present.

Fundraising- Soror Markita Heard will present.

Soror Myra Burton is now Soror Myra Payne.

Soror S. Michelle Layne made a motion to accept the agenda with noted corrections.

Soror Sheila London seconded the motion.

The motion passed.

#### **Reading of the Minutes**

Soror Tamara Cornick presented the May 2019 chapter meeting minutes. She noted corrections in the minutes.

Corrections:

Meditation-Soror Myra Burton is now Soror Myra Payne.

Adoption of Agenda-

Removed:"The agenda was accepted by consensus with noted corrections."

Added: The motion passed.

Soror Jamillah Silver made a motion to accept the minutes with noted corrections.

Soror Ada Blair seconded the motion.

The motion passed.

### **Reading of Correspondence**

Sorors Clarysa Kelly

- Thank you card from Soror Marva Baker
- Platinum Status letter from EAF
- Thank you letter from Zoe C. McMorris, Iota Omega Norfolk High School scholarship recipient
- The *Historian* newsletter
- Africare donation letter
- Thank you letter from the Chief Financial Officer of Alpha Kappa Alpha Sorority, Incorporated®
- Flyer from the Vogue Esquire Models of Chicago- "Sepia Fashion Revue"
- One copy of the New Journal and Guide

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#### **OFFICERS' REPORTS**

# **Basileus – Soror Kathy Moore**

The report can be found on page 1 of the compiled reports.

- AKA International Day of Prayer will take place on August 25, 2019. Place of Worship will be Second Calvary Baptist Church.
- Mid-Atlantic Regional Conference delegates were recognized at the chapter meeting.
- Please pray for Diamond Soror Carlesta Spearman, she is now in hospice.

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 2 of the compiled reports.

#CAP applications will be in the Monday Memo and may be returned to the chapter's P.O. Box.

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

# <u>Tamiouchos – Soror Robin Wilson</u>

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

Bank Account

**Chapter Operations-Wells Fargo Bank (5377):** 

Ending Balance as of May 31, 2019

\$30,665.22

## Savings – Wells Fargo Bank (9234)

Ending Balance as of May 31, 2019

\$3,030.67

• The Committee Expenditure Report was explained. Committee chairs will have the capability to upload the form on the "Members' Only" section of Iota Omega's website.

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 pages 3-4 of the compiled reports.

Iota Omega Membership: 153 (35 Life & 118 Regular) ~ Total Received: \$335.00

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

#### <u>Hodegos – Soror Sherri Ruff</u>

The report can be found on pages 4-5 of the compiled reports.

- Sorors celebrating their birthdays in June, July, and August stood up and received their birthday gifts.
- Two (2) visiting sorors: Soror Lauren McCormick Soror Sierra Smith

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

#### Philacter – Soror Loeetti Alexander

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

- There were 76 chapter members and two (2) visitors at the May 4, 2019 chapter meeting.
- There were 32 chapter members in attendance for the May 16, 2019 Executive Committee Meeting.
- Today, there are 70 members present and two 2 visiting sorors.

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

#### **Grad Advisors**

Delta Epsilon: Soror Sheila London

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

Soror London thanked the Delta Epsilon graduate advisors for their help during the spring semester.

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

# Kappa Gamma: Soror Allison Davis

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

Kappa Gamma is still awaiting the Restoration of Privileges from the Regional Director.

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

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#### PROGRAM COMMITTEE REPORTS

# **Target I: Soror Kandi Hall**

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

Target I is concluding the Iota Omega Hidden Figures initiative. Target I will host brunch in the month of July for Iota Omega Hidden Figures.

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 5-6 of the compiled reports.

- Target II is looking for volunteers for the Health and HBCU College Fair on August 10, 2019 at Lake Taylor Middle School.
- IO Walk Across America team captains recognized their team members for their efforts and steps in the month of May.
- Sorors are encouraged to stay engaged with the IO Walk Across America challenge.

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.

- Boys Choir of Hampton Roads pamphlets were distributed at the chapter meeting.
- Book Club Activity on September 14, 2019, 2:30 pm- 4:30 pm at A-Mayes-N Soulful restaurant- "The Blacker the Berry" by Wallace Thurman
- Flyers for Target IV's youth activity were distributed at the chapter meeting. The Event will take place October 19, 2019.

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

#### **Target V: Soror Jamie Lomax**

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

- Target V is still collecting shoes and eyeglasses.
- Target V provided the chapter with a Chin-Chin and plantain snack mix.
- Soror Jacquelyn Scott read a brief passage about the guest speaker Abena Aforo, who was unable to attend the chapter meeting.
- Sorors were asked to post any pictures in their African regalia on June 20, 2019, which is the Global Impact Day.

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

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#### **COMMITTEE REPORTS**

#### **Awards: Soror JaNaè Taylor**

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

- The Iota Omega Chapter Awards nominations will close on June 15, 2019.
- Correction: Target II won the Aline Black Hicks Award, and not Target III.

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

# **Bylaws Committee: Soror Bertha Escoffery**

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

- Soror Kathy Moore provided voting guidelines- The quorum was established.
- Soror Escoffery made a motion to accept the Bylaws as presented. Soror Myra Payne seconded the motion.
- Basileus Appointed Tellers: Gwen Bruce, Lillian Brinkley, Carla Perry, Ada Blair, Myra Payne, and Khalilah Shabazz
- The chapter voted on the revised Bylaw:

• The motion passed. The Chapter Bylaws were accepted as presented.

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

#### **Finance Committee: Soror Robin Wilson**

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

The 2017-2018 Iota Omega Chapter financial records will be audited.

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

# **Fundraising Committee-Soror Markita Heard**

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

- The Fundraising Committee will meet June 11, 2109, via teleconference.
- Please contact Soror Donielle Weil regarding chefs for the Top Chef event.

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

# **Membership: Soror Ashley Yelity**

The report can be found on page 12 of the compiled reports.

The committee will provide information about Membership Intake Process sponsoring and cosponsoring in the Monday Memo over the summer break.

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

#### **Retreat: Soror LaSonya Green**

The report can be found on pages 12-13 of the compiled reports.

- The Iota Omega Retreat registration opened at the chapter meeting.
- The retreat theme is "We Are One".

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

#### **Rituals: Soror Gwen Bruce**

The report can be found on page 13 of the compiled reports.

A Summary Guide to Ivy Beyond the Wall Ritual was presented at the chapter meeting.

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

#### **Scholarship: Soror Denise Claiborne**

The report can be found on page 13 of the compiled reports.

The Iota Omega High School Scholarship and the Vivian Carter Mason Community Scholarship recipients and their colleges/universities were highlighted.

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 14 of the compiled reports.

- June 15, 2019 SHARPC Annual Cookout:
  - o \$20.00 for ages 6 years old and older
  - o Tickets are still available
- Soror London thanked the Iota Omega Bowling Team for their participation in the SHARPC Bowling Tournament.
- Great Lakes Region Build-A-Bear: See Soror London if you would like to purchase a bear.

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

#### **New Business**

Soror Violet Hoyle asked that we move the October chapter meeting back to the first Saturday of October.

Soror Kathy Moore stated that it will be brought to the Executive Committee in August.

Soror Blanche Duggins made a motion to move the October chapter meeting back to the first Saturday of the October.

Soror Violet seconded the motion.

The motion passed.

#### Announcements

Adjournment/Hymn

- Soror S. Michelle Layne: All Target II Committee members and any sorors who want to volunteer with Target II, please meet immediately following the chapter meeting in the back room for a three minute or less meeting about the Health Fair.
- Target V: Sorors who are wearing African regalia are asked to please stay for a picture after meeting.
- Soror Ada Blair: Please go to the polls and vote Tuesday, June 11, 2019.
- Soror Phyllis Johns asked sorors to sign-up for the book club activity.

# Meeting adjourned at 1:19 PM Basileus \_\_\_\_\_\_ Date \_\_\_\_\_

Grammateus \_\_\_\_\_ Date \_\_\_\_