

Alpha Kappa Alpha Sorority, Incorporated®
Iota Omega Chapter
Chapter Meeting Minutes
June 6, 2020
11:00 AM
Virtual Teleconference Meeting
Soror Kathy Moore, Presiding

CALL TO ORDER

Soror Kathy Moore called the meeting to order at 11:25 AM.

Meditation

Soror Myra Payne offered the meditation.

Adoption of Agenda

The agenda was accepted by consensus.

Reading of the Minutes

Soror Tamara Cornick presented the May 2020 chapter meeting minutes.

The minutes were accepted as presented by consensus.

Reading of Correspondence

Soror Clarysa Kelly

- Thank you cards from the following sorors for the Golden Soror basket:
 - Soror Lorna Bouldin
 - Soror Lillian Brinkley
 - Soror Gwen Bruce
 - Soror Blanche Duggins
 - Soror Ann Sumler
- Thank you card from Soror Ann Sumler for thinking of her during her time of bereavement.
- Sponsor request from American Cancer Society
- Newsletter from Norfolk County Historical Society of Chesapeake
- Two copies of the *New Journal and Guide*

OFFICERS' REPORTS

Basileus: Soror Kathy Moore

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

Correction-June 2, 2020 Target V teleconference was not conducted.

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

Anti-Basileus: Soror Chauntrell Guilford

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

Bank Account

Chapter Operations-Wells Fargo Bank (5377):

Ending Balance as of May 31, 2020 \$37,327.74

Savings – Wells Fargo Bank (9234)

Ending Balance as of May 31, 2020 \$3,031.47

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 5-6 of the compiled reports.

Iota Omega Membership: 147 (40 Life & 107 Regular) ~ Total Rec \$142.70

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 pages 6-7 of the compiled reports.

June, July, and August birthdays were presented.

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

Ivy Leaf® Reporter: Soror Khalilah Shabazz

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

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

Philacter: Soror Loeetti Alexander

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

- There were 90 chapter members and two (2) visiting members at the May 2, 2020 chapter meeting.
- There were 43 chapter members in attendance for the May 21, 2020 Executive Committee meeting.
- Today, there are 92 chapter members present on the videoconference. The Cisco Webex Meetings 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.

Graduate Advisors:

Delta Epsilon: Soror Sandra Johnson

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

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 8 of the compiled reports.

Correction- Soror Allison Davis will present.

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

PROGRAM COMMITTEE REPORTS

#CAP: Soror Ravette Blackstock

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

Addition: The #CAP Committee is waiting on confirmation to deliver yard signs to the #CAP graduating seniors.

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

Target II: Soror S. Michelle Layne

The report can be found on pages 9-10 of the compiled reports.

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

Target III: Soror Rhonda Bonaparte

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

Correction: The economic webinar is postponed until after the Iota Omega Chapter summer break to allow more time for public awareness.

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

Target IV: Soror Phyllis Johns

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

Addition: The Target IV Book Club will read The Ditch Digger's Daughters: A black family's astonishing success story by Dr. Yvonne Thornton. More information will be shared in the Monday Memo.

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

Target V: Soror Jaime Lomax

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

Addition: Target V will have a watch party on June 20, 2020 on the Chapter's Facebook page for World Refugee Day.

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

COMMITTEE REPORTS

Awards: Soror JaNaè Taylor

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

Addition: An electronic link will be in Monday Memo and GroupMe for Iota Omega Chapter Awards nominations.

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

Fundraising: Soror Bianca Harmon

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

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

Nominating: Soror Jacquelyn Scott

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

2020 Virtual Boule Delegate Nominations were presented.

2020 Virtual Boule Delegate Nominees:

Denise Claiborne-McKinney

Allison Davis

Colita Fairfax

Fontaine Ferebee-Johns

Denise Jones

Shelly Jones

Rhonda Steward

Ashley Yelity

Alternate Delegate:

Jaime Lomax

Soror Tourean Johns made a motion to accept the slate of nominations for the 2020 Virtual Boule Delegates as presented by the Nominating Committee.

Votes Results

Web participants participated in electronic vote

Roll call vote was used for telephone participants

Yes -86

No – 1

The motion carried.

The following sorors will represent Iota Omega Chapter for the 2020 Virtual Boule Delegates:

Kathy Moore

Chauntrell Guiford

Veleka Gatling

Sandra Johnson

Denise Claiborne-McKinney

Allison Davis

Colita Fairfax

Fontaine Ferebee-Johns

Denise Jones

Shelly Jones

Rhonda Steward

Ashley Yelity

Alternate Delegate:

Jaime Lomax

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 13 of the compiled reports.

Addition: June 2, 2020 the committee had a drive by to deliver mock checks and Chromebooks to the recipients.

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

Technology: Soror Tourean Johns

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

Addition: The Green Team Ivy Committee was consulted in regard to the subscription of the Cisco Webex platform. The Green Team Ivy Committee needs more time to research the platform.

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

Unfinished Business

Norfolk Pearls Foundation of Virginia, Incorporated®

2020 Community Service Awards:

Target I: HBCU Drum Major Award - Dr. Tommy Bogger

Target II: Constance Ferebee Jones Award - Ms. Angela Duke

Target III: Carla Perry Award - Mr. Matthew Sanderson

Target IV: Joyce Gilliam Brown Award - Teens With A Purpose

Target V: Lillian Brinkley Award - Rev. Dr. Geoffrey Guns

Soror Tourean Johns made a motion to accept the report as presented.

Norfolk Pearls Foundation of Virginia, Incorporated® presented two recommendations:

Recommendation 1:

It is recommended that Iota Omega Chapter cancel the 2020 Spring Hat Jazz Hat Luncheon. All scholarship recipients and community service awardees will be formally notified via letter of their scholarship and community awards. Scholarship recipients and service awardees will be featured on all appropriate social media platforms and webpages.

Soror Robin Wilson made a motion to accept Recommendation 1 as presented.

Votes Results

Web participants participated in electronic vote

Roll call vote was used for telephone participants

Yes - 87

No – 0

The motion carried.

Recommendation 2:

It is recommended that Iota Omega Chapter cancel the 2020 Tidewater Top Chef Culinary Extravaganza, due to COVID-19. In place of the fundraiser, each soror will be assessed \$100 and each Golden Soror will be assessed \$50.

Soror Tamara Cornick made a motion to accept Recommendation 2 as presented.

Votes Results

Web participants participated in electronic vote

Telephone participants had a roll call vote

Yes - 83

No - 2

The motion carried.

Mail all checks to the Norfolk Pearls P. O. Box 2734, Norfolk, VA 23501 or PayPal on the Norfolk Pearls Foundation of Virginia, Incorporated® website.

New Business

Virtual Boule – Candidate Review/Chapter is still under review.

Announcements

Soror Kathy Moore –

- The Bylaws Committee will conduct a virtual teleconference the second week in July. Committee Members will be contacted with more details.
- This year we will conduct a gratis virtual joint chapter retreat. Event details will be forthcoming via the Monday Memo.
- Chapter Leadership Training Series will be taking place virtually during the upcoming months. Event details will be forthcoming via the Monday Memo.

Soror Clarysa Kelly: Thank you for Target V note from Operation Gratitude for honoring the Deployed Troops, National Guardsmen, First Responders, Emergency Medical Personnel and Healthcare Workers, who are on the frontlines of this pandemic.

Questions Submitted Prior to the Meeting for Basileus Report

Connections

“What are our plans for getting people prepared over the summer to vote?”

“Are we going to have a unified effort to participate in the Regional Challenge for the Poor People’s Campaign?”

Soror Ashley- The Committee will reach out to the sorors involved with Poor People’s Campaign for more information.

Nominating Committee

“Will chapter members receive a slate of officers and the responsibilities of the offices anytime soon so they can make decisions on if they wish to run for office?”

Soror Jacquelyn Scott – The committee is encouraging sorors to read the handbook for officer requirements committee responsibilities, and duties with care. Upcoming elections will be addressed in a Monday Memo series.

Attendance

“Since the April meeting was canceled, how will that affect the Bylaws of sorors wishing to run for office if they end up being short one meeting for the attendance criteria?”

Soror Kathy Moore- We will follow the sorority orders from the Regional Director. Every member will receive credit for the April 2020 Meeting.

Graduate Advisor Committee

“On the combined reports, both Graduate Advisor reports indicated a Graduate Advisor call with Madame Regional Director. During the Regional Conference, Madame Regional Director discussed having a combined monthly meeting with the Graduate Advisors and the Graduate Advisor Committee Members? Have there been any more discussions regarding this meeting?”

Soror Kathy Moore – We have not been advised of any additional meetings from the Regional Director.

Adjournment/Hymn

Meeting adjourned at 1:07 PM

Basileus _____ Date _____

Grammateus _____ Date _____