Alpha Kappa Alpha Sorority, Incorporated® Iota Omega Chapter Chapter Meeting Minutes December 5, 2020 11:00 AM Virtual Chapter Meeting/Teleconference

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 11:02 AM.

Meditation

Soror Myra Payne offered the meditation.

Adoption of Agenda

Corrections to the Agenda:

Target V- Soror Teesha Sanders will present

Kappa Gamma- Soror Veleka Gatling will present

The agenda was accepted as presented by consensus with the noted corrections.

Reading of the Minutes

Soror Tamara Cornick presented the November 2020 chapter meeting minutes.

The minutes were accepted as presented by consensus.

Reading of Correspondence

Soror Clarysa Kelly

- Thank you cards:
 - Soror Tamara Cornick for thinking of her during her time of bereavement
 - o Soror Michelle Wilson for thinking of her while she was ill
 - Sorors Rebecca and Clarysa Kelly for thinking of them during their time of bereavement
- Christmas cards:
 - Soror Nadine Vargas Stewart
 - Rhonda Luss, President Springfield Pearls Interest Group, Springfield and Lorton, Virginia
- Three (3) copies of *The New Journal and Guide*

 Donation requests from Foodbank of Southeastern Virginia and the Union Mission Ministries

OFFICERS' REPORTS

Basileus: Soror Kathy Moore

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

Soror Kathy Moore expressed her gratitude for serving as Basileus and provided information for the new administration transition. Transitions should be completed by December 23, 2020.

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 pages 2-3 of the compiled reports.

Soror Guilford expressed her gratitude for serving as Anti-Basileus and thanked the officers and committee chairmen for their service.

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.

Bank Account

Chapter Operations-Wells Fargo Bank (5377):

Ending Balance as of November 30, 2020 \$42,711.84

Savings – Wells Fargo Bank (9234)

Ending Balance as of November 30, 2020 \$3,031.62

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: 149 (42 Life & 107 Regular) total received~ \$10,455.10

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 4 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 5 of the compiled reports.

- There were 125-chapter members and one (1) visiting soror at the November 7, 2020 Virtual Chapter meeting.
- There were 32-chapter members in attendance for the November 24, 2020 Virtual Executive Committee meeting.
- Today, there are 112-chapter members and one (1) visiting soror present on the videoconference. The GoToMeeting 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 was provided at the Chapter meeting.

Addition: The Delta Epsilon Standards Report was submitted on November 25, 2020.

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

Kappa Gamma: Soror Veleka Gatling

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

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

PROGRAM COMMITTEE REPORTS

Target II: Soror S. Michelle Layne

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

- Target II thanked the Basileus and Anti-Basileus for their support over the past two years.
- Soror Layne thanked the Target II members for their support and service during her tenure as Target II chairman.

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

Target III: Soror Rhonda Boneparte

The report was provided 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 pages 5-6 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 page 6 of the compiled reports.

Addition: Target V will present their donation to AIC Girls Boarding School on December 8, 2020.

Correction: Next Meeting is December 8, 2020.

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

COMMITTEE REPORTS

Audit: Soror Shelly Mitchell-Jones

The report can was provided at the Chapter meeting.

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

Sisterly Relations: Soror Charita Seldon

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.

SHARPC: Soror Tamara Cornick

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

Correction: Soror Tamara Cornick will present.

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

Standards: Soror Selina Joseph

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

As of December 5, 2020, only 59 sorors have completed the chapter assessment. The Chapter has not met the 80% completion requirement.

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

Unfinished Business

From October 15, 2020 Executive Committee Meeting

Recommendation1:

It is the recommendation of the Iota Omega Executive Committee to retain the same delegates and alternate as ratified by the June Chapter meeting vote for the 69th Boule Part I as for the 69th Boule Part II to be held in July 2021.

Soror Bertha Escoffery made a motion to accept the recommendation from the October 2020 Executive Committee Meeting.

Discussion:

Question- Soror Markita Heard- Will there be a conflict with us not having the upcoming Basileus and Anti-Basileus as delegates?

Answer- Soror Kathy Moore explained: No. Each administration term is entitled to one full Leadership Conference and a Boule. The 2020 Boule is in two parts for which the 2020 administration should be allowed to complete Part-2 to be held in 2021. It is recommended by the Directorate/Mid-Atlantic Regional Director that when possible, we maintain the same delegates for Part-2 as in Part-1.

Statement- Soror Denise Jones is willing to step aside to allow the new Basileus and Anti-Basileus to sever as delegates in 2021.

Question- Soror Kandi Hall- Will the Chapter be in violation for not sending the new Basileus and Anti-Basileus, since it is in our bylaws?

Answer- Soror Kathy Moore explained: No. The next administration will have an opportunity to attend a Leadership and Boule. Delegates who no longer want to serve will have an opportunity to decline.

Statement- Soror Colita Fairfax is willing to decline as a delegate for the 2020 Boule Part-2.

An alternate motion was put on the floor.

Recommendation 2:

It is the recommendation of the Iota Omega chapter to retain the same delegates and alternate with the rescinded nomination of Soror Colita Nichols Fairfax and Soror Denise Jones as delegates. These two delegates will be replaced by Soror Anordia Weatherly and Soror S. Michelle Layne for Part II of the 69th Boule to be held in July 2021.

Soror Bertha Escoffery made a motion to accept the Recommendation 2.

Tellers:

Soror Bertha Escoffery- Tellers Chair

Appointed Tellers:

Sorors Ann Ambrose, Gwendolyn Bruce, Colita Fairfax, Carrie Snead, Alexis Thornton, and Leslie Murray-Torbert

- Sorors were able to vote via the following platforms
 - Sorors participating in the meeting via GoToMeeting, online were able to vote using the computer-based program Google Forms.
 - Sorors participating in the meeting via GoToMeeting, on the telephone were able to vote by voice or the link was sent to them privately.

Iota Omega Executive Committee Recommendation 1:

Total votes =86

Yes- 30

No- 56

The motion failed

Iota Omega Chapter Recommendation 2:

Total votes =84

Yes- 81

No- 3

The motion carried.

Announcements

Soror Jamean Alexander- Please contact Soror Jamean for more information regarding two excellent caregivers. She can be reached at 757-822-6110 or 757-575-5012.

Soror Myra Payne-

- Please keep Soror Kathy Moore in your prayers. Her brother passed away last night.
- Please keep Soror Kimberly Jenkins in your prayers. Her daughter was admitted in the ICU for diabetic related complications.

Installation of Officers

Soror Delores Forrest, Basileus, Lambda Omega Chapter served as the presiding installation officer for Iota Omega 2021-22 Officers Installation Ceremony. Any incoming officers who were not present were installed in absentia. Officers installed included:

Basileus- Soror Anordia Weatherly
Anti-Basileus- Soror S. Michelle Layne
Grammateus- Soror Tamara Cornick
Anti-Grammateus Soror Yolanda Penn

Epistoleus Soror Tiffany Buffaloe Tamiouchos Soror Demetrius Fowlkes **Assistant Tamiouchos** Soror Monta Fennell Soror Sherri Ruff Hodegos **Assistant Hodegos** Soror Kandi Hall Parliamentarian Soror Carla Perry Ivy Leaf Reporter Soror Brittany Clark Historian Soror Colita Fairfax Philacter Soror Shawnda Green Soror Adia White Chaplain Members-At-Large Chairman Denise McKinney Graduate Advisors – Delta Epsilon Soror Sandra Johnson (lead) Soror Shelly Mitchell Jones Soror Sheila London Soror Sherry Menard Graduate Advisors – Kappa Gamma Soror Veleka Gatling (lead) Soror Allison Davis Soror Denise Jones Soror Rhonda Steward Nominating Committee Chairman Soror Dana Hathorn

Adjournment/Hymn

Meeting adjourned at 1:19 PM

Basileus	Date	
Grammateus	Date	