**Executive Board Meeting**

**June 12, 2023**

**Δ Call to Order Traci Malloy, President**

* Monday, June 12, 2023, Executive Board meeting was called to order by President Malloy at 6:30pm

**Δ Prayer & Meditation Teri Simmons, Chaplain**

**Δ Adoption of Agenda**

* + President Malloy called for an adoption of the agenda with corrections by unanimous consent.
  + The agenda was adopted by unanimous consent with proposed additions.

**Δ Minutes Angelia Elgin, Recording Secretary**

* + Minutes for May 8, 2023, executive board meeting were posted in the members only section of the chapter’s website for advanced review.
  + There were no corrections or other additions, or questions about the minutes.

**Δ Correspondence Corlice Mims, Corresponding Secretary**

* Mail received for May 2023
  + Amegy bank statement
  + Thank you note from Soror Lillian Walcott
* Electronically – Campaign notices for those running for National Office

**Report of Officers**

**Δ  President Traci Malloy, President**

From the May Regional Director Call on 5/30/23:

* + TX State Coordinator
    - -Congratulations to our region graduates
  + ERT
    - request to submit ERT reports-KAAC’s has been submitted
  + Compliance/Red Zone
    - -goal by August 100% compliant
    - -all conducted DIDs even if a quorum was not present will count for Chapter compliance per Soror Barker
    - -Q3 audits are due 6/1/23-KAAC’s was submitted prior to the deadline
  + Social Action
    - -submit all SA activities through the SA activity request form
    - -we should strive for collaborations between committees and Social Action, i.e. Arts and Letters works with Social Action to put on a Ban Ignorance not Books Book Club
  + RD
    - -the monthly prayer calls will continue through the summer on the first day of the month using the same dial in information
    - -have a safe and blessed summer

From the President:

* + -We are working to complete the last of the requirements to upload to the compliance portal and anticipate having that complete by next week.
  + -Our voting delegates have been certified on the Compliance Portal
  + -We are tentatively committed to continuing our Chapter meetings at the Fry Road MUD.
  + -All thank you recognitions have been sent to our DID facilitators.
  + -I met with Soror Donna Bowman, candidate for Chair, National Nominating Committee per an email request we received. The time provided Soror Bowman a chance to explain her goals, answer a few questions and I will share that information as we caucus and prepare to vote in July.
  + -thanks to each and every one of you who have given of your time and talents to serve as committee chairs, co-chairs, and members. The work you do is invaluable to our community, and it does not go unrecognized! I am truly appreciative of the grace you show each other and me as we navigated this Chapter year. Please take whatever time you can away from Delta, that you can recharge and be ready for the new year in starting with our kickoff meeting in August!
  + -I’d like to thank the chairs who are stepping down or to other roles. This includes: Soror Stasha Scruggs-Tate who will move from Fundraising to Risk Management; Soror Patricia Greenwood who will move from Elections to Fundraising, Soror Karla Hamblin-Selman who will move from International Awareness and Involvement with Soror Jean D’Aguilar stepping in as chair. Stepping into the role of chair of Arts and Letters is Soror Tiffany Williams and for the role of chair of our Strategic Planning Committee is Veronica Williams! Please thank and congratulate these Sorors for their work and commitment to the Chapter!

**Δ  Financial Secretary Yolanda Wilkins, Financial Secretary**

* The Financial Secretary’s report for the month of May was presented.
* Total receipts for the month of May 2023 totaled $3154.3
* The Financial Secretary’s Report was approved and filed for audit. It will be saved and made available to the General Body on the website.

**Δ  Treasurer Nannette Ray, Treasurer**

* Beginning balance as of first day of the month of May: $35,614.93
* Monthly Receivables Total May: $3,154.34
* Monthly Disbursements Total May $3490.28
* Ending Bank Balance as of last day of month of May:  $35,278.99
  + The Treasurer’s Report was approved and filed for audit. It will be saved and made available to the General Body on the website.

**Standing Committees**

**Δ Membership Services Aundrea Walton Richard, Vice President**

* Currently 152 financial members listed in Red Zone.
* Chapter Anniversary Celebration Dinner & Fellowship June 14, 2023, at 7pm
* Working with Social Action for Juneteenth – more information coming.
* Chapter Retreat – August 19, 2023 @ Fry MUD – more information to follow
* National Convention Chapter Activities will be planned while in Indianapolis.

**Δ  Social Action Rosemary Anthony, Chair**

* **Budget Review -** As of 5/21/23 $257
* **Social Action Toolkit** share with committee members - visit National Website
* **Program Calendar** approved by chapter - Thank you Sorors Boykin, Mims, & Inman
* **Final Calendar 23-24 -** [KAAC Social Action Calendar](https://docs.google.com/document/d/12PW6t6xn169ZxCTqNpmdIWhin8QNnag7nUjdPBcqB5U/edit?usp=share_link)
* **Attend** Katy ISD School Board Meetings 6301 S. Stadium Lane Katy, TX 77494 @ 5:00 pm.
  + Attire: Red Delta Business
* **Attend** City of Katy City Council Meeting 901 Avenue C Katy, TX 77493 @ 6:30 pm
  + Attire:  Red Delta Business
* **Upcoming** Special Tasks:
  + ***Update*** - Letter writing campaign (from KAAC & members) to support HB 300 - Mims will draft - passed the house; on to the senate; on to Gov Abbott this week
  + **Participate**, **plan** to volunteer, and **support** Katy TX African American Heritage Society Juneteenth event 6/19/23- set up begins at 9 am
    - **Committee needs**:
      * Advertisement/marketing/publicize (97.9/102.1; Katy Times; 90.9 KTSU), Continental’s, Jack and Jill, KAAC private and public social media
      * Organize/watch Kid Zone:  Fun jump, face paint, etc.
      * Organize parade line up:  Contact Soror Aundrea Walton (help needed)
      * Donations/sponsorships or grants for food QR Code (before the event) - hamburgers & hotdogs; connect w/ D9; Pan Hellenic; Smith Funeral Home.
* **Support** Katy TX African American Heritage Society Juneteenth Celebration.
* Needs for Juneteenth event w/ Katy TX African American Heritage Society
  + Potential Bingo for Seniors or other games, Dominoes, Spades, Chess,
  + Set up KAAC tents
  + Secure student volunteers from Paetow HS
  + Event approved by City of Katy Council Board 5/22/23
* Katy TX African American Heritage Society Juneteenth weekly planning meetings on Thursdays via zoom & in-person on 6/15/23
* **Participate in:**

~Delta Day at Houston City Hall (20 Tickets available) 6/6/23 - 12 sorors participated - THANK YOU.  We learned lots and plan to make a greater impact on policies and political action in our area.

~**Katy TX African American Heritage Juneteenth Planning Meeting** via zoom @ 7:00 pm (5/25/23) & **in-person on 6/15/23 @ 6:00 pm 443 Danover Rd Katy, TX 77494 Woodsland Park**

**Δ Programming, Planning & Development Francina Hollingsworth, Chair**

* Pre-conference sessions: A wide variety of workshops that are virtual and free.
* PP & D 2023-2024 Planning Meeting - Calendar activities and scheduling. July 15, 2023, at 11am-1pm Mission Bend Library.

**Motion: to accept the program calendar for the program calendar for the 2023-2024 calendar year.**

**VOTE: YES: 15 NO: 0**

**Δ Delta GEMS Academy Rashida Weaver, Chair**

* Delta GEMS calendar of events:
  + September Meet and Greet
  + October first Delta GEMS meeting and College fair
  + December Christmas celebrating
  + January 2024
  + February 2024 – Heart Health Month
  + March – International Awareness – International Women’s Day
  + April – Regular Meeting
  + May – Meeting close out
* Have currently 4 girls committed – 10 girls are the goal for the program.
* Budget submitted to Treasurer
* Meeting place proposal – Cinco Ranch Library

**Δ Scholarship Committee Zakiyyah Muhammad, Chair**

* Application submissions closed April 16th
* Total of 13 application
* Grading of Applications occurred between April 16 and May 24th
* Interview questions were sent for upload submission and all interviews were completed by May 16th
* Application and Interview final checks were done by the committee
* Final winners and those who were not chosen for a scholarship were notified by email between May 25-29
* We would like to do a presentation for winners however, we have not been able to plan an event or discuss a presentation.
* Winners:
  + Academic Scholarship – Nnemna Chiders Kalu-Uka
  + Pay It Forward Scholarship – Mason Cade Thenor
  + HBCU Scholarship – Ashtyn Ra’niah Fontnette

**Δ National Pan Hellenic Council LaToya Ricketts, Chair**

* Phi Beta Sigma Conclave July 10-17, 2023. KAAC are supporting a Happy Hour. More information to follow.
* President Malloy encourages members to review the “Chapter Weeklies” for information on National Pan Hellenic Convention.
* Review your Weeklies for announcements of upcoming events for NPHC.

**Δ New Business –**

* New polos arrived on June 7, 2023. Soror Walton-Richards will plan a distribution date.

**Δ Announcements**

* Soror Anthony on behalf of Social Action: Plan to attend meetings of Katy ISD and City of Katy Council meeting.
* Soror Ray reminded Sorors to pay dues, which is the half year of local dues.
* Soror Ray asked for committee Budgets to the Budget and Finance Committee in preparation for the September meeting.
* Soror Dionne Smith wanted to Thank the Chapter for their support for her daughter

**Δ Adjournment**

* Motion: Soror Nannette Ray moved to adjourn the June 12, 2023, Executive Board Meeting. It was seconded by Soror April Inman

**VOTE: YES: 18. NO:0 Motion passes**

Meeting was adjourned 7:47pm