**EXECTUIVE BOARD MEETING**

**Monday, March 13, 2023**

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

* March 13, 2023, monthly executive board meeting was called to order by Soror Angelia Elgin.

**Δ Opening Meditation Teri Simmons, Chaplain**

**Δ Adoption of Agenda**

* + Soror Angelia Elgin called for an adoption of the agenda by unanimous consent.
	+ The agenda was adopted by unanimous consent.

**Δ Minutes Angelia Elgin, Recording Secretary**

* + Minutes for February 13, 2023, Executive Board meeting minutes were posted in the members only section of the chapter’s website for advanced review.
	+ There were corrections to the date of the Executive Board meeting date, however no other additions, or questions about the minutes.

**Δ Correspondence Corlice Mims, Corresponding Secretary**

* Mail received for February 2023
* Amegy Bank Statement

Motion by Soror Nannette Ray/Seconded by Soror Teri Simmons: Katy Area alumnae Chapter will support Kylie Smith with an ad for her debutante ball with HMAC in June 2023.

Amended to the motion from Soror Ricketts/seconded by Soror Nannette Ray to support Kylie Smith with an 1/8-page ad at $50 from the contingency funds

Vote: Yes: 16 No: 0 Motion Passes

**Report of Officers**

**Δ  President Traci Malloy, President**

From the Regional Director:

* Look out for additional legislative priorities to be added to our current list
* To be financial, Sorors must pay their local dues (50%) by 6/30/23
* Check out the 31 Days of Sisterhood calendar from the Regional Director with a focus on the week of March 19th through March 25.
* Please continue to be present at local school board meetings -Try to measure the impact of our work in the community
* What’s Happening in Texas & New Mexico” (Weekly Chapter Communications). The following are the terms of having your events published.
	+ Articles/flyers etc. must be received in PDF or picture format (jpg, jpeg, png, etc.)
	+ All items should be proofread, and spell checked prior to submission
	+ Deadline to be published in the following week’s publication is Thursday no later than 5:00 p.m. CDT (first deadline is this Thursday, March 16, 2023)
	+ All articles/flyers need to send to: txnmjournalists@gmail.com
* Important Dates:
3/14-14 Delta Days at the UN
3/24-28 Delta Days at the Nation’s Capital
4/17/23 Red & White Day ( Deltas at the State Capital)

March-Sisterhood Month see the calendar from the SWR

6/30/23 Deadline to pay local dues to remain financial

From the President:

* Thanks to those who supported our first Chapter fundraiser! We had a great time and I encourage you to attend the next one! As we move forward with these fundraisers, I encourage each one reach at least one, so yes, buy your ticket but then get a couple of your family and/or friends to buy a ticket too!
* We will have our Songs of Delta DID on 3/18/23. Please make every effort to attend and enjoy learning Delta Songs!

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

* The Financial Secretary’s report for the month of February was presented.
* Total receipts for the month of February 2023 totaled $6925.86 $
* 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**

* + The Treasurer’s report which included the profit and loss report, budget to actuals and check distributions for the month of February 2023 was presented.
	+ Total expenses for the month of February were $2457.28
	+ Total net income for February 2023 $4281.87
	+ The Treasurer’s Report was approved and filed for audit. It will be saved and made available to the General Body on the website.
	+ It was noted an overage for the renewal post office box, she recommended to avoid an audit exception, the overage should come from the contingency fund.
	+ Question from Soror Inman: Because this is going to be a short year, at what point do we vote on a budget for July through December? Soror Ray will follow up with more information.

**Standing Committees**

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

* Soror Veronica Williams reporting for informational purposes only
	+ Sister’s Circle Events March 31, 2023
	+ Big Crawfish Boil March 25, 2023
	+ Make sure Sorors take pictures of these events and also share them.

**Δ  Social Action Rosemary Anthony, Chair**

* Soror Corlice Mims reporting.
* Awaiting approval of the design for the postcard campaign so that we can do two things. First, we can use them as information the night of the Candidates Forum; second, we can mail them out so we plan to have those sorted with list available.
* Candidate’s Forum March 25th time changed from 1pm to 3pm. Soror Becky Boykins reported seven invitations were emailed, and one was sent by “snail” mailed because that person did not have an e-mail address. There are three that have confirmed their attendance on the 25th and those are Bruce Bradford, Sean Miller, and Sicily Taylor.
* There is a list of organizations we are sending invitations to and asking them to join us for the Candidate’s Forum. Submitting a request for questions from Katy Equity for all.
* Question from Soror Felicia Farrar - how we are working with the Houston Chapters in regard to the TEA takeover of Houston ISD (Soror Felecia Farrar)-the committee is working with the Houston chapters social action teams. Soror Anthony will relay information back to the committee and thus get it out to the chapter.
* Question: Question regarding other groups that may attend the Candidate Forum-the D9, Links, J&J, Katy Dems, Katy NAACP, churches and Katy Republicans have been invited

**Δ   Economic Development Chaka Matthew, Chair**

* Budgeting Workshop – discussed an annual financial challenge for next year to make sure there are enough resources to align with the program.
* Legacy and estate planning is an interactive in-person workshop May 20,2023- location to be determined. In-person capacity is 75-100 adult only persons. The target demographic is African Americans participants. The goals are to walk away with a planning guide that is designed to help understand their assets and avoid confusion, anxiety, and unnecessary expenses.
* During Financial literacy month the committee is planning an entrepreneurial workshop on April 15th**.** The location is to be determined. The demographic for that in person event is budding entrepreneurs with at least three years of experience. In person capacity of 75 person maximum; African American entrepreneurs is the focus area. Topics to include marketing, how and when to scale your business with the goal to educate, inspire, and provide a network of resources for fellow entrepreneurs. In the fall we will have an advanced level entrepreneurial workshop geared towards more seasoned entrepreneurs with a tax and finance component and that will be led by Soror FeliciaFarrar and Soror Nannette Ray.

 **Motion**: from the committee is that K AAC supports Crimson and Cream goes black for green April 21st through 23rd in support of financial literacy month.

 **VOTE: YES: 20 NO: 0 MOTION CARRIES**

**Δ Fundraising Committee Stasha Scruggs-Tate, Chair**

* Zydeco with the Redz line-dancing Saturday April 29th from 7:00 PM to 10:00 PM at our chapter meeting location. There will be line dancing classes from 7:00 PM to 8:00 PM.
* There will be DJ, a food truck, bottled water, and libations will be sold and a cash bar. Ticket cost of $30.
	+ 75 people attend will make $2250 in the center you see
	+ The expenses include the venue $180; security is $350 we do have to use the Katy MUD building security and we must have two officers on site. The line dance instructor is $325, the DJ Is $300, insurance is $200.00, and 75 bottled water purchase $20.00 at a cost of $1375 so potential profit would be $875.

 **Motion**: Move that KAAC Zydeco with the Redz line-dancing Saturday April 29th from 7:00 PM to 10:00 PM at a cost for $30 per ticket at the Fry Road MUD district facility.

 **Discussion**:

* + Question Soror Anita Williams: Will there be alcohol at this event? President Malloy answered in the affirmative and states Sorors need to be appropriately dressed if you’re drinking alcohol.
	+ Soror Corlice Mims encouraged the committee to check storage or other committees before we buy more water.

 **VOTE: YES: 19 NO: 0 MOTION CARRIES**

**Δ Nominating Committee** Soror McWashington-Jones, Chair

* For the 2023-2024 Sorority year the committee presentation of the slate for Second Vice President 1 candidate, Soror Francina Hollingsworth.

**Δ Policies & Procedures April Inman, Chair**

* Soror Inman gave the February report to discuss the proposed amendments and how the vote is going to take place.
* The chapter will be voting during the April meeting. The proposed amendments will not be coming in the form of a motion, but they will be presented as we receive them and it’s either a YES or a NO vote. There must be at least a 2/3 vote for those amendments to be to pass.
* The committee will send what was submitted to the chapter again when we get closer to the actual vote just as a reminder the proposed amendments to be reviewed.
* The committee encourages chapter members to read the policies and procedures.

**Δ Scholarship Committee Zakiyyah Muhammad**

* Updates on the scholarship application process: the grading rubric is completed for our applicants and the scholarship application has gone live. Need Sorors help getting info out about the scholarships to schools, churches and anywhere scholarship candidates may be.
* Application deadline is April 16, 2023**.**
* Committee meeting times have been changed to Mondays at 8:00pm until further notice.

**Special Committees**

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

* Next event-College Fair on March 4, 2023
* The Women’s history program has been cancelled.
* Still taking donations-toiletries, socks, blankets for senior centers
* Donate $20.23 to the scholarship fund
* Scholarship application closes on May 1, 2023
* April 28-30, 2023, Greek Picnic weekend, Kitty Hollow Park, Pavilion #3
* May 6, 2023, Mental Health Awareness Town Hall Forum-looking for mental health specialists to be on the panel

**Δ Unfinished Business**

**Δ New Business**

**Δ Announcements**

* Soror Inman-Sorors Inman and McDowell have been advising a group of Sorors who are in the process of chartering-stay tuned for a possible virtual chance for us to support their chartering
* Soror LaToya Ricketts-please support the Urban League Gala on March 18, 2023, at $125 at the Shipley Hotel as they are recognizing the work of D9 Organizations
* Soror K. Hamblin Selman-the IAI reminds Sorors to wear purple for Chapter meeting in support of International Women’s Day (Month)
* Soror LaToya Ricketts-for next year’s JFD, we will be in charge of the program which includes determining the theme

**Δ Adjournment**

* Motion: Soror Nannette Ray moved to adjourn the March 13, 2023, Executive Board Meeting. It was seconded by Soror Teri Simmons.

VOTE: YES 40 NO: 0 MOTION PASSES

Meeting was adjourned at 8:40pm