**Δ Ritualistic Opening**

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

* March 19, 2023, monthly chapter business meeting was called to order by President Malloy following the Ritualistic opening and after a quorum was confirmed.

**Δ Emergency Response Team Tenisha Jacquett, Chair ERT Team**

* Provided emergency response briefing of exits and locations of AED.

**Δ Adoption of Agenda**

* + President Malloy called for an adoption of the agenda by unanimous consent.
	+ The agenda was adopted by unanimous consent.
	+ A quorum was present to conduct chapter business.

**Δ Minutes** **Angelia Elgin, Recording Secretary**

* + Minutes for February 19, 2023, Chapter Business meeting were posted in the members only section of the chapter’s website for advanced review.
	+ There were corrections to the date of the general business 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 Corlice Mims/Seconded by Soror April Inman - Katy Area alumnae Chapter will support Kylie Smith with an 1/8-page ad at $50 from the contingency funds for her debutante ball with HMAC in June 2023.

Vote: Yes: 54 No: 0 Motion Passes

Amended Motion Soror Yolanda Wilkins/Seconded by Soror Karla Hamblin Selman: Katy Area alumnae Chapter will support Kylie Smith with an increase of $100 for a half page ad. $100 from the contingency funds for her debutante ball with HMAC in June 2023.

Vote: Yes: 53 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 $6888.42
* 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 $1723.19
* Total net income for February 2023 $2445.22.
* 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 there are 149 Chapter Members in the Red Zone.
* Need Sorors to support the Candidates Forum.
* Sorors support the upcoming Crawfish Boil March 25, 2023, which will be our closing event.
* Sorors participate in Deltas after Dark Sisterhood Circle – March 31, 2023. This activity is for like-minded Sorors to share in fun activities.

**Δ  Social Action Rosemary Anthony, Chair**

* Postcard Campaign: Support Social Action by getting these postcards out to citizens indicated in the areas denoted on the postcard. Remind our local citizens about upcoming Katy ISD School board election. Remind our residents this is an informational postcard.
* Candidate’s Forum March 25th time changed from 1pm to 3pm at The Powerhouse 1818 Katy Land Drive. We've heard from four of the eight candidates who have confirmed. 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.
	+ Need volunteers for the event: Set up, clean up, runners, and Sorors to help with the candidates.
	+ We're going to have blank postcards for individuals in attendance to submit their questions to the candidates.
* Red and White Day is April 17, 2023, at 4pm in Austin a ribbon cutting for Soror Barbara Jordan Building.

**Δ  Economic Development Chaka Matthews, Chair**

* Economic Development Committee and the Educational Development Committee~~. We~~ met at Paetow High School with over 70 children.
* Entrepreneurial workshop on April 15,2023, at 10am titled “Entrepreneurship – Is it for you?”. 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.
* Legacy and estate planning is an interactive in-person workshop May 20,2023- location to be determined. The target demographic is African Americans participants. The goals are to walk away with a planning guide that is designed to help understand what the next steps are to plan for that stage your life.
* Seek information about Sorors who have businesses so that information can be put into a chapter database. Chapter members can start supporting those business.

**Motion:** KAAC supports “Crimson and Cream Goes Black for Green” April 21st through 23rd in support of in support of black businesses.

 Discussion:

* Soror Anita Williams asked how this will be implemented” per Soror Matthews, Sorors would keep their receipts. The committee will have an easy way to upload that information.

**VOTE: YES: 58 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~~.~~ Ticket cost of $30.

**Motion from the Committee**: 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 building.

**VOTE: YES: 59 NO: 0 MOTION CARRIES**

**Motion by Soror Chaka Matthews/seconded Soror Dionne Smith:** move that KAAC host Zydeco with Redz line-dancing with the purpose of a fundraising event with tickets to be purchased through the Eventbrite platform at a ticket cost of $30 each.

Discussion:

* Soror Tenisha Jacquett asked points of clarification that payments will be through PayPal and only registration will be handled through Eventbrite.

**Amended Motion**: KAAC will utilize Eventbrite and PayPal exclusively to pay for 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.

**VOTE: YES: 0 NO: 47 MOTION FAILS**

**Original Motion:** KAAC host Zydeco with the Redz line-dancing with the purpose fundraising event to be registered through the Event Bright platform at a ticket cost of $30 each

**VOTE: YES: 48 NO: 1 MOTION CARRIES**

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

* Soror Judy Barlow presenting report from Nominating Committee.
* For the 2023-2024 Sorority year the committee presentation of the slate for Second Vice President 1 candidate, Soror Francina Hollingsworth.

**Δ Scholarship Committee Zakiyyah Muhammad, Chair**

* The grading rubric is completed for our applicants and the scholarship application has gone live. This is the second year of awarding deserving high school seniors, graduating seniors with our scholarship. And this year we're planning to offer scholarships in three categories: academic, Scholarship, the HBCU scholarship each valued at $1500.
* Need Sorors help getting info out about the scholarships to schools, churches and anywhere scholarship candidates may be.
* The one change this year is that we are requiring one letter of recommendation. The deadline for the scholarship is April 16, 2023.
* Meetings will be on Mondays. A Zoom link will be in the Weeklies.

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

* 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 of the proposed amendments to be reviewed.
* The committee encourages chapter members to read the policies and procedures.

**Special Committees**

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

* Next NPHC meeting is April 10th at 6:30 PM at 3569 Indian Street.
* NPHCwould like to thank you all for attending the “Move Your Body” line dancing event in February.
* The Origin of the D9 supported by the City of Houston in February and the HBCU College fair that was held in March. This was such a great event and they're asking us to do it again for other organizations.
* April 28-30, 2023, Greek Picnic weekend.
	+ New t-shirts will be sold in the April meeting for $12. If you would like to purchase a T-shirt, you could e-mail the President of the panel or Soror Ricketts. Need your name, contact e-mail, phone number, organization, insert size, and then you'll be emailed an invoice to pay for it.
	+ Friday, April 28 Collecting blankets for residents for senior citizens.
	+ Saturday, April 29th. We will be having a fundraiser at 2320 Canal Street from 12:00 PM to 4:00 PM.
	+ Saturday, April 29 - Greek Picnic weekend, Kitty Hollow Park, Pavilion #39555 Highway 6, Missouri City, TX, and the time is from 12:00 PM to 6:00 PM.
* Blood Drive at MD Anderson Cancer Center
* D9 education and Charity Foundation scholarship deadline is May 1st, 2023. The information is on their Facebook page.
* May 6, 2023, Mental Health Awareness Town Hall Forum-looking for mental health specialists to be on the panel. Location is to be determined.
* June 10th drop off school supplies at 3569 Madison St.
* Donate $20.23 to the D9 education and Charity Foundation scholarship.

**Motion:** It was moved KAAC support the National Panhellenic Council Greek Picnic tent contest and request a budget of $1500 to purchase a custom tent and other decorations of tent space from the contingency budget.

**VOTE: YES: 36 NO: 13 MOTION PASSES**

**Δ Unfinished Business**

* Soror Tenisha Jacquett gave prizes to Soror who pulled out their completed red envelope and could state what it means and why it is needed.

**Δ New Business – No report**

**Δ Announcements**

* Sorors are encouraged to contact Soror Rosemary Anthony about activities they will be attending while at Delta Days at the Nation’s Capital.
* Vice President Walton Richard stated the chapter will send a report about the “31 Days of Love”. The total hours read by chapter. On the calendar there were days designated to reading in the schools, so anytime that Sorors from the chapter read books in the schools, please document your hours. Please send to vicepresidentkatydeltas@gmail.com Sorors April Inman and Jerinda McDowell have been advising a chapter on the process of chartering their chapter.
* Physical Mental Health Committee has a blood drive April 1st

**Δ Adjournment**

* **Motion**: To adjourn the March 19, Chapter Business Meeting. It was seconded by Soror Rosemary Anthony.

**VOTE: YES 40 NO: 0 MOTION PASSES**

Meeting was adjourned at 5:18pm