**Δ Ritualistic Opening**

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

* January 15, 2023, monthly chapter business meeting was called to order by President Malloy following the Ritualistic opening and after a quorum was confirmed.

**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**

* + Soror Corliss Mims reporting
  + Minutes for January 15, 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 January 2023
* Amegy Bank Statement
* Thank you letter from Fort Bend Women’s Center
* Status update letter from Lauren Forney outlining her accomplishments at Spellman College
* Christmas card from the Gulf Coast Apollo (TX) Chapter of the Links, Incorporated
* Thank you, note/receipt, from Texas A&M for the $1500 scholarship.

**Report of Officers**

**Δ  President Traci Malloy, President**

* + From the Regional Director’s call.
    - The registrations for DID workshops opened 12/31/22 and I have registered us for Strategic Planning (1/19/23 and 2/9/23 at 6:30p) and Songs of Delta (3/2/23 at 6:30p 3/4/23 at 9a). We are waiting to see which dates are available.
    - Next strategic planning January 31, 2023.
    - Nominating Committee to fill 2nd Vice President position.
  + Our strategic plan meeting is 1/31/23 at 6:30p and all chairs and co-chairs as well as any other Soror with the gift of strategic planning is invited to join.
  + The Nominating Committee will begin work to fill our 2nd Vice President position this month.

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

* The Financial Secretary’s report for the month of December was presented.
* Total receipts for the month of December 2022 totaled $5635.76.
* 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 December 2022 was presented.
  + Total expenses for the month of December were $1723.19
  + Total net income for December 2022 $3912.57.
  + 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.

Motion: Accept budget reallocation

VOTE: YES: 40 NO: 0 MOTION PASS

**Standing Committees**

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

* In the Red Zone, KAAC has 139-chapter members. Visitors – 8.
* Swag: Polo shirts are approved. Will have at the January meeting.
* Sisterhood Retreat: Sisterhood Retreat March 17-18 more details to follow at the January meeting.
* Encourage all Sorors to register for the Texas/New Mexico State meeting February 17-18, 2023.
* Red/White Day at Texas Capitol April 17, 2023.

**Δ  Social Action Rosemary Anthony, Chair**

* Katy Equity For All - Recommendation will be made for KAAC to speak at upcoming board meeting to support request made by NAACP-Legal Defense Fund to ensure compliance with federal VRA. See proposed solutions below:
  + Adopt a total, or hybrid, single member district election system that would satisfy the requirements of the VRA, by increasing the likelihood that voters who live in majority Black and Hispanic pockets of Katy ISD can successfully elect their preferred candidates.
  + Move the Board of Trustee election from May to November, when voter turnout and participation is naturally higher and more representative of the entire Katy ISD community.
  + Order that elections for the board of trustees use cumulative voting, which allows voters to cast several votes equal to the number of positions up for election, for a single candidate, or to spread them out. Cumulative voting increases the opportunity for minority preferred candidates to successfully be elected, even in an all at-large system of voting.

**Motion**: Katie area alumni chapter testifies on January 23rd in support of Katy ISD making changes to comply with the Voting Rights Act as proposed by the legal defense fund of the NAACP contingent upon approval by the Social Action Regional Coordinator. Second: Soror Anthony.

**VOTE: YES: 44 NO: 0 MOTION CARRIES**

**Δ  Budget and Finance Nannette Ray, Treasurer.**

Katy Area Alumnae Chapter Budget Reallocation January 2023

* Member dues refund total actual $1576.74/Current Budget $705/Proposed Budget $1600.
* External Audit by CPA total actual $1000/Current Budget $1100/Proposed Budget $2100. Added extra year just in case it is needed.
* Property Maintenance Total Actual $105.92/Current Budget $225/Proposed Budget – additional for dry cleaning of property $350
* Contingency fund Total Actual $25.39/Current Budget $3,729/Proposed Budget based on reallocation $9248.18.
* Fundraising requested $2000 for seed money to host a chapter event n February and March to cover costs associated with facility rental, event insurance, decorations. and other events.
* Delta Academy’s Current budget is $300. The committee requested $1500 – the allocation is $1000/Educational Workshops ($1236) for Paetow was previously approved and made it a separate line item to see the different between the Delta Academy and the Educational Workshops.
* Total Budget: $78,819.

**Δ Delta Academy Cimberli Darrough, Chair**

* Met January 9, 2023. Next meeting February 6, 2023, 5pm (virtual)
* Kickoff Event – January 14, 2023
  + Kick Off Welcome event: Focus: Educational Development/Mental Health
  + George Family Development Center 500 Austin, TX 77469
  + Self-Image HBCU Theme
  + During the presentation, the ladies would highlight their selected University.
* February 2023
  + Visiting/Author Hybrid event, community service event (Jamaica Chapter)
* March 2023
  + STEM/Nutrition Focus – cooking class (in person)
* April 2023
  + Financial literacy (Bank Tour/Money Management/Chamber of Commerce)
* May 2023
  + End of Year Celebration and Awards (in person)
* “Watch me Grow” – to keep young ladies involved, each participant received a plant to nurture it and watch it grow and bring to the event in January and would receive a prize. Courtesies provided to the young ladies a Welcome Kit which include a journal, pen, and a Delta Academy grab bag.
* Launch date for applications
* Number of applicants (25)
  + 14 applicants pre-registered from Inaugural Group
* Additional Applicants placed on waiting list received after the deadline
* Applicants aged out of Delta Academy referred to Educational Development

**Δ Physical & Mental Health Monique Short, Chair**

* Committee met in person on January 10, 2023.
* Fab Fit Fun Event Finalize – January 21, 2023, 10am – Principle First Gym. Trap Zumba
  + No fee to participants
  + Participants to bring feminine hygiene products (Hangar) and/or jeans size 3T to 16 youth for Rhoads Elementary
  + Limit 30-40 people for event to have room for movement
  + Signup genius created. We will send sign up to committee members and chapter. Information will be shared with public on Saturday
* February
  + Heart Health Month February 18, 2023
  + Need a location
    - Received confirmation from Cinco Ranch Library 1/12/2023
  + Offer CPR to our service area
    - Cost $10 for book and CPR (American Heart Association) up to 25 participants
  + Sisters Network Cancer Awareness Walk –
    - Team created – Southwest Regional Katy Alumnae Delta Sigma Theta
    - Register $45/person – will be in Weeklies to sign-up.

Motion: The Physical and Mental health committee to hold a community CPR event on February 18, 2023, dependent upon securing a location.

VOTE: YES:43 NO: 0 MOTION CARRIES

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

* The Policy and Procedures committee met on January 8, 2023 and reviewed the new form that is to be submitted for proposed amendments to the policies and procedures.
* A communication regarding the guidelines and submission of proposed amendments was sent to President Malloy for approval and Corresponding Secretary Mims to send to the membership.
* The deadline to submit proposed amendments is February 1, 2023
* Additionally, in keeping with the role of the committee to educate the chapter, we will continue recommending various sections of the Policies and Procedures to be read by the members. A question will be posed each month at the chapter business meeting as a fun way to encourage engagement.
* Next meeting February 5, 2023. At that time the committee will be reviewing the proposed amendments received from chapter members.

**Special Committees**

**Δ Joint Founders Day LaToya Ricketts, Chair**

* January 28, 2023 – Founder’s Day Event.
* Speaker Soror Carla Harris.
* Attire Red.
* Rededication at 9am – no ticket needed for the Re-Dedication Ceremony
* The program will start promptly at 10am.
* Menu options include vegetarian or non-vegetarian
* Next meeting January 17, 2023, 6pm in person

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

* “Move your Body” **–** presented a line dancing event on February 4, 2023 at 3550 Lydia St. Registration forthcoming. Event cost is $5.
* “History in the Making” – highlighting the origin of the D9 organizations. Open to the public. Houston Central Library February 18, 2023
* “HBCU College Fair” – March 4, 2023, sponsored by Representative Shelia Jackson Lee. Hosted at Volunteers needed. More information to follow.
* Recap – December Social Event hosted by Delta Sigma Theta and Phi Beta Sigma. We are still accepting donations for the senior citizen home: blankets, scarves, gloves.
* New Business:
  + Greek Picnic – April 28-30. First day Happy Hour. Service project will be donated items. April 29 – Picnic to include a blood drive. May have food trucks available.
    - T-Shirts – Still have a few. Can purchase the same T-shirts.
    - Will have tent decoration.
  + D9 Charitable Organization Scholarship Drive – Contest for the chapter that donates the most monies. Individual Sorors can donate $20.23 and ensure you denote a member of KAAC may get notoriety of how much donated.
  + Supporting Black Owned Business – “Sweet Kitchen”. A box of treats – if purchase with proceeds donated back to the D9 Charitable Organization.
  + Scholarship applications online for incoming freshman. Can find the application online from the D9 Charitable Organization. Will share link in the Weeklies.
  + Upcoming Events:
    - Black History Month – February 18, 2023, Library
    - HBCU College Fair – March 2023

**Δ Unfinished Business**

**Δ New Business**

**Δ Announcements**

**Δ Adjournment**

* Motion: Soror McDowell moved to adjourn the January 18 Chapter Business Meeting. It was seconded by Soror Mims

VOTE: YES 40 NO: 0 MOTION PASSES

Meeting was adjourned.