

Roxboro Alumnae Chapter
Delta Sigma Theta Sorority, Inc.
Chapter Meeting Minutes

October 14, 2023

Ritualistic Opening: The meeting was opened by Madam President M. Tuck Thomas assisted by Soror J. Bradsher, Vice-President, Soror Joyce Logan, Sergeant at Arms and Soror Theodora Moss, Chaplain at 11:35 A.M. at PCC Building D, Room 120.

Attendance: Sorors present were Judy Bradsher, Jacqueline Booker, Lillian Downey, Jenny Horton, Dorothy Johnson, Joyce Logan, Kimberly Lunsford, Marie Mangum, Karen McCain, Jacqueline McElroy, Theodora Moss, Kalejah Pierce, Wanda Strickland, Freda Tillman, Michelle Tuck Thomas, Jennie Whitt, and Saundra Wilkerson.

Adoption of the Agenda: A motion was made to adopt the agenda by Soror J. Horton and seconded by Soror J. Whitt.

Adoption of the minutes of the previous meeting: A motion was made to adopt the previous minutes by Soror F. Tillman and seconded by Soror W. Strickland.

Communication: Soror K. Pierce

Local Communications – Virtual Session on Free College Application Week (Oct. 17th at 7:00 P.M.); Burlington Alumnae Chapter to host two events (Brunch & Bras and Bra Drive); Elizabeth City Alumnae and Delta Chi Chapters to host 70th Anniversary Celebration (Soror Doris Blackwell and possibly Soror Naomi Cousins Johnson to be honored); Party in Pink with Sigma Nu Omega Chapter of Alpha Kappa Alpha (Oct. 21st from 12:00 P.M. to 2:00 P.M.); Belonging Fellowship Health and Wellness Fair cancelled

Regional Communications – Calling for Submissions for quarterly regional newsletter; NC Founders Day to held January 19-20, hosted by Laurinburg Alumnae in Fayetteville, NC

National Communications – Songs of Our Delta Heritage in Digital Format available in Member Portal; Membership Dues Renewal period extended from September 30, 2023 to October 15, 2023

Financial Secretary's Report: Soror J. McElroy

The financial secretary's report will be available on the chapter's website, filed with the minutes, and filed for audit.

Treasurer's Report: Soror M. Tuck Thomas on behalf of Soror T. Lea-Jeffers

The treasurer's report will be available on the chapter's website, filed with the minutes, and filed for audit. There was one correction to be made.

Budget: Soror M. Tuck Thomas on behalf of Soror T. Lea-Jeffers

Proposed 2024 Budget was presented and will be available on the chapter website in the Member portal. Travel mileage rate will be updated to 65.5 cents.

Discussion was held to include an amount for the MLK speaker. A motion was made to add \$100 for the MLK Banquet speaker by Soror J. Horton. Motion failed. The original motion was made to amend the previous motion to \$200 for the expense for the MLK Banquet speaker by Soror M. Mangum and seconded by Soror J. Horton. Motion carried. The proposed budget will include \$200 for the MLK speaker.

Motions from Chapter Reports as vetted by the Executive Board:

Blended Joe Fundraiser – no opposition, motion carried

MLK Sponsorship letter shared with the chapter

Contract for musician(s) has been tabled until the next chapter meeting

MLK Banquet MC – recommendation: Rev. Michael Gentry; recommendation accepted

MLK Speaker – recommendations: Rev. Anthony Taylor (Allen's Chapel, Roxboro, NC), Rev. Dr. Jonathan Augustine (St. Joseph's AME, Durham, NC), Ray Jeffers (NC House of Representative – District 2)

MLK Delta Choice Award – Chassity Barnette, Rev. Cleve Brandon

A motion was made to table voting on speaker and Delta Choice Award nominees to next chapter meeting by Soror F. Tillman and seconded by Soror J. McElroy.

Cooking with the Delta – Youth Edition: no opposition, PP&D can move forward with planning this event

- Based on teams (per youth group)
- Two or three dishes to present
- The participants will help with the ticket sales; they will get to keep 50% of the proceeds
- Recommended date for the event: April 20, 2024 (flexibility to reschedule in case of MIT)
- Retreat Location – Soror President to contact PCC to secure \$100 for retreat on May 25, 2024; secure the Sportsman Club if PCC is not available; no opposition
- Membership Intake – MIT video was shown; A motion was made to proceed with Membership Intake by Soror F. Tillman and seconded by Soror J. McElroy; number of votes to proceed with Membership Intake – 16 “yes” votes and 0 “no” votes
 - Nominations for Minerva Circle
 - Jewels – Kalejah Pierce, Helen Johnson, Freda Tillman, Shireka King-Gentry, Angela Brown, Lauryetta Gentry, Wanda Strickland, and Delores Ali
 - Convener of the Odyssey Experience – Freda Tillman, Shireka King-Gentry, and Phyllis McIver

- Keeper of Muses & Graces – Wanda Strickland and Kalejah Pierce
- Leader of the Minerva Circle – Judy Bradsher and Shireka King-Gentry
- Elections Committee
 - Marie Mangum
 - Treco Lea-Jeffers
 - Dana Faulkner
 - Delores Ali

Unfinished Business: Soror M. Tuck Thomas

Policies & Procedures – waiting approval from Soror Pamela Lewis

Storage Facility – two of the three cabinets were removed from the storage unit; need to look into climate-controlled facility

Chapter Photo Rescheduled – photo will be taken during the MLK banquet in January 2024

Internal Audit will be meet on October 23, 2023.

Soror E. McCoy agreed to become the Subcommittee Chair for Amenities.

Soror H. Johnson agreed to become the Rituals & Ceremonies Chair.

Soror W. Strickland received her plaque for Delta Dear.

Announcements and important Dates:

Please refer to the agenda for announcements and important dates

Closing: A motion was made to adjourn the meeting by Soror J. McElroy and seconded by Soror K. Pierce. The meeting was closed by Madam President Michelle Tuck Thomas at 1:40 P.M. Ritualistic closing was conducted immediately after adjournment.

Submitted by:

Soror Kalejah Pierce, Corresponding Secretary on behalf of Soror Lauryetta Gentry, Recording Secretary

President's Approval:



Michelle Tuck Thomas