1	Columbia MD Alumnae Chapter
2	Executive Board Meeting Minutes Draft
3	Monday, September 11, 2023
4	
5	Diane Martin, Chapter President, called the meeting to order at 6:32 PM. The meeting was held via Zoom
6	per DST COVID-19 guidelines. There was a quorum present.
7	Khalida Burton offered the opening prayer.
8	The safety message was read by Dr. Barbara Clorey.
9	The agenda was adopted.
10	The minutes of the June 10 call meeting was adopted. The minutes from the June 12 executive board
11	meeting was adopted as amended.
12	<u>President's Report - Diane Martin</u>
13	Review of the chapter goals that were set last year.
14	Attended National Convention where our National President was re-elected and re-named International
15	President Elsie Cooke-Holmes. Recap provided of elected officers, honorary members and events of the
16	convention. Re-cap of chapter and executive board meeting dates and locations.
17	<u>First Vice President - Adrienne Morrow</u>
18	Youth Programs – Adrienne Morrow
19	Meeting to be held on September 13th from 7-8:30 pm to discuss our three youth programs. The
20	committee is looking for co-chairs and members.
21	Emergency Response – Dr. Barbara Clorey
22	September is National Preparedness Month, and the theme is "Take Control in 1, 2, 3" emphasis on
23	preparing older adults for disasters.
24	International Awareness – Alana Murray
25	Will be meeting on September 19th from 7-8:15 pm. October is International Day of the Girl.
26	Scholars Leadership – Muriel Mitchell
27	We will be meeting with advisors on September 13 <sup>th</sup> to review plans for the year and go over the schedule
28	for our various programs.
29	<u>Risk Management – Linda Dorsey</u>
30	Our first meeting was held on September 2 <sup>nd</sup> with 21 sorors on the call for the annual risk management
31	training. There is a link on the chapter website in the members only section for anyone who needs the full
32	training. The annual training will be held on September 16 <sup>th</sup> at 10 am and September 19 <sup>th</sup> from 6-8 pm.
33	<u>Second Vice President - Eugenia Woodson</u>

- 34 The committee met on June 7<sup>th</sup> to plan for the chapter cookout on June 22<sup>nd</sup>. Upcoming events New
- 35 Member Orientation in October and KAKING with a Twist will be held on November 12<sup>th</sup>. After chapter
- 36 meeting, we will fellowship at Another Broken Egg at 7700 Hearthside Way Suite 7, Elkridge, MD.

#### 37 Third Vice President - Khalida Burton

- 38 The committee met on August 15<sup>th</sup>, 30<sup>th</sup> and September 5<sup>th</sup> to discuss the 45<sup>th</sup> cotillion, fundraising
- 39 activities and goals. The 45<sup>th</sup> Debutante Cotillion information session will be held on September 24<sup>th</sup>
- 40 from 1-4 pm. The holiday soiree will be held on December 2<sup>nd</sup> at Busboys and Poets at 1 pm.

# 41 <u>Correspondence – Patricia Hill</u>

42 Dues, thank you cards, and bank statements were received.

# 43 <u>Financial Secretary's Report - Linda Swain</u>

- 44 June 1-30, 2023
- 45 June Receipts = \$7,440.00; Year-to-Date Receipts = \$191,576.39; Financial Members = 301
- 46 <u>July 1-31, 2023</u>
- 47 July Receipts = \$375.00; Year -to-Date Receipts = \$375.00; Financial Members = 282
- 48 <u>August 1-31, 2023</u>
- 49 August Receipts = \$16,677.00; Year-to-Date Receipts = \$17,052.00; Financial Members = 287

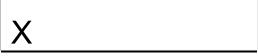
# 50 Treasurer's Report – Gerri Alston-Meggett on behalf of Michelle RhodesBrown

- 51 June 1-30, 2023
- 52 Beginning Bank Balance = \$278,357.63; Ending Bank Balance = \$255,660.52
- 53 <u>July1-31, 2023</u>
- 54 Beginning Bank Balance = \$255,660.52; Ending Bank Balance = \$239,635.25
- 55 <u>August 1-31, 2023</u>
- 56 Beginning Bank Balance = \$239,635.25; Ending Bank Balance = \$252,954.90

# 57 <u>Standing Committee Reports</u>

- 58 Arts and Letters Terri Showers
- 59 The committee met on August 31<sup>st</sup> via Zoom to discuss our upcoming event "An Evening in the Arts" to
- 60 be held on October  $21^{st}$  at Celebration Church from 5:30-8:30 pm.
- 61 <u>Community Outreach Samantha Philips Chester</u>
- 62 The committee met on September 7<sup>th</sup> at 7 pm via Zoom. We discussed our Columbia Community Care
- 63 volunteer efforts. We did a backpack back to school drive for our adopted family for the chapter year.
- 64 <u>New Business</u>
- 65 N/a
- 66 <u>Announcements</u>

- 67 Shelly Pollard Political Awareness and Involvement new chair. The committee will meet on September
  68 20<sup>th</sup>.
- 69 Jacquelyn Seth Physical and Mental Health met on September 6<sup>th</sup> via Zoom at 7 pm to discuss 2023-
- 70 2024 plans. Fall into Fitness will start on September 24<sup>th</sup> to October 1<sup>st</sup> by kicking off Breast Cancer
- 71 Awareness Month.
- 72 Sonya Lawyer Technology is working on a calendar with meeting dates, times and links.
- 73 Sarita Payne Scholarship committee met on June 15<sup>th</sup> to discuss the scholarship program and planning
- 74 for the next sorority year program and modifications to the application process and awards.
- 75 Diane Martin looking for volunteers for the Hospitality Committee contact Ritza Reese.
- 76 Closing prayer was offered by Khalida Burton.
- 77 Soror President Diane Martin adjourned the meeting at 7:46 PM
- 78 This ends the Recording Secretary report,
- 79 Tonya R. Rountree
- 80 Assistant Recording Secretary
- 81



Dr. Diane Martin Chapter President

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