

1 Columbia MD Alumnae Chapter
2 Executive Board Meeting Minutes Draft
3 Monday, September 11, 2023
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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 **President's Report - Diane Martin**

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 **First Vice President - Adrienne Morrow**

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 13th to review plans for the year and go over the schedule
28 for our various programs.

29 Risk Management – Linda Dorsey

30 Our first meeting was held on September 2nd 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 16th at 10 am and September 19th from 6-8 pm.

33 **Second Vice President - Eugenia Woodson**

34 The committee met on June 7th to plan for the chapter cookout on June 22nd. Upcoming events New
35 Member Orientation in October and KAKING with a Twist will be held on November 12th. 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 15th, 30th and September 5th to discuss the 45th cotillion, fundraising
39 activities and goals. The 45th Debutante Cotillion information session will be held on September 24th
40 from 1-4 pm. The holiday soiree will be held on December 2nd at Busboys and Poets at 1 pm.

41 **Correspondence – Patricia Hill**

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

43 **Financial Secretary’s Report - Linda Swain**

44 June 1-30, 2023

45 June Receipts = \$7,440.00; Year-to-Date Receipts = \$191,576.39; Financial Members = 301

46 July 1-31, 2023

47 July Receipts = \$375.00; Year -to-Date Receipts = \$375.00; Financial Members = 282

48 August 1-31, 2023

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 July1-31, 2023

54 Beginning Bank Balance = \$255,660.52; Ending Bank Balance = \$239,635.25

55 August 1-31, 2023

56 Beginning Bank Balance = \$239,635.25; Ending Bank Balance = \$252,954.90

57 **Standing Committee Reports**

58 Arts and Letters – Terri Showers

59 The committee met on August 31st via Zoom to discuss our upcoming event “An Evening in the Arts” to
60 be held on October 21st at Celebration Church from 5:30-8:30 pm.

61 Community Outreach – Samantha Philips Chester

62 The committee met on September 7th 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 **New Business**

65 N/a

66 **Announcements**

67 Shelly Pollard – Political Awareness and Involvement new chair. The committee will meet on September
68 20th.
69 Jacquelyn Seth – Physical and Mental Health met on September 6th via Zoom at 7 pm to discuss 2023-
70 2024 plans. Fall into Fitness will start on September 24th to October 1st 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 15th 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
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Dr. Diane Martin
Chapter President

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