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 th 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 nd 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 th at 10 am and September 19 th from 6-8 pm.
33	<u>Second Vice President - Eugenia Woodson</u>

- 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 <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

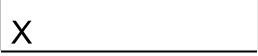
50 Treasurer's Report – Gerri Alston-Meggett on behalf of Michelle RhodesBrown

- 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 31st 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 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 <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 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
- 81



Dr. Diane Martin Chapter President

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