Chapter Meeting

11 December 2021 / 10:00 AM / UNCC & ZOOM



Agenda

Introductions & Ice Breaker

Call to Order - 10:20 a.m.

First time meeting attendees -

Soror Andrea Davis Muza

Soror MeMeee Winston

Soror Ellen Hamilton

Prayer

Soror Alvina Johnson

Pledge

Adoption of Agenda

Unanimous consent on adopting minutes as submitted

Adoption of Minutes

Unanimous consent of adopting minutes as submitted

Officer Report Updates

Basileus - Courtney Orr. PhD

- Officially have 104 members in the chapter
- Huge shoutout to Soror Wells-Martin who has been working hard to get these reactivations.
- New Years Eve New York City
 - Let Basileus Orr know if you are planning to attend so we can have recognition
 - Motion- Monique Neal The Chapter donate at the \$350 level to have an individual slide at the Regional Centennial Gala Motion Carries

First Anti-Basileus - Quanita Wells-Martin

• Thank you for sending names for new members. Please continue to send the names. Currently have 82 interested members.

- Spring TORCH dates will be released shortly.
 - o Must be at least TORCH 1 certified to participate
- Reactivation and transfer event will take place in the Spring

Second Anti-Basileus – LeShawn Dimery Nothing additional to report

Third Anti Basileus - Quanita Wells-Martin

- Thank you for everyone who came out to support the Nu Rho chapter and their 5 new members.
- New Sorors will be attending a BOS chapter meeting in the Spring.

Anti Grammateus - Darcel Walker

- Shadowing
- Cards
 - o Philson Family Cards of thanksgiving for the support that the Chapter game.
 - CMP Memorial Thank you for attending for Founders' Week and thank you for the donation to the church
 - Soror Debbie Bullock Thank you for the gift card and the thoughts on prayers during her hip surgery

Tamiochus - Caitlin Bailey

• Correction - Soror Huntley is a Cultured Pearl

Parliamentarian - Cheryl Green

- SOPS working through the document several times a month
 - Not ready to present to the Chapter for your review, looking to give to the Chapter in January
- Nominations
 - March Receive all interested parties running for office
 - April Confirmed slate of officers
 - May Installation

Epistoleus - Carol Sims

Please let the Epistoleus know if you are interested in writing the Tea Cup Blogs

Philos - Pamela Bolden

 There are two perspective Philos, they are being invited to different functions to get to know them

Rhoers - Shana Brown

 Please reach out to Soror Brown if you have young ladies who are interested in joining the Rhoer Club.

National Programs and Community Service - Qianna Simmons

- Continue to log in service hours goal is 100 hours per Soror
- VFW Received a certificate for a uniform fundraiser drive
- Soles for Little Souls
 - o Please reach out to Soror LeMaster and get donations in by the end of the week
 - o Goal 400 pairs of shoes and 200 pairs of socks
 - So far, there are 311 donations
- MLK Parade has been officially cancelled/MLK Breakfast if virtual
 - o Committee decided that we will not be donating, included in report.
- Operation Big Bookbag
 - o Amazon link where we can go and buy the items that they need
 - o 100 Bookbags have been secured
- Youth Symposium
 - o If anyone wants to join the committee, contact Soror Simmons.

Old Business

New Business

Yellow Tea Rose

- Selected to be one of 30 organizations to be included in the Wells Fargo Guide p. 37
 - o All of the funds received, if any, will go toward scholarships
- Annual Meeting 7-8 p.m.
 - Please join if you want to know more about YTR and their initiatives
- Scholarship

 Will be through Google Form – please encourage young ladies who meet the qualifications to apply

Rhomania

- Popcorn Fundraiser raised almost \$14,000
- Royal Founders Gala
 - o November 12, 2022
 - UNCC Marriott
 - There will be a block of rooms, if you're interested in getting a room that night, please let Soror Lawrence know
 - Will need everyone to participate, actively looking for people who will serve on the program community, etc
- Battle of Sexes
 - February
 - FlyTy and Jacinda will be hosting
 - o Tickets 30 tickets @ \$30 through 12/31/21; \$35 from 1/1/22-2/6/22
 - Subcommittees Set up, food, hostesses

NPHC

- Coming to America Gala February 19, 2022
 - o Tickets \$50 (before December 31), Couples \$90, Table \$450
 - Motion Bernita Brown Chapter purchase a table for the NPHC gala
 - Motion amendment Cheryl Green Chapter purchase a table for NPHC gala, get a list of interested Sorors with no plus one and select randomly amendment carries
 - Moved and seconded Soror Weatherly

Motion to extend the meeting to 12:50. Motion carries.

Amendment - Chapter to purchase half of a second table specifically for couples
reserving two seats for the Basileus and her husband, along with a designated list
of those who would like to fill the rest of the table. - adopted through unanimous
consent

Motion to extend the meeting to 12:55. Motion carries.

Amendment - Chapter to purchase one and a half tables. T specifically for
couples reserving one seat for the Basileus, along with a designated list of those
who would like to fill the rest of the table, there will be a second list - adopted
through unanimous consent

Motion – The Chapter will purchase one and a half tables. The second table will be specifically for couples and one seat will be reserved for the Basileus. There will be two designated lists, one for individuals and a second for couples. – **Motion carries through unanimous consent**

Adjourn

Meeting adjourned at 12:59 p.m.

Hymn

Reminders

- Please login to the National Website to Complete your Community Service Hours Goal
 100 hrs/ member
- Regional New Years Eve Gala tickets are still on sale
- Holiday Break: December 23rd January 4th

Important Dates - Check chapter calendar for details

| January | April |
|-----------------------------------------------------|-----------------------------------------------------|
| 8th - Chapter Meeting 29th - Midwinter - Virtual | 9th - Chapter Meeting 23rd - Regional Conference |
| February | May |
| 12th - Chapter Meeting | 14th - Chapter Meeting |
| March | June |
| 12th - Chapter Meeting | 11th - Chapter Meeting |