





DRAFT-Chapter Meeting January 28, 2023 10:30 a.m.

Welcome/ Call to Order: Soror YaTonya Cody Oliver, Basileus, called the meeting to order at 10:34a.m. Soror Chakeita Cofield Grammateus was present in person Bethune Middle school to record the minutes.

Meditation: Soror Myrtle Bolden provided the meditation.

Presentation and Adoption of the Agenda: Soror YaTonya Cody Oliver, Basileus, presented the January Chapter Meeting 2023 agenda with flexibility. The agenda stands as presented with flexibility.

Approval of the Minutes: The December Chapter Meeting minutes were presented. The minutes stand approved as presented.

Reading of the Correspondence: Soror Phyllis Edwards-Daniel Epistoleus, Presented Report

Received the following Thank You correspondence from Soror Candace Stanciel,

Budget/Financial Report: Soror Onetisha Anderson, formal Tamiouchos, presented the report.

December 2022 Highlights

Financial Summary Report of adjusted Balances

As of December 31, 2022

 Checking:
 \$ 150,276.81

 Savings:
 \$ 9,729.77

 Total Operating Accounts
 \$ 160,006.58

Citizens Trust Bank Housing Account: \$ 16,776.16

Citizens Trust Fund Raising Account: \$ 12,730.26 **Grand Total:** \$ **189,513.00**



December 2022 Highlights for the Operations Account: There were \$54,903.46 EAF Donations, Dues, SARC Assessment refund, and Chapter Dues Rebate. Expenses \$23,636.62 included Courtesies, Zoom, Boule Registration Reimbursement, Retiring Officers, Membership Executive Committee, Chapter Dues Rebate, and Social Welfare- Christmas Brunch expenses.

For the Fundraising Account, there were \$5967.81 in deposits. HBCU Alliance Alumni and Reim fees from Operating account. Expenses \$1700.00 Empowering Our Families- CHIPP.

Pecunious Grammateus Report: Soror Shernise Shaw, presented the report.

Monthly Financial Report-December 2022 Receipts

Membership as of December 2022 442

Operations Receipts

\$270.00 \$199.79
Ψ 111.00
\$ 411.63
\$262.41
\$535.00
\$350.00
\$225.00
\$630.00
\$1,360.00
\$ 20.00
\$ 7, 680.90
1,110.00
\$ 50, 990.48

Fundraising Receipts: November 2022 Flight 1908 Program Donation \$1,200.00







Total Receipts: \$1,200.00

Grand Total All Receipts: \$25,102.54

Welcome our Visitors: Soror Morgan Birch, Hodegoes

Soror Angelica Johnson

Last Chapter of Affiliation: Zeta Tau Omega

Invited By: Soror Rhonda Griggs

Soror Lorna Howard

Last Chapter of Affiliation: General Membership

Invited By: Soror Danita Howard and Saundra Howard Jackson

Soror Averil Van Putten

Last Chapter of Affiliation: General Membership

Invited By: Soror Susan Washington

Soror Shayla Howard

Last Chapter of Affiliation: Lambda Epsilon Omega

Invited By: Soror Dorothy Augustine

Soror Naomi McClung Campbell

Last Chapter of Affiliation: Gamma Kappa

Invited By: Soror Marquerita McClung

Soror Annette Howard

Last Chapter of Affiliation: Alpha Beta Lambda Omega



Invited By: Soror Sharon Carter

Soror Diane Boston

Last Chapter of Affiliation: Lambda Epsilon Omega

Invited By: Soror Karmah Boston

Soror Gloria Winston

Last Chapter of Affiliation: Zeta Tau Omega

Invited By: Soror Rhonda Griggs

Soror Makeba West

Last Chapter of Affiliation: Lambda Epsilon Omega

Invited By: Soror Darice Clemmons

Sisterly Hugs and Love: All Chapter Sorors

Basileus Report: Soror YaTonya Cody Oliver, Madam Basileus

Started January with the Executive Board Retreat. Followed attending Installation of Officers for Nu Alpha and Nu Beta on January 10, 2023. Tea Roses to our newly elected Program Chair, Soror Tonjua King for orchestrating 3 activities to commemorate MLK Day.

Pass Downs:

- Madam Supreme- Alpha Kappa Alpha celebrated 115 years. Received the Fall mailing from Cooperate
 Office. EAF requirements have been modified, along with our Protocol Manual. Introduction of a
 Communication pillar under Madam Supreme and introduction of a Social Media Chairman. Nu Beta
 approved for Member Experience.
- Madam Regional Director- Registration is open for AKA Day at the Capital. Cluster V Basilei Chat was held on January 24th. Discussed disaster relief for the southern part of Georgia. 70th SARC registration has not open will be held April 26-30th. Regional Exhibits & Awards chapter contacts has been identified. Program Webinar February 7th. Cluster V Basilei on February 24th.
- Madam Basileus- Finically supporting Nu Beta registration and airfare for Membership Experience training. We're going to St. Philp for February 2023. We will continue to partner with Bethune Middle School for







pogram initiatives. Metro Basilei Councils met to discuss the potential of Chapters partnering, rotating schedules for the chapters that will own cluster and MAFD. Special presentation and Recognition of Mr. King. activities. Kappa Omega 100th Centennial Gala March 4, 2023.

- Received letters from two separate interest groups. Intown Atlanta Interest Group presented a formal letter of interest for support.
- Soror Bernetta Jones brought forth a motion for Lambda Epsilon Omega to provide a letter of support for Intown Atlanta Interest group.

Yes:179 No: 29 Abstain: 9

Abstain: 9

The motion carries.

My Sister's Keeper Recognition presented to Soror Diana Stroud.

Presented the 2023 Deeply Rooted Executive Board team.

MAFD tickets are sold out.

Committee Reports

Program: Soror Tonjua King, Anti Basileus presented the report.

- CHIPP Packing on January 3, 2023 The Empower our Families Program Initiatives scheduled a
 CHIPP packing session. Nine Sorors and 1 Future AKA attended. Almost 400 packs were packed
 and are ready to be distributed. This will allow for the distribution of packs until the 1st week in
 March 2023. Twenty Sorors volunteered at St. Philips AME to pack lunches for the homeless on
 Saturday, January 14, 2023.
- We Are One MLK Day of Service was held on January 16, 2023 Sorors volunteered and participated in a non-perishable food donation drive at McNair High School, gardening at Toney Elementary, and tech recycling at Staple at Stonecrest. At Staples, 6 bins of recycling items were collected. At McNair, over 1,000 items were donated by Sorors and community members. Over 700 items were donated by the Chapter. 3 raised gardening beds were prepped for planting and items were put into the composting bins.
- Sisterly Relations, Soror Bernetta Jones and Soror Tonjua King met with Sorors from Delta Chi Omega Chapter located in Evanston, IL about collaborating with them for AKA Pals.
- The cultured Pearls Book Club will meet on January 31st at 7 pm to discuss "The Warmth of Other Suns" by Isabel Wilkerson.

Action Items



- We are working with the administrator at McNair to get a permanent door placard with the name "Pearl's Closet" mounted on the wall. We are also working to get some additional signage stated that Pearl's Closet was establish by Lambda Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. We are still in the discussion stage.
- MAFD Service Project, the Chapter will donate 17 boxes (765 items) of Cheez It and 16 boxes (765 items) of Top Ramen. The Chapter will distribute 240 Scottsdale Learning Center.
- Build our Economic Wealth will be rolling out a Savings Challenge for Sorors to participate in.
- We are waiting to hear back from Habitat for Humanity on the project they would like for us to collaborate with them on.

Connections and Social Action: Soror Ladonya Horton, Chairman

AKA Day at the Capitol, February 19-20. Late registration is February 7, 2023. The planning committee requests the names of members who have attended several years as this is the 30th anniversary of AKA Day at the Capitol. Send sponsorship letter to the Basileus to consider an ad for the chapter for AKA Day at the Capitol. Request sponsors to support Nu Beta and Nu Alpha members to attend. Cost is \$100 in person and \$50 virtual.

Honors and Awards: Soror Taitainia Williamson, Chairman presented the report Recognized the Program Leads from 2022.

Excellence Program Leads:

- #Cap
 - Soror Kenyatta Stephens
 - Soror Daryl Parker
 - Soror Marcia Parker
- Target 1
 - Soror Tarnisha Dent
 - Soror Julia Edwards
 - Soror Keethe Moore
- Target 2
 - Soror Chakeita Cofield
 - Soror Jocelyn Parker Law
- Target 3
 - Soror Clarissa Sparks
 - Soror Diana Stroud
 - Soror Tameke Davis







Target 4

Soror Dorothy Augustine

Soror Angela Rodgers Moore

Soror Earnestine Pittman

Soror Sandy Lewis

Target 5

Soror Pamela Mohammed

Soror Marcia Pecot

Soror Felicia Pierre

SOAR Program Leads

- Empower Our Families
 Soror Daphney Brooks
 - Soror Deborah Neal
- YLI

Soror Kenyatta Stephens

Willieyour Arnold

- Mental Health
 - Soror Earnestine Pittman

Soror Sandra Rice

• Building Our Economic Wealth

Soror Clarissa Sparks

Soror Diana Stroud

Soror Tameke Davis

- Enhance Our Environment
 - Soror Tonjua King
- Sister Squads Book Club

Soror Angela Rodgers Moore

Soror Sandy Lewis

Leadership Development: Soror Neva Jones, Chairman presented the report Leadership In Sisterhood & Service 2023







Leadership Certifications & Requirements:

- Associate Degree- 8 Credits
- Bachelor Degree- 12 Credits
- Master Degree- 16 Credits
- Doctorate Degree- 20 Credits

Curriculum (1Credit)

- Understanding Your Leadership Brand
- Chapter Leader Expectations
- Leadership Attributes
- The Art and Science of Delegation
- Decision Making
- Self-Care (Emotional, Physical and Mental)
- Strengthen our Sisterhood: Getting to Know Chapter & Committee Sorors
- Understanding and Effectively Implementing a Chapter RACI (Responsible, Accountable, Consulted

Brought forth a motion to approve the 2023 Leadership Development Program

Yes:207 No:0 Abstain: 0

Nominating: Soror Anita Washington Chairman, presented report:

Presented the 2023 Nominating Committee, Soror Tamika Collins-Mickens Co-Chairman, Soror Betty Stuckey, Soror Edwina Boggs, and Soror Ladonya Horton. 2023 SARC Delegates nominations and elections will be held during the February Chapter Meeting. To be a nominee 2023 dues must be paid, present at the February meeting, nominated from the floor and accept the nominations. Office open for 2023 elections

- Basileus
- Second Anti-Basileus
- Grammateus
- Epistoleus
- Pecunious Grammateus
- Anti-Tamiouchos
- Graduate Advisor Nu Beta (Georgia Tech)

^{*}Bylaw addition of qualifications, roles and responsibilities pending.



Sisterly Relations: Soror Reneisha Campbell, Chairman presented report. Invited Sorors to join Sisterhood Saturday for Pink Goes Red on February 4th at the Michelle Obama Trail. Meet time 9:08am. take off at 9:20am.

Social Welfare: Soror Morgan Birch Presented Report

Soror Charlotte extends a heartfelt thank you to Lambda Epsilon Omega Chapter for serving as an authorized site for her research study. Congratulations to **Soror Beverly Robinson** for publishing her first book, Amari's Magical Pen Pals. **Soror Loren Brereton** published her 1st children's book, "Other Famous African Americans." **Soror Deveda Jackson** published her first children's book called, "Tooth Love!" Congrats to **Soror Leslie E. Royal** and her husband Tony Royal. Tony is the new Owner and Operator of Robert's Soul Food Restaurant on Evans Mill Road in Lithonia, Georgia. **Soror Ursula Huffman** has launched a full-service real estate firm, with her partner, located in the Historic MLK district of Old Fourth Ward, servicing all of Metro Atlanta. Congratulations to **Soror Frankie Callaway** for being ordained on January 15 as the Appointed Pastor of Small Groups at Salem Bible Church. Congratulations to **Soror Tene Jones** announcing the engagement to future Honey-Do Firefighter Albert Barthe' of Atlanta, GA.

Undergraduate Activities: Soror Jocelyn Parker Law, presented report

- Nu Alpha: Participated in Lambda Epsilon Omega We are One Day of Service by serving at McNair High School on Monday January 16, 2023. Nu Alpha-NPHC Greek Showcase and tabling event Friday January 20, 2023 Emory Student Center.
- Nu Beta: Attended a sisterhood bonding weekend at Rock Eagle on January 14th and 15th. Participated in NPHC Day of Service sponsored by Ga Tech Office of Greek Life. On January 18th, participated in NPHC "Meet the Greeks" thank you to Soror Cheryl Bethel and Linda Wiggins Young for attending.

Unfinished Business:



New Business:			
Announcements:			
1. Charlies Angel Fitness Basket Winner	- Soror Phyllis Edwards Danie	1	
Meeting adjourned: by Basileus, YaTonya Cody Oliver at 12:24 pm.			
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Respectfully Submitted:		1	
		Clash 1 80/190/	
Chakeita Cofield	YaTonya Cody Oliver	Jahrya of Oliver	
Chakeita Cofield, Grammateus	YaTonya Cody Oliver, B	asil é us 🗸	