



Alpha Kappa Alpha
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DRAFT-Executive Committee Meeting
January 19, 2023
7:00 p.m.

Call to Order: Soror YaTonya Cody Oliver, Basileus, called the meeting to order at 7:00 p.m. Soror Chakeita Cofield, Grammateus, was present in person virtual.

Meditation: Soror Shelia Humphrey provided the meditation.

Presentation and Adoption of the Agenda: Soror YaTonya Cody Oliver, Basileus, presented the January 2023 agenda. Technology Committee will present 8-10 mins of housekeeping rules following the Pecunious Grammateus Report and Rituals is excused with no report. The agenda stands as presented.

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

Reading of the Correspondence: Soror Venita Edouard, Anti- Grammateus, Presented Report
Happy Holiday and Happy New Year Cards

Technology: Soror Taniece Eura, Webmaster

Presented housekeeping rules and Dropbox upload demonstration. Encouraged committee chairman to request a committee email if not already done so by emailing leoakawebmaster@gmail.com.

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.

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- 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 program 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.

Pass Downs- Announcements

Madam Supreme:

- Honored and Acknowledge our Veterans.
- Remembering our 18th Supreme Basileus Matellia B Grays
- Supreme Basileus Connect- Together We Will SOAR.

Madam Regional Director

- TUNE IN Administration Appointments for Health & Wellness for Djuana Stroud
- The Metro Basilei met on October 17, 2022. Discussed a collaboration NCNW to mobilize voters before the midterm election.
- Cluster V Basilei Chat met on November 14, 2022. Discussed CHIPP, EAF, Disaster Relief, End of Year Reporting.
- Holiday Hours for the SAR Office
- Upcoming Activities
 - Leadership Skills Assessment
 - End of Year Reporting Training will be held on November 22 and 29th.
- Cluster V Basilei Chat December 12, 2022.

Madam Basileus pass downs

- Tea Rose for Soror Beverly Robertson for creating the Prayer Box.
- We sold 101 MAFD tickets.
- Cookies, Coffee & Cocoa with the Basileus will be held on December 17, 2022 prior to the Chapter at 9:30am. Chapter Holiday brunch, will be held immediately following chapter meeting.
- My Sister's Keeper Recognition for November Soror Edwina Boggs, Soror Deborah Neal, and Soror Daphney Brooks.
- Presented a letter from Nu Alpha (Emory University) requesting to reopen the nominations for Graduate Advisor. Madam Basileus will read to the letter to the chapter body during unfinished business.

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Officers and Committee Report

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:	\$ <u>9,729.77</u>
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

2023 Chapter Dues- Regular	\$ 50,990.48
2023 Chapter Dues- Regular Reactivation	1,110.00

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2023 Chapter Dues- Life Member	\$ 7,680.90
2023 Chapter Dues- Pearl Member	\$ 20.00
2023 Chapter Dues- Golden Member	\$1,360.00
2023 Chapter Dues- Golden Non-Life	\$630.00
2023 Chapter Dues- Life Membership Transfer	\$225.00
2023 Chapter Dues Regular Transfer	\$350.00
2023 Chapter Dues Undergraduate Transfer	\$535.00
Holiday Brunch	\$262.41
2022 EAF Chapter Assessment (\$6.00)	\$ 411.63
2022 SARC Cluster V Assessment	\$270.00
2023 COIP Payment	\$ 199.79
Total Operating Receipts December 2022	\$ 64,500.21

Fundraising Receipts: November 2022

Flight 1908 Program Donation \$1,200.00

Total Receipts: \$1,200.00

Grand Total All Receipts: \$25,102.54

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 Staples at Stonecrest. At Staples, 6 bins of recycling items were

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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.

Archives: Soror Wanda Gilliard, Chairman. Presented the Report.

Will place a flyer in the Vine for Sorors to upload their beautiful pictures on the website. Claiming Chapter property on Saturday after the sorority meeting. Soror Matrice Wilson will serve as the 2023 Archives Committee Co-Chair.

Audit: Soror Shelene Thompson, Chairman, presented the report.

Key dates and reminders 2023.

- January- Secure Financial records for 2021 and 2022. Schedule a meet and greet session with Tim Brown, CPA.
- February- Hand off financial records by the 28th to Tim.
- March- Obtain audit report
- April- Audit presentation to Executive Board.
- May- Audit presentation to Chapter.

Bylaws: LaMia Saxby, Chairman, Presented Report

Meeting scheduled for next. Will discuss elections for the 2nd Anti-Basileus.

Connection & Social Action: Soror Ladonya Horton, Chairman, Presented Report. 2 mins

Attended AKA Day at the Capitol planning meetings every Wednesday. Lambda Epsilon Omega is volunteering with Advocacy subcommittee. Sent vine announcement for save the date for AKA Day at the Capitol, February 19-20. 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.

Motion to purchase a half page ad for AKA Day at the Capitol. Ad cost \$125.00

Yes:33

No: 0

Abstain: 0

The motion carries.

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EAF: Soror Carmen Benjamin, Chairman, Presented Report. 5 mins

In the process of completing EAF contribution form, need assistance from budget and finances. Form will need to be sent by February 25th as the deadline February 1st.

Founders Day: Soror Susan Washington Chairman. No Report

Honors and Awards: Soror Taitainia Williamson, No Report 2 mins

Housing: Soror Juanita Carter, No Report.

Leadership Development: Soror Neva Jones, Chairman. No Report.

Met on Tuesday, January 17, 2023. Presented Leadership in Sisterhood and Service 2023. Leadership Development Institute.

February 25, 2023- Understanding Your Leadership

Yes:29

No: 1

Abstain:0

Legal: Soror Lureece Lewis, No Report

Membership: Soror Qualena Odom Royes, Chairman, No Report.

Completed the application for Leadership Experience. Will find out tomorrow if we've been accepted. Visiting sorors will wear corsages and the executive board is encouraged to greet each visitor.

Membership Experience: Soror Luevenia Holloway, Chairman, No Report.

National Pan-Hellenic- Dekalb: Soror Krystal Brooks, No Report.

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

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

*Bylaw addition of qualifications, roles and responsibilities pending.

Philacter: Soror Hillary H. Wimes, No the Report.

Protocol: Soror Rochelle Bridges Johnson, Chairman. No report

Public Relations: Soror Niah Humphrey Co- Chairman. No Report

Risk Management: Soror Kimberly Walker, Chairman. No report

Rituals: Soror Patti Reed, Chairman. No report.

Sisterly Relations: Soror Reneisha Campbell, Chairman. Presented the Report. 1 mins
Will announce AKA Pals and Pink Goes Red event.

Social Media: Soror Niah Humphrey, Chairman.

Social Welfare: Soror Morgan Birch, Chairman. Presented the report. 4 mins
Will present recognitions and acknowledgments.

Sorors Special Services: Soror Marcia Pecot. No report

Standards: Soror Sonya Peacock, Chairman. Presented report.

Spiritual Team: Soror Shelia Humphrey. No report

Strategic Planning: Soror A Francine Goodman No report.

Telephone: Soror Tamika Collins Mickens. No report.

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Undergraduate Activities: Nu Alpha and Nu Beta: Soror Jocelyn Parker Law, Graduate Advisor.

- 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:

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New Business:

Announcements:

Madam Basileus requested if Sorors didn't attend the Retreat to review and sign the Soror Code of Ethics.

Meeting adjourned: by Basileus, YaTonya Cody Oliver at 8:47 pm.

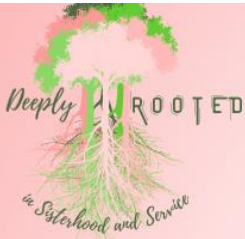
Respectfully Submitted:

Chakeita Cofield	YaTonya Cody Oliver
Chakeita Cofield, Grammateus	YaTonya Cody Oliver, Basileus

January 2023 Executive Committee Attendees

Soror Name	Yes	No	Comment
Soror YaTonya Cody Oliver	X		
Soror Qualena Odom-Royes	X		
Soror Chakeita Cofield	X		
Soror Phyllis Edwards Daniel		X	
Soror Shelia Humphrey	X		
Soror Venita Edouard	X		
Soror Onetisha Anderson	X		
Soror Anita Washington	X		
Soror Shernise Shaw	X		
Soror Wanda Gilliard	X		
Soror Melvina Norwood	X		
Soror LaMia Saxby	X		
Soror LaDonya Horton	X		
Soror Loren Brereton	X		
Soror Carmen Benjamin	X		
Soror Taitainia Williamson	X		

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Soror Neva Jones Foster	X		
Soror Juanita Carter	X		
Soror Ursula Randolph	X		
Soror Hillary Harris	X		
Soror Lureece Lewis		X	
Soror Lynn Waymer		X	
Soror Patti Reed	X		
Soror Susan Washington		X	
Soror Reneisha Campbell	X		
Soror Sonya Peacock	X		
Soror Carmen Sulton	X		
Soror Morgan Birch	X		
Soror Taniece Eure	X		
Soror Tameka Hrobowski-Houston	X		
Soror Bernetta Jones	X		
Soror Jocelyn P. Law	X		
Soror Krystal Brooks		X	
Soror Luevenia Holloway	X		
Soror Caren Dias	X		
Soror Tameka Collins Mickens	X		
Soror Niah Humphrey	X		
Soror Caren Dias	X		
Soror Francine Goodman	X		
Soror Daphney Brooks			

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