



Epsilon Omega Chapter

Chapter Meeting Minutes

January 16, 2010



A regularly scheduled meeting was held on Saturday January 16, 2010 at the Ivy Family Support Center-3515 Dolfield Avenue, Baltimore, MD.

The meeting was called to order by Soror Angela C. Gibson, Basileus, at 12:46 p.m.

The Inspirational Opening was given by Soror Heloise Frazier reciting of the pledge.

A quorum was established. Yes No

<p>Correspondence Soror Michelle Byers Epistoleus</p>	<p>A log of the correspondence will be filed with the minutes.</p>
<p>READING AND DISPOSITION OF MINUTES Soror Sheila Tidline</p>	<p style="text-align: center;"><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>The Basileus declared the minutes approved as corrected.</p>
<p>REPORT OF OFFICERS Summary</p>	
<p>Basileus Soror Angela C. Gibson</p>	<p>A written report was provided and will be filed. Highlights are as follows:</p> <ul style="list-style-type: none"> • Sorors were wished a “Happy New Year.” Soror Angela’s vision for 2010 is that we continue to be a service in the community with programs of mentoring, financial management, and literacy in addition to our current activities. • Sorors were informed of the fire in the home of Soror Frances Parks. This incident was referred to the Soror Relief Committee. • Sorors were reminded of the upcoming chapter operations workshop and as well as the requirement that they must be financial to serve in their positions. • Sorors were asked to sign up as mentors to the 82 new Alpha Delta Sorors.
<p>Anti-Basileus of Program Soror E. Francine McElveen</p>	<p>A written report was provided and will be filed. Highlights of the report is as follows:</p> <p style="text-align: center;">Theme for Soror McElveen’s administration is "Bound By Purpose, Service for All Mankind"</p> <p>- Thanks were extended to all Sorors who donated canned goods in support of the Martin Luther King Day of Service.</p> <p>The recommendations from the Executive Committee were provide to members on where to take the collected canned goods. The following locations were suggested:</p> <p style="text-align: center;">Maryland Food Bank, Salvation Army Booth House, and Bea Gaddy. The Chapter voted and the majority of members selected Bea Gaddy.</p> <p>Soror McElveen shared upcoming program events through the month of June 2010.</p>

<p><i>Anti-Basileus of Operations</i> Soror Joann Barber</p>	<p style="text-align: center;">Excused Absence</p>								
<p><i>Pecunious Grammateus</i> Soror Jan Wood Carter</p> <p><i>Tamiouchos</i> Sylvia Burke</p>	<p>Written reports were provided and will be filed. Summary:</p> <p>Total receipts reported for the month of December 2009 was \$24,121.00.</p> <p>A written report was provided and will be filed. Summary:</p> <p>Total Check Book and Savings Balance is \$116,161.10 as of December 2009.</p>								
<p>Graduate Reports:</p> <p>Alpha Delta Soror Adrienne Stokes Orange</p> <p>XI Tau Graduate Advisor Soror Lois Knight Harrison</p> <p>Epsilon Kappa Graduate Advisor Soror Karen E.P. Foster</p>	<p>Written reports were provided by Alpha Delta and Xi Tau and will be filed. Summary:</p> <p>Report shared verbally. Sorors are still on break. Four Sorors attended leadership training in New York.</p> <p>A copy of the report will be filed.</p> <p>A copy of the report will be filed.</p>								
<p>Members At Large</p>	<p>No Reports</p>								
	<p style="text-align: center;">~Committee Reports~</p> <p>Disposition of Committee report were</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">A. Referred back to a committee</td> <td style="width: 50%;">D. Adopted in part (Explain)</td> </tr> <tr> <td>B. Postponed</td> <td>E. Adopted in its entirety</td> </tr> <tr> <td>C. Placed in file</td> <td>F. Referred to another committee (Explain)</td> </tr> <tr> <td></td> <td>G. Oral report in minutes only</td> </tr> </table>	A. Referred back to a committee	D. Adopted in part (Explain)	B. Postponed	E. Adopted in its entirety	C. Placed in file	F. Referred to another committee (Explain)		G. Oral report in minutes only
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<p>Bylaws Committee Soror Francine Stokes-McElveen</p>	<p>Disposition of Report: G Report Attached: Yes</p> <p>Soror McElveen informed members that we must have a 90% retention from the last intake to have a new membership intake process. On February 7, 2010 Soror Constance Pizarro, Regional Membership Chair, will be in Baltimore for a membership work shop. She will answer questions and concerns with those in attendance.</p> <p>A question was asked regarding clarification on which committees fall under Programs and which fall under Operations. This is not clear under the current bylaws provided. Answer: The bylaws shared is a draft, this will be clarified in the final copy.</p>
<p>Founders' Day Soror Karen Miller</p>	<p>Disposition of Report: G Report Attached: No</p> <ul style="list-style-type: none"> • Letters have gone out to elected officials. • Founders' Day 2010– Will be held on February 20, 2010. • Location - Hilton Baltimore – 401 W. Pratt Street • Time – 11:00a.m. – 3:00p.m. • Theme – Preserving Strength, Commitment and Exemplary Womanhood • Speaker – Maysa Leak, Jazz Artist and Advocate • Sorors were asked to wear Pink and Green • Music - Maysa Leak in addition to Sophisticated Delight Jazz Trio <p>Ticket Price - \$75.00 Grads and \$50.00 Undergrads. Parking is included in the ticket price.</p> <p>Sorors will worship at City Temple on Sunday February 21, 2010 and were asked to wear white. The history committee will have the chapter history book completed and will share it at Founders' Day.</p>
<p>Standards Committee Soror Barbara Burgess</p>	<p>Disposition of Report: G Report Attached: No</p> <p>There will be a Chapter Operations meeting on Monday February 1, 2010 from 6:00 – 9 p.m. All chairs, co-chairs and officers are asked to be in attendance. A re-past will be served at 5:30 p.m.</p> <p>There will be a Standards Committee meeting on Saturday January 23, 2010 at 2:30 p.m.</p>
	<p style="text-align: center;">2 PM Voting Awards Committee Soror Isabella Branch Brown</p> <p>A motion was made to accept the names for Delegates (NARC 2010) as submitted because the names submitted were the actual number needed. The motion was second by Soror Nancy Bennett. Soror Gibson will appoint alternate delegates.</p> <p>Awards Committee:</p> <p>The tellers reported 110 votes were cast. A 2/3 vote is required to win; therefore nominees must receive at least 73 votes to win. The results were as follows:</p> <p style="text-align: right;"><u>Votes Received</u></p> <p>Soror Edith Gordon received the number of votes needed for the Vivian J. Cook Award90 Soror Elizabeth Craig received the number of votes needed for the Edna Over Cambell Award.....97 Soror Reona Thomas received the number of votes needed for the Flossie M. Dedmond Award....104 The community service award vote was for Dr. Charles Simmons.....94</p>

<p><i>Old Business</i></p> <p>Metropolitan Founders' Day</p> <p>NARC 2010</p> <p>Day of Service Activity Soror E. Francine McElveen</p> <p>Reports from Leadership Training</p> <p>Presentations</p>	<p>Metropolitan Founders' Day will be well attended as this is an election year. Seating will begin at 11:30 a.m.</p> <p>NARC early registration deadline is January 30, 2010.</p> <p>Sorors will meet at the Ivy Center on Monday to deliver the can goods to Bea Gaddy.</p> <p>Sorors who attended training in New York shared a brief overview of what was gained related to their appointed positions.</p> <p>Soror Gibson presented the following Golden Sorors with Awards: Vivian Holmes, Joann Batie-Smith, Agnes Edwards, Delores Jones, Courtney Suggs and Shirley Stills.</p>
<p>Hodegos Soror Tonja Ringgold</p> <p>Philacter Soror Emma Hamlin</p> <p>Announcements</p> <p>50/50 Raffle</p>	<p>Soror Ringgold recognized Sorors celebrating January birthdays. Each soror received a beautiful scarf.</p> <p>Soror Hamlin reported 137 Chapter Sorors in attendance and 0 visitors.</p> <ol style="list-style-type: none"> 1. Names for the NARC bus are needed by January 30, 2010. 2. \$690 was collected for Soror Frances Parks. 3. \$227 was collected for Haiti. 4. Cradel of Hope's 3rd annual event will be held at the Forum on February 26, 2010. 5. Sorors were invited to attend computer classes starting in March. This is one of the eating together programs 6. Soror Louise Owens suggested that we use the upside down horse shoe (Greek Omega symbol) vs. O to reference Omega in our chapter newsletter. <p>Soror Rosalee Turpin was the winner of \$35.00.</p> <p>Soror Louise Owens made a motion to adjourn the meeting at 3:20 p.m. The motion was second by Tidline.</p>

Grammateus _____

Date Approved _____

Basileus _____

Reports to be filed for audit (not attached to minutes for distributions):

- Basileus
- Anti- Basileus Programs
- Pecunious Grammateus
- Tamiouchos
- Graduate Advisor, Epsilon Kappa
- Graduate Advisor, Xi Tau
- Bylaws Committee
- Agenda