

## Alpha Kappa Alpha Sorority, Inc.®

Omega Omicron Omega Chapter

## **Business Meeting**

June 27, 2021 2:00pm



Soror Megan Carthen-Jackson Basileus



# Call to Order

Soror Megan Carthen-Jackson







Allison, Mary Barnett, Amanda Battle, Carol Carr, Lillian Carthen-Jackson, Megan Clark, Juanette Cobbs, Allyson Cruz, Tiffany Davis, Valencia Deberry, Charisma Gilmore, Nakeya Hart, Kailyn

Higgins, Christine Huston, Shirley James, Azizi Johnson-Hall, Tiena Jones-Peat, Starr Latouche, Alice Long, Audrea Overton-Dodson, Marsha Reid, Kimberely Tatum, Briana Williams, Joanie Wilson Hernandez, Jessica

# Meditation



# Soror Mary I. Allison Chaplain





# Chapter Meeting





### Alpha Kappa Alpha Sorority, Inc.® Chapter Meeting

Zoom Meeting ID: 815 6348 9996 Passcode: Emailed Sunday, June 27, 2021 @ 2:00 pm

### Presiding Officer - Soror Megan D. Carthen-Jackson

Call to Order Meditation Adoption of the Agenda (2 min) Approval of the Minutes (5 min) Soror Megan D. Carthen-Jackson Soror Mary I. Alison Soror Megan D. Carthen-Jackson Soror Kimberley Reid

Officer Reports

Hodegos Report Epistoleus Report Basileus Report Pecunious Grammateus Report Tamiouchos Report (10 min) Soror Marsha R. Overton-Dodson Soror Briana N. Tatum Soror Megan D. Carthen-Jackson Soror Alice Latouche Presented by Soror Nakeya Gilmore

### **Action Items:**

Boule Part II/Leadership

1. 1st Anti-Basileus

Soror Jessica Wilson Hernandez

A. Target 3: Building Your Economic Legacy Soror Marsha R. Overton-Dodson

2. Committee Reports

A. Protocol B. Membership Soror Juanette Sharee G. Clark Soror Marsha R. Overton-Dodson

### 3. Announcements

### a. Upcoming Events Reminder

### 4. Adjournment



Approval of
May 2021
Meeting Minutes

Soror Kimberely Reid



Meeting Minutes

# Recognition



# Soror Marsha Overton-Dodson Hodegos



### Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter

### **Virtual Chapter Meeting**

June 27, 2021

### **Hodegos Report**

Submitted by Soror Marsha Overton-Dodson

### June Birthdays

Soror Naomie Baptiste, June 2 Soror Tiena Johnson, June 7

Soror Alice Latouche, June 8

Soror Shirley Huston, June 9

Soror Starr Jones-Peat, June 10

Soror Juanete Clark, June 18 Soror Kim Geiger, June 19

Soror Charisma Deberry, June 25

### July Birthdays

Soror Carol Battle, July 5

Soror Jessica Wilson Hernandez, July 8

Soror Kailyn Hart, July 14 Soror Mary Allison, July 27

Soror Megan Carthen-Jackson, July 30

### **August Birthdays**

Soror Kimberely Reid, August 21 Soror Valencia Davis, August 24

### June AKAversaries

Soror Starr Jones-Peat, June 3 Soror Nakeya Gilmore, June 25 Soror Shirley Huston, June 30

### **Congratulations**

Soror Kailyn Hart, New Baby Born 6/22 & Soror Tiena Johnson-Hall, Grandma

Note: Cards have been mailed to all everyone listed above

Submitted by:

Soror Marsha Overton-Dodson

Marshal. Dodson

6/22/2021 Date













# Epistoleus Report



Soror Briana Tatum





# Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter Chapter Meeting

Location: Zoom teleconference

June 27, 2021

### **Epistoleus Report**

Submitted by Soror Briana N. Tatum

The following correspondence has been received since our last meeting.

- Junk Mail
- 2. Notice from Chase Bank (re: Privacy Choices)
- Card addressed to Soror Muriel Croom (returned to sender, not deliverable as addressed)
- 4. Thank you card from Soror Darlene Willis and family



# Basileus Report

# Soror Megan Carthen-Jackson



# PRESIDENT'S REPORT

# Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter Basileus Report June 27, 2021

- I. Summertime!
- II. June 10, 2021 FWR Basilei Meeting with Madam Regional Director, Soror Shelby D. Boagni.
  - a. Covid Changes
    - i. Instructions for in person activity opportunities. Proof of Vaccination required.
      - 1. IBTW (Ivy Beyond the Wall) 50 Sorors
      - 2. Sisterly Relations/Social Gatherings 25 Sorors
      - 3. Programming 10 Sorors
      - 4. Chapter Exec. Board
      - 5. Still not approved for in-person chapter meetings.
        - a. Planning for next steps.
    - ii. Future Virtual Opportunities
    - iii. Soror Laura Banks-Reed Book Drive
    - iv. Honey-Do
    - v. Juneteenth
- III. Kudos
  - a. Soror Marsha Overton- Dodson for a great Target event!
  - b. Targets
- IV. Ida L. Jackson Leadership Institute June 13, 2021
- V. 93rd Far Western Regional Conference Host Chapter
  - a. Legacy Parade Chairs and Committee Welcome
  - b. Steering Committee Welcome Event June 25, 2021
  - c. Other Interests
- VI. Virtual Boule/Leadership Seminar July 12-16, 2021
  - a. Attendance
  - b. July 13, 2021 Regional Gathering
  - c. Workshops
    - i. Certifications
  - d. Voting
    - i. Mail-in Ballot submitted
    - ii. Remaining items

- VII. UC/San Diego CBO Meeting June 22, 2021
- VIII. SoCal Cluster Meeting June 24, 2021
  - a. October 23, 2021 Cluster Conference Virtual
  - b. Price TBD
  - IX. Notes

Submitted by:		
northal		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6/27/2021	
Soror Megan D. Carthen-Jackson	Date	

Basileus



# Soror Alice Latouche Pecunious Grammateus



### Alpha Kappa Alpha Sorority, Inc® Omega Omicron Omega Chapter Period ending June 13, 2021

Pecunious Grammateus: Alice La Touche. alice La Touche

DATE	NAME	PURPOSE	AMOUNT
	udrea Long	Recycle proceeds	51.34
6/8/21 N	larsha Dodson	Target 3 donations Jar	73.04

**Totals for period** 

124.38



# Soror Shirley Huston Tamiouchos



OPERATIONS		V-2000/42			
	ught Forward (	April 30):	\$	5,021.86	
May deposit May refunds					
	s from PayPal A	occount:			
	s from Fundrais				
The same of the sa	ceipts and depo		\$	-	
Operations /	Account Availa	ble Funds	\$	5,021.86	
Operations /	Account Disbur	rsements .			
Check#	Date	Description			
1270	5/6/21	Hodegos reimbursement (196.10) and Target 3 gift card (50)	\$	246.10	
1272	5/10/21	Regional Conference delegate amount for Grammateus	\$	50.00	
1274 1275	5/7/21 5/19/21	Day at the Capitol and FWR regional Delegate amount for Anti Basileus Soror Darlene V. Willis - bereavement flowers and card	\$	75.00 70.47	
1273	3/13/21	30101 Danielle V. Willis-Deleavement nowers and card	ş	70.47	
				***	
lotal Operat	tions Account D	Dispursements	\$	441.57	
Operations /	Account Balanc	e per Bank			\$ 4,580.2
Pending De	posits				
		<u>Description</u>			
	Total		\$	-	
Outstanding Check#	Deductions	Description			
CHECK#		<u>Description</u>			
Reserved Fu	inds				
Total Outsta	nding Deductio	ons and Reserved Funds	\$		
Adjusted Op	erations Accou	unt Balance	\$	4,580.29	
FUNDRAISIN	IG ACCOUNT:				
	ught Forward (A	April 30):	\$	4,121.01	
May deposit		•			
	s from Operation		ć		
	ceipts and depo Account Availa		\$	4,121.01	
Fundraising	Account Disbu	rsements			
Check#	Date	Description			
			\$		
Total Fundra	ising Account I	Disbursements	\$	-	

Fundraising Account Balan	ice per builk			\$ 4,121.01
Pending Deposits	Description			
Total		5		
Outstanding Deductions				
Check#	Description			
Reserved Funds				
Total Outstanding Deducti	ions and Reserved Funds	\$		
Adjusted Fundraising Acco	ount Balance	5	4,121.01	
DEBIT CARD ACCOUNT:				
Amount Brought Forward ( May deposits:		S	388.52	
May transfers from Operati May total receipts and dep DEBIT CARD Account Avail	oosits:	5		
DEBIT CARD Account Disbu	62 (P) (P) (A		300.32	
Check# Date	Description			
DEBIT 5/24/21	Wix.com	\$		
Total DEBIT CARD Account	t Disbursements			
DEBIT CARD Account Balan	nce per Bank			\$ 368.62
Pending Deposits	Description			
Total		5	2	
Outstanding Deductions Check#	Description			
Reserved Funds				
Total Outstanding Deducti	ions and Reserved Funds	\$	-	
Adjusted DEBIT CARD Acco	ount Balance	\$	368.62	
TOTAL COMBINED ACCOUNT	NT BALANCE PER BANK:			\$ 9,069.97
TOTAL COMBINED ADJUST	ED ACCOUNT BALANCE	3	9,069.92	
Respectfully Submitted,				



### Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter Tamiouchos Cash Receipts Report

### June 2021

**Operations Account** 

 Date	Name	Note	Check #	Amount
		No Activity		
			á	
		TOTAL/YTD		\$3,594.14

**Fundraising Account** 

Date	Name	Note	Check #	Amount
6/7/21	Audrea Long	Chapter Bottle Collections for EAF	PayPal	51.34
6/8/21	Marsha Overton	Target 3 - Chapter member donations	PayPal	73.04
			_	\$ 124.38

TOTAL/YTD

\$816.16

### **DEBIT CARD Account**

Date	Name	Note	Check #	Amo	unt
		No Activity			
				\$	-

TOTAL/YTD \$520.10

Respectively Submitted:\_\_\_\_\_\_ Date: 6/5/2021



# Alpha Kappa Alpha Sorority, Inc. Omega Omicron Omega Chapter Tamiouchos Cash Disbursements Report June 2021

	<b>OPER</b>	ATI	ONS	ACCO	UNT
--	-------------	-----	-----	------	-----

OLLIVATIO	NO ACCOUNT			
Date	Purpose	Payee	Check #	Amount
	Target 4 gift cards for Virtual Talent			
6/5/21	showcase	Starr Jones-Peat	1276	75.00
6/5/21	Chapter history book - Historian	Marsha Overton-Dodson	1277	66.73
0/ 3/ 21	Chapter history book - Historian	Total Disbursements	1277	141.73
Fundraisin	g Account			
	No Activity			
		Total Disbursement		-
DEBIT CAR	D Account			
Date	Purpose	Payee	Check #	Amount
6/19/21	Web maintenance	Wix.com	DEBIT	19.90
		Total Disbursement		19.90

Respectively Submitted\_\_\_\_\_\_ Date: 6/5/2021

Shirley Denise Huston, Tamiouchos



### Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter Tamiouchos Balance Sheet

### May 2020 vs. May 2021

		CY-2020		CY-2021
Asset Type	Prior Year		Current Year	
Current Assets - Operations	\$	5,534	\$	4,949
Current Assets - Fundraising	\$	3,521	\$	4,121
Fixed Assets	\$	-	\$	-
Other Assets	\$	Ξ.	\$	-
Current Month Liabilities (May/May)	\$	1,528	\$	162
Current Year Liabilities	\$	3,821	\$	3,140
Long-term Liabilities	\$	-	\$	-
Owner Equity	\$	-	\$	-
Total Assets	\$	9,055	\$	9,070
Total Liabilities & Stockholder Equity	<b>\$</b>	5,349	<b>\$</b>	3,302
Balance	\$	3,706	\$	5,768

Respectively Submitted:\_\_\_\_\_ Date: 6/5/2021

2021 AKA OMEG	iA C	MICF	RON OMEGA	OPERATIONS	BU	DGET	TO ACTUA	L	
					1				
				2021 Budget					
				Adjusted for					
				new members)				2021 Actuals	Available Balance
Projected Income				new members)				LOLI Actualo	Available balaries
I. Local Omega Omicron Omega Dues					1				
Regular members		13	\$250.00	\$3,250.00		13	\$250.00	\$3,250.00	\$0.00
Life members		3	\$250.00	\$750.00	1	3	\$250.00	\$750.00	\$0.00
Graduate Students (@50%), not employed FT		2	\$125.00	\$250.00		2	\$125.00	\$250.00	\$0.00
Regular members (late fees after Jan 15)		0	\$25.00	\$0.00	1	┢	\$25.00		\$0.00
Per Capita to Corporate (Regular + Grad students)		20	\$100.00	\$2,000.00		20	\$100.00		\$0.00
EAF (Corporate)		23	\$10.00	\$230.00		23	\$10.00		\$0.00
2021 Constitution/Manual of Std Procedure		0	\$11.00	\$0.00	1		\$11.00		\$0.00
Reactivation (Corporate)		4	\$20.00	\$80.00	1	4	\$20.00		\$0.00
Reclaiming Sorors pre-Feb 1		6	\$125.00	\$750.00	1	6	\$125.00		\$0.00
PayPal fees excessed - Operations donations		_	Ψ120.00	ψ1 00.00		Ť	\$24.76	\$24.76	\$24.76
Foundation Assessment (represents new 2021					1		Ψ2 1.7 0	Ψ2 1.7 0	Ψ2 1.7 0
members only)		5	\$55.55	\$277.75		5	\$55.55	\$277.75	\$0.00
members only)		J	Ψ33.33	Ψ211.13	1		\$33.33	Ψ211.13	Ψ0.00
Member Fees				\$7,587.75	1			\$7,612.51	
Melliber rees				Ψ1,301.13	1			\$7,012.31	3
III. Other Income					1				
Ways and Means (50/50 raffle and other)		0	\$100.00	\$0.00	1		\$100.00	\$0.00	\$0.00
EAF Donations (raffles, fundraising)		0	\$500.00	\$0.00	1		\$1,464.01	\$1,464.01	\$1,464.01
2020 Opening Balance		1	\$3,268.00	\$3,268.00	1		\$3,268.00	\$3,268.00	- Carler and Control
Total Other Income				\$3,268.00	1			\$4,732.01	
Total Projected Income				\$10,855.75				\$12,344.52	
Projected Expenses					ł	-			
I. Conference Expenses					1				
Basileus - Boule		0	\$150.00	\$0.00				\$0.00	\$0.00
Anti-Basileus - Boule		0	\$100.00	\$0.00				\$0.00	\$0.00
Delegates - Boule		0	\$50.00	\$0.00				\$0.00	\$0.00
Basileus - Leadership		1	\$150.00	\$150.00			\$150.00		\$150.00
Anti-Basileus - Leadership		1	\$100.00	\$100.00			\$100.00		\$100.00
Delegates - Leadership		3	\$50.00	\$150.00			\$50.00		\$150.00
Basileus - Regional		1	\$100.00	\$100.00			\$100.00		\$5.00
Anti-Basileus - Regional		1	\$75.00	\$75.00		1	\$75.00	\$75.00	\$0.00

2021 AKA OMEGA	OMIC	RON OMEGA	OPERATIONS	BUI	DGET	TO ACTUA	L	
			2021 Budget Adjusted for new members)				2021 Actuals	Available Balance
Delegates - Regional	3	\$50.00		1	3	\$50.00		\$0.00
Baselius - Cluster	1	\$75.00				\$75.00	\$0.00	\$75.00
Anti-Basileus - Cluster	1	\$45.00				\$45.00	\$0.00	\$45.00
Baselius - Founders' Day	1	\$50.00	\$50.00	1	2	\$50.00		\$25.00
Anti-Basileus - Founders' Day	1	\$50.00		1		\$50.00	\$25.00	\$25.00
Connection - AKA Day at the Capitol-Sacramento	2	\$50.00	\$100.00		2	\$25.00		\$50.00
92nd FWR Conference Awards (2021)	1	\$85.00	\$85.00	1		\$85.00	\$50.00	\$35.00
Boule Assessment	0	\$400.00	\$0.00				\$0.00	\$0.00
Total Conference Expenses			\$1,130.00				\$470.00	
A. Officer & Committee Expenses					y			****
Basileus	1	\$100.00					\$0.00	\$100.00
Anti-Basileus	1	\$50.00					\$0.00	\$50.00
Epistoleus	1	\$25.00					\$0.00	\$25.00
Grammateus	1	\$40.00					\$0.00	\$40.00
Pecunious Grammateus	1	\$10.00					\$0.00	\$10.00
Tamiouchos	1	\$50.00					\$0.00	\$50.00
Ivy Leaf Reporter	1	\$150.00					\$86.55	\$63.45
Hodegos	1	\$200.00					\$196.10	\$3.90
Historian	1	\$100.00			5		\$66.73	\$33.27
Parliamentarian	0	\$0.00					\$0.00	\$0.00
Protocol Committee	0	\$0.00					\$0.00	\$0.00
Sisterly Relations Committee	1	\$50.00					\$0.00	\$50.00
Standards Committee	0	\$15.00					\$0.00	\$0.00
Nominating Committee	0	\$0.00					\$0.00	\$0.00
Tellers Committee	0	\$0.00					\$0.00	\$0.00
Connection Committee	0	\$50.00			5 1		\$0.00	\$0.00
Target 1 - HBCU 4 Life: A Call to Action & CAP	1	\$100.00					\$0.00	\$100.00
Target 2 - Women's Healthcare and Wellness	1	\$50.00	\$50.00				\$0.00	\$50.00
Target 3 - Building Your Economic Legacy	1	\$150.00			9		\$50.00	\$100.00
Target 4 - The Arts	1	\$150.00					\$75.00	\$75.00
Target 5 - Global Impact	1	\$150.00					\$0.00	\$150.00
Incoming Chapter Basileus Gavel (odd years)	1	\$200.00					\$68.95	\$131.05
EAF Platinum Level - Chapter Donations		\$500.00	\$500.00				\$173.40	\$326.60

2021 AKA OMEGA	A ON	<b>AICI</b>	RON OMEGA	OPERATIONS	BU	DGET	TO ACTUA	L	
				2021 Budget Adjusted for new members)				2021 Actuals	Available Balance
EAF Platinum Level - Soror Donations			Y.	Y a			¥.	\$1,464.01	\$0.00
EAF Platinum Level - Bottle Donations			38,000,000	. 222022233				\$12.59	\$0.00
HBCU 4 Life: Million Dollar Day Campaign		1	\$200.00	\$200.00			1 27	\$0.00	\$200.00
Community Expense / MLK Jr. Parade - Murietta		0	\$100.00	\$0.00				\$0.00	\$0.00
TOTAL OFFICER & COMMITTEE EXPENSES			1	\$2,275.00			1	\$2,193.33	
Total Conference/Officer/Committee Expenses			10	\$3,405.00				\$2,663.33	<u> </u>
B. Operational Expenses	-		•	-			-		***
PO Box		1	\$127.00	\$127.00				\$146.00	-\$19.00
Per Capita		20	\$100.00	\$2,000.00		20	\$100.00		\$0.00
Chapter Tax	H.	1	\$300.00	\$300.00		1	\$300.00	\$300.00	\$0.00
EAF		23	\$10.00	\$230.00		23	\$10.00		\$0.00
Reactivation	H.	4	\$20.00	\$80.00		4	\$20.00	\$80.00	\$0.00
2021 Constitution/Manual of Std Procedure		0	\$11.00	\$0.00			\$20.00	\$0.00	\$0.00
Corporate Fee for Filing Chapter Taxes		1	\$100.00	\$100.00				\$0.00	\$100.00
Standards Evaluation (last evaluation 2020)		0	\$25.00	\$0.00				\$0.00	\$0.00
Facility Lease/Rental		7	\$20.00	\$140.00			2	\$0.00	\$140.00
Chapter Retreat		1	\$500.00	\$500.00				\$0.00	\$500.00
Membership		1	\$25.00	\$25.00		1		\$0.00	\$25.00
Stamps/Mailings (certified/tracked mailing for									
checks)		0	\$50.00	\$0.00				\$0.00	\$0.00
Imaging - Bank fees		0	\$25.00	\$0.00				\$0.00	\$0.00
Checks		0	\$0.00	\$0.00			3.	\$0.00	\$0.00
Community Ads		1	\$75.00	\$75.00				\$0.00	\$75.00
Technology - Website Maintenance									
NOW PART OF DEBIT CARD BUDGET		12	\$45.00	\$540.00			there is a second	\$19.90	\$0.00
Panhellenic Council Membership		1	\$125.00	\$125.00		1	\$125.00	\$125.00	\$0.00
Courtesies (gifts to dignitaries/other chapters)		4	\$50.00	\$200.00				\$0.00	\$200.00
Bond Insurance (\$25,000) - Next 3 Years due in									
3/2023		0	\$485.00	\$0.00			10	\$0.00	\$0.00
Chapter Storage		12	\$83.00	\$996.00				\$996.00	\$0.00
External Audit (3 years)		0	\$750.00	\$0.00			2 2	\$0.00	\$0.00

2021 AKA OMEG	A O	MICE	RON OMEGA	OPERATIONS	BU	DGET	TO ACTUA	L	
			05000.111	2021 Budget Adjusted for new members)	•			2021 Actuals	Available Balance
Event Seed Money - transfer to Fundraising Budget		1	\$600.00	\$600.00				\$600.00	\$0.00
Foundation Assessment (new sorors only)		5	\$55.55	\$277.75		5	\$55.55	\$277.75	\$0.00
Chapter Basileus Gift (even years)	-	0	\$200.00	\$0.00			3	\$0.00	\$0.00
Total Operational Expenses				\$6,315.75				\$4,774.65	\$1,541.10
Total Projected Expenses				\$9,720.75				<b>\$</b> 7,437.98	\$2,282.77
Contingency				\$1,135.00 \$10,855.75			2 2	\$74.07	\$1,060.93
Net Income (Loss)				\$0.00					
			10% income	\$1,085.58					

AKA OMEGA OMICRON OMEGA 2021 FUNDRAISING BUDGET TO ACTUAL					
Projected Income			2021 Budget	2021 Actuals	Available Balance
I. Other Income					
Current Balance	1	\$3,521.01	\$3,521.01		\$3,521.01
Scholarship Donation - Evan T. Carthen*	i	\$500.00	\$500.00		\$500.00
Seed Money from Operations Account	1	\$600.00	\$600.00	\$600.00	\$0.00
occa Money from operations Account	10 00 00 00 00 00 00 00 00 00 00 00 00 0	\$000.00	Ψ000.00	Ψ000.00	Ψ0.00
Total Other Income			\$4,621.01	\$600.00	\$4,021.01
Total Projected Income			\$4,621.01	\$600.00	\$4,021.01
Projected Expenses					
I. Scholarships (extend deadline)					2
Evan T. Carthen Leadership Award*	1	\$1,000.00	\$1,000.00		\$1,000.00
Faye B. Bryant	1	\$1,000.00	\$1,000.00		\$1,000.00
STEAM	1	\$1,000.00	\$1,000.00		\$1,000.00
Unused scholarship dollars	1	\$1,021.01	\$1,021.01		\$1,021.01
TOTAL SCHOLARSHIPS		1	\$4,021.01	\$0.00	\$4,021.01
II. Event Expenses		8			
Seed money	1	\$600.00	\$600.00		\$600.00
Venue	0		\$0.00		\$0.00
Catering	0		\$0.00		\$0.00
Music	0	\$0.00	\$0.00		\$0.00
Decoration	0		\$0.00		\$0.00
Gift	0	\$0.00	\$0.00		\$0.00
TOTAL EVENT EXPENSES			\$600.00	\$0.00	\$600.00
Total Scholarship and Event expenses		21	\$4,621.01	\$0.00	\$4,621.01
Contingency		7	\$0.00	\$600.00	-\$600.00
Net Income (Loss)		7	\$0.00	\$0.00	\$0.00

<sup>\* -</sup> Expected donation from Sorors in 2021 \*\* - Donation from Community

2021 AKA OMEGA OMICRON OMEGA DEBIT CARD BUDGET TO ACTUAL									
			4	2021 Budget				2021 Actuals	Available Balance
Projected Income									
I. Other Income									
2021 Opening Balance		1	\$0.00	\$520.10			2	\$520.10	\$0.00
Total Other Income				\$520.10					
Total Projected Income				\$520.10				S 1	
Projected Expenses									
A. Operational Expenses		400							
PO Box		0	\$127.00	\$0.00					
Checks		0	\$0.00	\$0.00					4 14 15 15 15 15 15 15
Technology - Website Maintenance		0	\$45.00	\$520.10				\$171.38	\$348.72
Total DEBIT CARD Expenses				\$520.10				<u></u>	



### ALPHA KAPPA ALPHA SORORITY, INCORPORATED®

### PROPOSED CONSTITUTION AND BYLAW AMENDMENTS

FOR PRESENTATION AT THE

69<sup>™</sup> BOULE

JULY 15-19, 2020

PHILADELPHIA, PA

Deferred to July 2021 - Part II of the 2020 Boule

Soror Glenda Glover, Supreme Basileus

Soror Bonnie Washington Murdah, Supreme Parliamentarian

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### Proposed Bylaw Amendments

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## PROPOSED AMENDMENT TO THE CONSTITUTION TERM OF OFFICE FOR THE REGIONAL DIRECTORS

Article/Section  Constitution – Article VI – Regions –  Section 3, Page 4  Current Wording	Proposed Wording	Revised Wording
In the year of the Boule, each Regional Conference, except the International Regional Conference, Shall nominate a Regional Director.	None (Delete the current wording)	

### Rationale

To permit Regional Directors to be eligible for one four-year term, rather than two two-year terms. Regional Directors are responsible for the general supervision of their regions. It is counterproductive to plan and execute Regional Conferences and also have to plan a reelection campaign in two (2) years.

### **Chapter/Region Submitting Proposed Amendment**

Gamma Omega Chapter, St. Louis, Missouri – Central Region

### **Directorate Recommendation**

The Directorate recommends that this proposed amendment **not** be adopted. Regions should continue to have the ability to reevaluate the performance of the regional director after a two-year period.

This proposed amendment to the Constitution will be presented at the 68<sup>th</sup> Boule in Houston, Texas. Voting on the proposed amendment will be done by mail prior to the 69<sup>th</sup> Boule in 2020.

### **Financial Impact**

Re-election campaign costs would no longer be necessary.

#### Conforming Amendment #1A

Article/Section	
Bylaws – Article 1 – Boule Officers –	
Section 2, Page 7	

#### **Current Wording**

The term of office of each member of the Directorate, with the exception of the Supreme Basileus and the First Supreme Anti-Basileus, shall be two (2) years, beginning with the close of the Boule during which election takes place. Any officer other than the Supreme Basileus and the First Supreme Anti-Basileus shall be eligible to succeed herself once in any given office. The term of office for the Supreme Basileus and the First Supreme Anti-Basileus shall be four (4) years.

### **Proposed Wording**

The term of office of each member of the Directorate, with the exception of the Supreme Basileus, the First Supreme Anti-Basileus and the Regional Directors, shall be two (2) years, beginning with the close of the Boule during which election takes place. Any officer other than the Supreme Basileus, the First Supreme Anti-Basileus and the Regional Directors shall be eligible to succeed herself once in any given office. The terms of office for the Supreme Basileus, the First Supreme Anti-Basileus and the Regional Directors shall be four (4) years.

### Revised Wording if Approved at the 68th Boule

The term of office of each member of the Directorate, with the exception of the Supreme Basileus, the First Supreme Anti-Basileus and the Regional Directors, shall be two (2) years, beginning with the close of the Boule during which election takes place. Any officer other than the Supreme Basileus, the First Supreme Anti-Basileus and the Regional Directors shall be eligible to succeed herself once in any given office. The terms of office for the Supreme Basileus, the First Supreme Anti-Basileus and the Regional Directors shall be four (4) years.

#### Rational

To permit the Regional Directors to be eligible for one four-year term rather than two two-year terms. Regional Directors are responsible for the general supervision of their regions. It is counterproductive to plan and execute Regional Conferences and also have to plan a reelection campaign in two (2) years.

### Chapter/Region Submitting Proposed Amendment

Gamma Omega Chapter, St. Louis, Missouri – Central Region

#### Directorate Recommendation

The Directorate recommends that this proposed amendment <u>not</u> be adopted. Regions should continue to have the ability to reevaluate the performance of the regional director after a two-year period.

Amendments to the Constitution must be presented at one Boule and voted on by mail prior to the next Boule. Since the Constitution ranks higher than the bylaws, the proposed amendment to the Constitution must be voted on first. The proposed amendment to the Constitution will be presented at the 68th Boule in Houston in 2018 and voted on by mail prior to the 69th Boule in 2020.

This section of the bylaws will be amended if the proposed amendment to the Constitution is adopted.

### Proposed Bylaw Amendment #1 Connection Committee – Name Enhancement

Article/Section		
Article 1 - Boule Officers - Section		
15(i), Page 15		
Current Wording  Connection Committee. The	Proposed Wording	Revised wording if approved at the 69 <sup>th</sup> Boule
committee shall consist of a chairman and a representative from each region. The committee shall identify and study national and international issues which impact upon the quality of life, design strategies for communication with the membership regarding issues, and mobilize the membership for action to formulate and recommend position statements to the Supreme Basileus and/or Directorate.	Strike Out the words, "Connection Committee." And Insert the words, "Connection and Social Action Committee".	Connection and Social Action Committee. The committee shall consist of a chairman and a representative from each region. The committee shall identify and study national and international issues which impact upon the quality of life, design strategies for communication with the membership regarding issues, and mobilize the membership for action to formulate and recommend position statements to the Supreme Basileus and/or Directorate.
Rationale To better describe the work of the com	mittee.	
Committee Submitting Proposed Amer The International Connection Committee		
Directorate Recommendation		
The Directorate recommends that this	proposed amendment be adopted.	
Financial Impact		
None		

#### Proposed Bylaw Amendment #2 Building and Properties Committee – Enables Future Expansion

Article/Section		
Article I – Boule Officers – Section 15, Page 15 Standing Committees		
Current Wording  Building and Properties Committee. The committee shall consist of a chairman and five other members, one of whom shall be an undergraduate and one of whom shall be a member of the Finance Committee. It shall be the responsibility of this committee to oversee building and properties. The committee shall make recommendations to the Directorate for upkeep and improvements.	Proposed Wording Insert the words "A minimum of" in front of the word "five" in the first sentence.	Revised wording if approved at the 69th Boule  Building and Properties Committee. The committee shall consist of a chairman and a minimum of five other members, one of whom shall be an undergraduate and one of whom shall be a member of the Finance Committee. It shall be the responsibility of this committee to oversee building and properties. The committee shall make recommendations to the Directorate for upkeep and improvements.
Rationale  The revised wording will allow more fle as the organizations continues to grow	exibility in the number of sorors oversee	ing the sorority's property
Submitted By:		
The Directorate		
Directorate Recommendation The Directorate recommends that this	proposed amendment be adopted.	
Financial Impact Approximately \$1,500 annually would I appointed.	be incurred to cover the cost of each ad	ditional member who may be

## Proposed Bylaw Amendment #3 Technology Committee – Change In Committee Composition

Article/Section Article I – Boule Officers – Section 15 (m) Standing Committees. Technology Committee, Page 16		
Current Wording  Technology Committee. The committee shall consist of a chairman and six other members, one of whom shall be a member of the Finance Committee. It shall be the function of this committee to address technology issues throughout the organization and provide strategic direction to the Directorate and Corporate Office on the effective utilization of technology to increase communication and connection throughout our sisterhood.	Proposed Wording  Strike out the words—"Six other members," and Insert the words, "a representative from each region,"	Revised Wording if Approved at the 69th Boule  Technology Committee. The committee shall consist of a chairman and a representative from each region, one of whom shall be a member of the Finance Committee. It shall be the function of this committee to address technology issues throughout the organization and provide strategic direction to the Directorate and Corporate Office on the effective utilization of technology to increase communication and connection throughout our sisterhood.

#### Rationale

Technology challenges grow every year and there is a continuing need for expertise in this area. There is now a need for each region to have a representative on this committee.

#### **Committee Submitting Proposed Amendment**

The International Constitution Committee

#### Recommendation

The Directorate recommends that the proposed amendment be adopted.

#### Financial Impact

Approximately \$6,000 to cover the cost of attending an annual meeting for four (4) additional committee members.

#### Proposed Bylaw Amendment #4 New Standing Committee – Risk Management

Article/Section Article I – Section 15, Standing Committees: NONE		
None Current Wording	Insert new Standing Committee – Risk Management  Risk Management. The committee shall be authorized to develop and execute a plan to effectively identify, assess, mitigate and reduce risk to Alpha Kappa Alpha Sorority, Incorporated at the local, regional and international levels concerning active and inactive members in consultation with the Directorate, Executive Director and Legal Counsel. The duties shall include (1) advising the Directorate on operational and other risks to the Sorority; (2) facilitating training workshops and seminars at undergraduate roundups, cluster meetings, regional conferences, leadership seminars and boules; (3) facilitating modules in conjunction with special certification training; (4) developing materials that reinforce the Sorority's anti- hazing policy for members of the Sorority and the public; and (5) collaborating with other international committees to address specific areas of risk. The committee shall consist of a chairman and a representative from each region.	If Adopted at the 69th Boule will read: Risk Management. The committee shall be authorized to develop and execute a plan to effectively identify, assess, mitigate and reduce risk to Alpha Kappa Alpha Sorority, Incorporated at the local, regional and international levels concerning active and inactive members in consultation with the Directorate, Executive Director and Legal Counsel. The duties shall include (1) advising the Directorate on operational and other risks to the Sorority; (2) facilitating training workshops and seminars at undergraduate roundups, cluster meetings, regional conferences, leadership seminars and boules; (3) facilitating modules in conjunction with special certification training; (4) developing materials that reinforce the Sorority's anti-hazing policy for members of the Sorority and the public; and (5) collaborating with other international committees to address specific areas of risk. The committee shall consist of a chairman and a representative from each region.

#### Rationale

To institutionalize Alpha Kappa Alpha's commitment to actively safeguard the Sorority's mission, brand, reputation, and resources while underscoring the importance of effective risk management to achieve this end.

#### Committee Submitting Proposed Amendment

Risk Management Task Force

#### Directorate Recommendation

The Directorate recommends that the proposed amendment be adopted.

#### Financial Impact

None - the committee's expense is currently in the sorority's budget because it has been an ad hoc committee for several years.

#### Proposed Bylaw Amendment #5 Incorporating Provisions

Article/Section Article II – Chapters – Section 20, Page 25		
Current Wording	Proposed Wording	Revised Wording if Approved at the 69th Boule
Any Graduate chapter purchasing a house or other property may incorporate in the Chapter's name for the sole purpose of purchasing property but must in no way involve or otherwise obligate Alpha Kappa Alpha Sorority, Incorporated. A record of such a purchase and an annual report of the status and operation of the property must be filed with the Alpha Kappa Alpha Corporate Office. All chapters are prohibited from executing contracts above the threshold of \$100,000 unless the chapter is incorporated or otherwise free standing, or unless the Chapter first obtains written permission from the Supreme Basileus.  Any chapter may incorporate a foundation for the purpose of planning and executing Sorority Programs. Such Incorporated foundations must comply with the established Directorate approved process of operations and annual compliance reporting.	Strike out the words, "Unless the chapter is incorporated or otherwise freestanding" after the number," \$100,000" and before the words, "unless".  Delete the word "graduate" before the word "chapter"  Make the last paragraph the first paragraph.  Make the \$100,000 execution of contracts provision a separate paragraph	Section 20. Any chapter may incorporate a foundation for the purpose of planning and executing Sorority Programs. Such Incorporated foundations must comply with the established Directorate approved process of operations and annual compliance reporting.  Any chapter purchasing a house or other property may incorporate in the chapter's name for the sole purpose of purchasing property but must in no way involve or otherwise obligate Alpha Kappa Alpha Sorority, Incorporated®. A record of such purchase and an annual report of the status and operation of the property must be filed with the Alpha Kappa Alpha Corporate Office.  All chapters are prohibited from executing contracts above the threshold of \$100,000 unless the chapter first obtains written permission from the Supreme Basileus

#### Rationale

Chapters cannot incorporate for any purpose other than those outlined in this section and chapters are not freestanding.

Incorporating foundations for the purpose of planning and executing Sorority programs is the most prevalent reason chapters utilize this section.

Undergraduate chapters may purchase a house or property.

Clarifies that all contracts beyond \$100,000 require Supreme Basileus approval.

#### Submitted By:

The Directorate

#### Directorate Recommendation

The Directorate recommends that the proposed amendment be adopted.

#### Financial Impact

None

#### Proposed Bylaw Amendment #6 New Life Membership Provision

Article/Section Article IV – Membership Status Classification, Section 9 (d) – Life Member (New sub-section), Page 30		
Current Wording	Proposed Wording Insert:	Revised Wording if Approved at the 69th Boule
None – New Addition – Section 9 (Remaining sections would be renumbered)	(d) "An active Soror who has been a member of the Sorority for at least seventy-five years may	Article IV. Section 9 (d)
	obtain life membership by application to the Corporate Office without payment of additional fees."	An active Soror who has been a member of the Sorority for at least seventy-five years may obtain life membership by application to the Corporate Office without payment of
	Renumber following letters: "d to e; e to f; and f to g.	additional fees.

#### Rationale

A Soror who has been a member of Alpha Kappa Alpha Sorority, Incorporated of r75 years should be recognized and celebrated. However, each year we lose members in this demographic from our active rolls, often due to their inability to pay dues.

#### **Committee Submitting Proposed Amendment**

Diamond, Pearl, Golden and Silver Sorors Committee

#### Directorate Recommendation

The Directorate recommends that this proposed amendment be adopted.

#### Financial Impact

The revenue loss will be minimal.

#### Proposed Amendment #7 Membership Intake Process

# Article/Section Article IV Membership Status Classification – Section 32 – Membership Intake Process Page 36

#### **Current Wording**

In considering candidates for membership, graduate chapters shall take the initial steps. An active soror who desires to serve as the sponsor or co-sponsor of a prospective candidate is required to have had at least two (2) consecutive years (24 months) of active membership in the graduate chapter where the candidate will be initiated immediately prior to being a sponsor or co-sponsor, except in the International Regional. In the International Region, with the approval of the Regional Director, a soror who desires to serve as the sponsor or co-sponsor of a prospective candidate is required to have had at least two (2) consecutive years (24 months) of active membership in the Sorority immediately prior to being a sponsor or co-sponsor.

The sponsor of a prospective candidate shall present to the chapter Grammateus one Sponsor/Co-Sponsor Membership Recommendation Form signed by the sponsor and two (2) co-sponsors, and two (2) letters of recommendations from the same two co-sponsors in that chapter.

The Grammateus will read the Graduate Prospective Candidates Form and the names of the Sponsor and Co-Sponsors to the chapter at a meeting for which written notice shall have been sent to each active member at least seven (7) days prior to the meeting.

#### Proposed Wording

Strike out "co-sponsor" and insert "recommending soror".

Amend to indicate that one of the "recommending sorors" may be a soror who is not in the chapter where the candidate will be initiated.

Wording is included here for both amendments because both of these proposed changes affect the same article and section.

#### Revised Wording if Approved at the 69th Boule

In considering candidates for membership, graduate chapters shall take the initial steps. An active soror who desires to serve as the sponsor of a prospective candidate is required to have had at least two (2) consecutive years (24 months) of active membership in the graduate chapter where the candidate will be initiated immediately prior to being a sponsor, [except in the International Region. In the International Region, with the approval of the Regional Director, a soror who desires to serve as the sponsor or recommending soror of a prospective candidate is required to have had at least two (2) consecutive years (24 months) of active membership in the Sorority immediately prior to being a sponsor.]

One (1) of the two (2) recommending sorors must meet the same requirements as the sponsor of having had at least two (2) consecutive years (24 months) of active membership in the graduate chapter where the candidate will be initiated immediately prior to being a recommending Soror .The second recommending soror can be an active member of any chapter who has had at least two (2) consecutive years (24 months) of active membership in the chapter immediately prior to being a recommending soror.

The Grammateus will have prepared one ballot with names of all prospective candidates, except Legacy Candidates who are not voted on, and secret voting will take place at the same meeting at which candidates' names and recommendations are presented.

A favorable vote shall consist of twothirds of the votes cast for each candidate. (See chart for voting in the Manual of Standard Procedure – Procedure for Processing Candidates for Graduate Chapters. The sponsor of a prospective candidate shall present to the chapter Grammateus one Membership Recommendation Form signed by the sponsor and the two (2) letters of recommendation from active sorors; one of the two letters of recommendation must be written by a member of the sponsoring chapter.

The Grammateus will read the Graduate Prospective Candidates Form and the names of the sponsor and recommending sorors to the chapter at a meeting for which written notice shall have been sent to each active member at least seven (7) days prior to the meeting.

The Grammateus will have prepared one ballot with the names of all prospective candidates, except Legacy Candidates who are not voted on, and secret voting will take place at the same meeting at which candidates' names and recommendations are presented. A favorable vote shall consist of two-thirds of the votes cast for each candidate. (See chart for voting in the Manual of Standard Procedure – Procedure for Processing Candidates for Graduate Chapters).

#### Rationale

To allow extended / added options for securing the support necessary to sponsor a candidate.

#### **Committee Submitting Proposed Amendment**

The Membership Intake Process (MIP) Committee

#### Directorate Recommendation

The Directorate recommends adoption of the proposed amendment.

#### Financial Impact

None

#### Proposed Bylaw Amendment #8 Bylaw Effective Date in Chapters

### Article/Section Article XV, Page 56 – Effective Date

#### Current Wording

Amendments to the Bylaws shall take effect immediately following adjournment of the Boule at which they are adopted.

#### Proposed Wording

To be in compliance with the Constitution & Bylaws of Alpha Kappa Alpha Sorority, Incorporated®, any applicable amendments to the Constitution & Bylaws, adopted at the Boule, shall be cause for related changes in the Chapter bylaws and may be made by the chapter without the chapter having to adhere to the established amendment process prescribed at the chapter level.

The Chapter Bylaws shall not only reflect the change(s) but notice of the change(s) shall also be sent to each chapter member in writing clearly indicating exactly where in the Chapter bylaws such change(s) have been placed by specifically listing the Article, the Section, and line number where they are located in the chapter document.

#### Revised Wording if Approved at the 69th Boule

Amendments to the bylaws shall take effect immediately following adjournment of the Boule at which they are adopted.

To be in compliance with the Constitution & Bylaws of Alpha Kappa Alpha Sorority, Incorporated, any applicable amendments to the Constitution & Bylaws, adopted at the Boule, that shall be cause for related changes in the Chapter bylaws, may be made by the chapter without the chapter having to adhere to the established amendment process prescribed at the chapter level.

The Chapter Bylaws should not only reflect the change(s) but notice of the change(s) must also be sent to each chapter member in writing clearly indicating exactly where in the Chapter bylaws such change(s) have been placed by specifically listing the Article, Section, and line where they are located in the chapter document.

#### Rationale

The adoption of this amendment will clarify that bylaw amendments, adopted at the Boule that impact chapters, shall be added to the chapter bylaws without having to follow the amendment process noted in the chapter bylaws.

#### **Committee Submitting Proposed Amendment**

The International Constitution

Committee

#### Directorate Recommendation

The Directorate recommends that the proposed amendment be adopted.

**Financial Impact** 

None

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# Anti-Basileus Report

Soror Jessica Hernandez Wilson



# Target Programs

Target 3: Soror Marsha Overton-Dodson





# Target 3 Report Soror Marsha Overton-Dodson





## Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter

#### Virtual Chapter Meeting June 27, 2020

# Target 3 Report Submitted by Soror Marsha Overton-Dodson

Alpha Kappa Alpha will emphasize financial planning, asset accumulation, and wealth building including savings and investments, managing debt, and improving credit.

#### **Target 3 Event:**

Facebook Live Selling Your Home, June 12, 2021

Guest Speaker: Soror Erika Walker, Realtor

270 Views

#### **Upcoming Target 3 Event:**

October 9, 2021: Renting Your Home

#### Operation Hope Change Jar

\$73.04 transferred to Chapter Account from Change Jar to help support Operation Hope in 2021.

Submitted by:

6/22/2021

Soror Marsha Overton-Dodson

Marshal. Dodson

Date







Protocol Membership



# Protocol Report Soror Juanette Clark





#### Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter

## COMMITTEE REPORT POISED PEARLS OF PROTOCOL

The Protocol topic for the month of June is focused on Protocol for Chapter Members. Attached is a PDF covering this important topic.

These guidelines are taken from The Official Guide to Alpha Kappa Alpha Protocol Manual 2020 Edition page 15.

## Polishing Our Pearls



## Protocol for Chapter Members

ALPHA KAPPA ALPHA SORORITY, INC. FAR WESTERN REGION POISED PEARLS OF PROTOCOL





Sorors should always maintain proper decorum at chapter sponsored events.



Sorors should arrive early to greet guest(s) as they arrive assist before during and after events.



Participates in chapter activities and events and attends all ceremonies.



Accepts committee assignments.



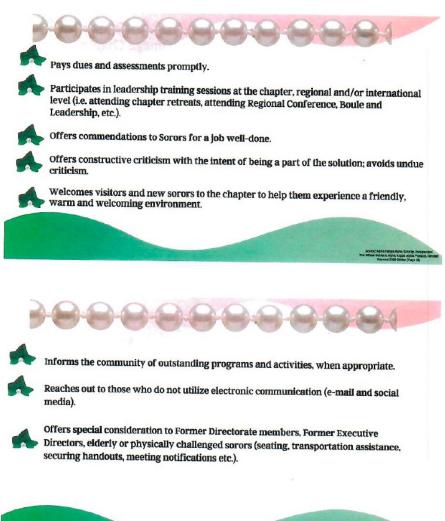
Completes assignments in a timely manner.



Comments to cooperatee with chapter leadership in implementing all areas of programs and operations.



Volunteers to work on chapter projects.



\*factors abstracting and the second of the s

Submitted by:

Søror Juanette Sharee G. Clark

Date: 6/21/20



# Membership Soror Marsha Overton-Dodson





#### Alpha Kappa Alpha Sorority, Inc.® Omega Omicron Omega Chapter

#### Virtual Chapter Meeting June 27, 2021

#### Membership Report Submitted by Soror Marsha Overton-Dodson

Alpha Kappa Alpha Sorority, Inc. is proud of her 1,026 chapters and nearly 300,000 members in for than 55 nations and all 50 states.

#### 2021 Virtual Chapter Retreat

Approved for Saturday, August 28, 2021

Time: 9:00am to 2:00pm

#### Amendment to the approved time:

Time: 10:00am to 12:00pm

#### Retreat Agenda:

- Opening Remarks
- Sisterhood Prayer Soror Eula S. Dean, Delta Beta Omega (Phoenix)
- Chapter Video Presentation
- Getting To Know Each Other Better Games
- Chapter Roles & Responsibilities
- Closing Remarks

Submitted by: Marsha R. Dodson

6/27/2021

Date

Soror Marsha Overton-Dodson

## **New Business**





# Adjournment

