



Attendees: Soror Heather Allen, Soror Quintina Bartolomei, Soror Teresa Brown, Soror Kristen Euell, Soror April Press, Soror Shannon Bailey, Soror Kimberlyn Brown, Soror Edna Grier, Soror Willie Mai Chavis, Soror Iva McDowell, Soror Ellen Garnett-Shaw, Soror Myra Moore, Soror Chasity Hutton, Soror Linda Lloyd, Soror LaWanda Jackson, Soror Chanti Lyons, Soror Ameesha Smith, Soror Kayren McDuffie, Soror Tiffany Townsend, Soror Jocelyn Woodson, Soror Donna Woodson, Soror Ola Gaines, Soror Kristina Harris, Soror Antashia Robinson-Jeffers

- I. Meeting was called to order at 10:17 AM.
- II. Sorors stood and recited the Lord's Prayer and Sorority's Pledge.
- III. **Approval of Agenda:** Soror Robinson requested for Boule to be added to New Business. Soror Lyons moved that the agenda be approved with additions. Soror Smith seconded. Sorors unanimously approved agenda with additions.
- IV. **Approval of Prior Meeting Minutes:** Soror Bartolomei moved that the prior meeting minutes be approved as written. Soror Robinson seconded. Sorors unanimously approved agenda as written.
- V. **Correspondence:**
 - A. CARES – Thank you letter for purses and personal hygiene items.
- VI. **Officer and Committee Report Updates**
 - A. **Basileus** – Soror Teresa Brown
 1. Attended Alpha Kappa Sigma of Phi Beta Sigma Fraternity, Inc. and held a phone conference for 80s/90s event in October. Event will be discussed and a vote taken later in the meeting due to this affecting next years budget.
 - B. **1st Anti-Basileus** – Soror Quintina Bartolomei
 1. Nametags have been postponed until the end of the month to be ordered. New members and transfer sorors nametags are free. All other sorors should notify Soror Bartolomei if they would like a nametag ordered.
 2. Chapter Retreat – The retreat will take place in Outer banks, NC on June 1st – 3rd. Soror Bartolomei will send out information via email once details are received from the house owners. Only sorors who paid for retreat will receive the email. Any sorors who have not made their final payment should submit through Paypal. An email will also be forwarded for shirts to be purchased. Cost of shirts is \$20. The location is 3 hours away from Richmond, VA. Need sorors to bring sleeping bags or air mattresses.
 - C. **2nd Anti-Basileus** – Soror Antashia Robinson-Jeffers
 1. There are 5 ladies graduating tomorrow. The chapter won NPHC chapter of the year. There will be an award ceremony in August to celebrate their accomplishments. Soror Brown would



like the graduating ladies addresses to send them a graduation gift. Two sorors will be transferring to Beta Xi Sigma Chapter.

D. **3rd Anti-Basileus** – Soror Donna Woodson

1. Participated in Spring Weekend and Swim 1922 event. There is one soror graduating and will be going to graduate school at Longwood. There are only 2 sorors left and the chapter will need to conduct intake in the Fall.

E. **Grammateus and Tamiochus** – Soror Nakiva McDowell and Soror Shawniece Moore

1. Dues for the 2018 – 2019 Sorority Year are \$419. Payments can be paid now. There is now a PayPal subscription on the Sorors Only page. If submitting payment utilizing the online Paypal link there will be a fee. There is also a new automated system that national dues can be paid directly to headquarters online. Soror Bartolomei would like to know how chapter will know
2. As of May 12, 2018, the Cash on Hand is \$3,101.13 (BXS), \$1,138.34 (Scholarship), \$381.42 (Rhoers) and \$415.00 (Philos).

F. **Anti-Grammateus** – Soror Heather Allen – No Report

G. **Epistoleus** – Soror Chanti Lyons – No Report

H. **Philo Coordinator** – Soror Quintina Bartolomei

1. There are now 3 Philos who still want to be members. Any interest must have a high school diploma. The induction fee is approximately \$300.

I. **Rhoer Advisor** – Soror Teresa Brown

1. There were 4 Rhoers that attended the university tour with former Rhoer Montae. They also participated in Swim 1922 event. Planning an event to King's Dominion for their June event.

J. **Rhosebuds**

1. There are 3 Rhosebuds currently in the club. The ages for the club is 8 – 11 years old. Two of the ladies will be transitioning to Rhoers. The ladies will be volunteering at the Ronald McDonald House on May 19th at 8 AM. T

K. **NPHC Representative Report** – Soror Edna Grier

1. Programs committee calendar is still being completed. There will be a joint event on May 10th with the Richmond chapter to celebrate Founder's Day.

L. **Programs Committee**

1. March of Dimes – Spring 18 took on the challenge in 2 weeks. Where they organized an event, fundraiser and t-shirts. The chapter raised \$2,022 in 10 days. The goal was \$300. Donated \$100 to the Philadelphia chapter for March of Dimes logo that was used on the t-shirts. The chapter will be recognized for raising over \$1,922.

**M. Ad Hoc Committees**

1. Branding Committee – No report.
2. Hospitality Committee
 - a. Three birthday cards were sent out during the months of April.
3. Scholarship Committee
 - a. Deadline for applications has been extended to May 31st. There will be 6 - \$200 scholarships given out. Packets were forwarded to anyone who expressed interest. Soror Lyons requested if additional youth organization could be added to the list of eligible participants. Soror Brown stated she would discuss with the committee.
4. Social Committee
 - a. Game Day date has changed to June 30, 2018 from 1pm-4pm. The day will consist of board games, jeopardy, and unfortunately no snacks (sorry).
5. Fundraising Committee
 - a. Cruise – There was an issue with traveling company where the rooms were deleted. Rooms have now been rebooked. There were 8 rooms booked. There were 2 cancellations. Profit will be about \$300. Soror Shaw asked if we need to select rooms and dining options again. Soror Bartolomei wanted to know if there are events solely scheduled for us. There will be a Reception and each person will receive a \$25 on board credit. Soror Brown requested if there is anything the travel agency is providing us for the error. Discussions have been held but no commitments were made.
 - b. Bus Trip – The trip will take place on Saturday, July 21st. Currently, there are 4 tickets sold. There will be snacks provided on the bus. Pick ups will be in Colonial Heights and James River Bus Terminal again. The cost is \$50 and Maryland Live will give each person a \$20 credit at the casino.
6. Professional Development Committee – No Report
7. Technology – No Report

VII. Old Business**VIII. New Business**

- A. 80s/90s Party with AKS (Phi Beta Sigma) & PGZ (Zeta Phi Beta) – October 6, 2018
 - i. The event is scheduled to be held at the Petersburg Train Station. The chapter would have to pay for food for the event. Profits will be made from splitting ticket money and drink sales. Tickets will be \$15 in advance and \$20 at the door. Soror McDowell moved to host the event. Soror Lyons seconded. Sorors unanimously approved.

**B. Boule**

- i. Boule recommendations will be reviewed at the June chapter meeting. Soror Robinson and Soror Harris will both be attending Boule. Soror Lyons moved for each delegate to receive \$200. Soror Harris seconded. Motion not approved. Soror McDowell moved for each delegate to receive \$150. Soror Bartolomei seconded. Sorors unanimously approved. Once proof is received then funds will be dispersed.

C. Elections – BXS 2018 – 2020 Officer Candidates**i. 2018 – 2020 Executive Board**

1. Basileus – Soror Enda Grier
2. 1st Anti-Basileus – Soror Quintina Bartolomei
3. 2nd Anti-Basileus – Soror Antashia Robinson-Jeffers
4. 3rd Anti-Basileus – VACANCY
5. Anti-Grammateus – Soror Melanie Mitchell
6. Grammateus – Soror Chanti Lyons
7. Tamiochus – Linda Lloyd
8. Epistoleus – Ameesha Smith

- ii. Due to Vacancy at the time of election, Soror Bartolomei will be 3rd Anti-Basileus until seat is filled.
- iii. Installation of officers will take place at the June Chapter meeting. All officers new and current should be present at the June meeting.

IX. For the Good of the Sisterhood

May 20th – 757 Sorors Lunch Celebration

September 15th – Area II Meeting – James Madison University

With there being no further concerns to conduct the meeting was adjourned at 12:33 pm.

“Greater Service, Greater Progress”

Respectfully Submitted,

Soror Heather Allen