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Alpha Kappa Alpha Sorority, Incorporated®

**Delta Omega Chapter
Petersburg, Virginia**

Chapter Meeting DRAFT

The April 2020 Chapter Meeting was held Saturday, April 4, 2020 via teleconference & FreeConferenceCall. The meeting was called to order by Madam Basileus, Soror Renee' Escoffery-Torres at 9:50 a.m.

I. Meditation	Soror Ashley Clark presented the meditation.
II. Review of Technical Items	Soror Johna Vasquez and Soror Kindal White presented technical information to sorors regarding the chapter meeting and how to use the FreeConferenceCall capabilities.
III. Quorum Validation	Soror Theresa McKinsie validated the quorum.
IV. Adoption of the Agenda	Soror Kindal White moved that we adopt the agenda with the stated corrections. The motion was seconded by Soror Sheila Brown, and the motion was carried.
V. Approval of the Minutes	Madam Basileus Renee Escoffery Torres approved the March 2020 meeting minutes as distributed.
VI. Reports of Officers, Executive Board, & Standing Committees	<p>Basileus - Madam Basileus Renee Escoffery Torres shared that she had reached out to the chapter's 40+ year members for a wellness check. She has also requested meetings from several committee chairpersons.</p> <p>1st Anti Basileus – The 1st Anti Basileus' report has been filed for audit & information.</p> <p>2nd Anti Basileus – Soror Shelly Gatling shared that the chapter's mentors and mentees have been assigned. She also encouraged chapter members to conduct welfare checks.</p> <p>Epistoleus – Soror Latanja Davenport shared several dates to remember.</p> <p>Executive Board – Soror Tempestt Griffin elaborated on several recommendations from the Executive Board, to include the approval of the recommendation to form a COVID-19 Task Force for the Chapter.</p> <p>Tamiochous – Soror Irene Logan reported the balances of Operations account: Beginning balance of \$33,095.74. Deposits equaling \$3,840.32. Expenditures \$933.66. Ending balance \$30,189.08. The Tamiochous report has been filed on the Chapter website.</p>

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	<p>Pecunious Grammateus – Soror Amy Roache reported 201 financial members, 41 Life members, 3 transfers, and 14 reactivations.</p> <p>Standards Chairman – Report was submitted electronically. Committee is still collecting documents from Fall and Spring Mailings.</p> <p>AKA Connections – Soror Gayle Turner highlighted that only 43% of people have filed their Census. The Virginia Primary Election is still scheduled for June 9th. She also shared that she will be submitting a recommendation to the Executive Board to conduct a survey of the Chapter.</p> <p>Hodegos – Soror Charell Wingfield reported that the Ivy Beyond the Wall has been postponed for Soror Annie Henderson. She also celebrated birthdays and congratulations to Chapter members.</p> <p>Archivist – Soror Felecia Irving submitted a report electronically. She is working closely with the Properties Committee.</p>
VII. Unfinished Business	<p>67th MARC – Madam Basileus Renee Escoffery Torres reported several highlights from the 67th Mid Atlantic Regional Conference. She collected conference bags for those that were unable to attend, provided that they shared their registration information with her. Delta Omega Chapter has four sorors that qualify for the new Pearls Distinction.</p> <p>Delta Omega Celebrations Google Form – Soror Charell Wingfield shared the new Google form with the Chapter. The form is ready to use and will be voted on at the next Chapter Business Meeting.</p> <p>Properties Updates – Soror Kimberly Evans developed procedures for handling Chapter Properties. She will relocate the properties from one shed to another after the Stay at Home order is lifted.</p>
VIII. New Business	<p>COVID 19 Task Force – Madam Basileus Renee Escoffery Torres addressed the Ivy Beyond the Wall service for Soror Annie Henderson, the procedure for conducting virtual chapter meetings, and disseminated information to the Chapter. The Ecumenical Committee has been conducting weekly prayer calls every Thursday at 7am. The Beautillion has been postponed. The Task Force consists of Chairman of Targets 2 and 3, along with the Technology Committee, the Ecumencial Committee, the 1st and 2nd Anti Basileus, Chairman of Membership Committee and the Risk Management Team.</p>

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	Updates from Supreme Basileus and Regional Director – Madam Basileus Renee Escoffery Torres share information from the Directorate Meeting. Compound interest charged to overdue payments or late fees will be refunded. She also discussed the new Undergraduate Transition Handbook and the 2020 Leadership Fellows.
IX. Announcements	Soror LaTanja Davenport shared several announcements, to include the upcoming baby shower for Soror Kindal White and Soror Bessie Bell's 100 th Birthday Celebration on April 25 th led by the Welfare Committee.
X. Remarks	Madam Basileus thanked sorors for their flexibility during this unprecedented time.
XI. Roll Call	Soror Tempestt Griffin, conducted the roll call.
<u>The meeting was adjourned at 12:01p.m.</u>	

Grammateus _____

Date Approved _____

Basileus _____.